

EVRAZ plc (the “Company”)

Results of the Annual General Meeting

The Annual General Meeting (the “Meeting”) of the Company was held on Thursday 30 June 2022 at 11.00am (London time). At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 8 June 2022 (the “Notice of AGM”), were proposed and passed by way of a poll. Resolutions 1 to 7 were passed as ordinary resolutions. Resolution 8 was passed as special resolution.

Full details of the poll results are set out below and will also be available on the Company’s website www.evraz.com.

No	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES	% of ISC VOTED	VOTES WITHHELD
1	To receive the Directors’ report and the accounts for the Company for the year ended 31 December 2021	526,249,038	99.95%	257,318	0.05%	526,506,356	36.09%	407,432
2	To approve the Directors’ Remuneration Policy as set out on pages 140 – 146 of the 2021 Annual Report and Accounts	525,829,269	99.89%	578,147	0.11%	526,407,416	36.09%	506,372
3	To approve the Annual Remuneration Report set out on pages 146 – 153 of the 2021 Annual Report and Accounts	525,841,114	99.89%	572,270	0.11%	526,413,384	36.09%	500,404
4	To re-elect Aleksey Ivanov as a Director	521,474,395	99.08%	4,867,766	0.92%	526,342,161	36.08%	571,627
5	To re-elect Nikolay Ivanov as a Director	521,474,395	99.08%	4,867,766	0.92%	526,342,161	36.08%	571,627
6	To re-appoint Ernst & Young LLP as auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM at which accounts are laid before the Company	514,182,219	97.67%	12,274,446	2.33%	526,456,665	36.09%	457,123
7	To authorise the Board of Directors of the Company to fix the remuneration of the auditors	514,255,934	97.68%	12,208,550	2.32%	526,464,484	36.09%	449,304
8	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days’ notice	526,155,923	99.94%	324,062	0.06%	526,479,985	36.09%	433,803



Notes:

1. Any proxy arrangement which gave discretion to the Chairman has been included in the "for" totals.
2. A "vote withheld" is not a vote under English law and is not counted in the calculation of the proportion of votes "for" or "against" a resolution.
3. The issued share capital of EVRAZ plc as at 30 June 2022 is 1,506,527,294 ordinary shares. The Company holds 47,837,582 ordinary shares in treasury. The total number of voting rights attaching to the ordinary shares of the Company is therefore 1,458,689,712.
4. The scrutineer of the poll was Computershare Investor Services PLC.
5. All percentages are rounded to two decimal points.

In accordance with Listing Rule 9.6.2, a copy of the resolutions passed at the Meeting will shortly be available for inspection on the National Storage Mechanism which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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