

Annex No. 5

to the Regulations on the Board of Directors of OJSC MMK

On the Company's Letterhead

To.: members of OJSC MMK's Board of Directors:

_____ No. _____
In reply to _____ dated _____

(Full name)

**Resolution of the Chairman of OJSC MMK's Board of Directors
on the decision to be made by the members of OJSC MMK's Board
by absentee voting**

Pursuant to Article ____ of Federal Law "On Joint Stock Companies", Article ____ of MMK's Charter and Chapter IV of the Regulations on the Board of Directors of OJSC MMK I hereby pass the resolution on the decision to be made by the Members of the Board of Directors by absentee ballots.

I HEREBY APPROVE:

I. The wording of the items of the agenda for the absentee voting:

:

1 _____
(wording of the item)

2 _____
(wording of the item)

3 _____
(wording of the item)

II. The form and text of absentee ballots №№ ____.

III. The list of information (materials) to be submitted to the members of the Board of Directors of OJSC MMK regarding the item of the agenda for the absentee voting:

- Explanatory note and materials on the item of the agenda for the absentee voting;
- Draft decision on the item of the agenda for the absentee voting.

IV. The date of submission of the absentee ballots and other information (materials) to the members of the Board of Directors _____ **20____**.

V. The deadline for the absentee ballots submission by the members of the Board of Directors of OJSC MMK _____ **20____, 5:30 p.m. (local time)**.

VI. Address for the absentee ballots:

Chairman of the Board of Directors of
OJSC MMK

(signature)

(Full name)

Regulations on the Board of Directors of OJSC MMK

