

Company number: 7784342

The Companies Act 2006

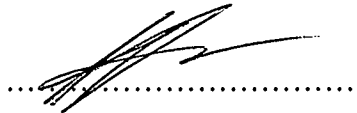
Public Company Limited by Shares

Resolution passed at a General Meeting of the shareholders of EVRAZ plc (the
"Company")

At a general meeting of the Company duly convened and held on 19 June 2018, the following resolution was passed as an ordinary resolution:


Ordinary resolution – Approval of Proposed Guarantee

THAT the proposed guarantee by the Company of the obligations of its indirect wholly owned subsidiary MC EVRAZ Mezhdurechensk LLC (the "**Proposed Guarantee**"), on the terms described in the circular to shareholders dated 29 May 2018 (the "**Circular**"), be and is hereby approved and that the Directors or any duly authorised committee of the Board be and are hereby authorised to: (a) waive, amend, vary or extend non-material terms of the Proposed Guarantee; and (b) to do all things as they may consider in their sole discretion to be necessary or desirable to implement and give effect to, or otherwise in connection with, the Proposed Guarantee and any matters incidental to the Proposed Guarantee.



Prism Cosec Limited
Secretary

*Certified true copy
SE BORT*



*Authorized signatory
Prism Cosec Ltd
Secretary.*