

EVRAZ plc (the “Company”)

Results of the Annual General Meeting

The Annual General Meeting (the “Meeting”) of the Company was held on Friday 30 June 2023 at 11.00am (London time). At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 6 June 2023 (the “Notice of AGM”), were proposed and passed by way of a poll. Resolutions 1 and 2 were passed as ordinary resolutions. Resolution 3 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	%	VOTES WITHHELD	%	TOTAL VOTES
1	To elect Ruslan Ibragimov as a Director	6 121 322	95.45%	6 908	0.11%	30 805	0.48%	6 413 000
2	To elect Andrey Loboda as a Director	6 129 759	95.58%	3 306	0.05%	31 305	0.49%	6 413 000
3	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days’ notice	6 125 615	95.52%	14 615	0.23%	18 805	0.29%	6 413 000

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 2023 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 EVRAZ 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>

For further information:

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