

DEAR SHAREHOLDERS!

The Board of Directors of Public Joint Stock Company “Severstal” (hereafter – PAO Severstal, the Company) (legal address of the Company: the Russian Federation, Vologda region, city of Cherepovets, Mira Street, 30) hereby notifies you that the Extraordinary General Meeting of Shareholders of PAO Severstal will be held on the **30th of August 2024 in the form of absentee voting**.

End date for the receipt of voting ballots (date of the Extraordinary General Meeting of Shareholders of PAO Severstal) – 30 August 2024.*

Postal address the completed voting ballots shall be sent to: 162608, the Russian Federation, Vologda region, city of Cherepovets, Mira Street 30, central check-point of PAO Severstal, room 101.

Webpage address, where shareholders may fill out an electronic ballot form: <https://www.e-vote.ru/> or <https://partner-reestr.ru>.

Persons entitled to participate in the Extraordinary General Meeting of Shareholders of PAO Severstal may fill out an electronic ballot form via electronic voting service E-voting on <https://www.e-vote.ru/> or via Personal Shareholder Account on the website of PAO Severstal’s registrar – OOO “PARTNER” on <https://partner-reestr.ru>.

The access to an electronic ballot form shall be opened as from the 10th of August 2024. The electronic ballot form may be filled out by those shareholders, who have completed authentication or who have applied personally to the registrar - OOO “PARTNER” for login and password (contact phone for inquiries: **+7 (8202) 53-60-21**).

Date for determining (recording) the persons entitled to participate in the Extraordinary General Meeting of Shareholders of PAO Severstal will be determined as of the end of operating day of the 5th of August 2024.

Category (type) of shares, the owners of which have the right to vote on items of the agenda of the Extraordinary General Meeting of Shareholders of PAO Severstal - non-documentary ordinary registered shares.

Agenda of the Extraordinary General Meeting of Shareholders:

Payment (announcement) of dividends for the first half of 2024 results.

For more information about the Extraordinary General Meeting of Shareholders of PAO Severstal the shareholders shall refer to the following address: 162608, the Russian Federation, Vologda region, city of Cherepovets, Mira Street, 30, central check-point of PAO Severstal, room 101, starting from the 10th of August 2024 up to the 30th of August 2024 (holidays excepted) from 09.00 a.m. till 16.00 p.m., break-time from 12.00 p.m. till 13.00 p.m. or refer to PAO Severstal’s website on: <https://severstal.com/eng/about/corporative/meeting-of-shareholders/gsm/>, or to websites of an electronic voting service E-voting on <https://www.e-vote.ru/> or Personal Shareholder Account on the website of PAO Severstal’s registrar – OOO “PARTNER” on <https://partner-reestr.ru>.

For inquiries please call to the Shareholder Consultation Group of PAO Severstal by phone: + 7 (8202) 53-08-80.

In the event the voting ballot is signed by a representative of the Company’s shareholder, such a ballot should be supported by a voting proxy. The voting proxy shall be prepared as required by the clauses 3 and 4, article 185.1 of the Russian Civil Code or be notarized.

Board of Directors, PAO Severstal

* The voting ballots received prior to the end date for the receipt of voting ballots will be taken into account.