

“Mechel” Open Joint Stock Company
1 Ul. Krasnoarmeyskaya, 125993, Moscow

Withdrawal of Shareholder’s Demand of Shares Redemption by the Company

For shareholders - individuals:

Last name, first name, patronymic: _____,

Passport data: _____,

Place of residence: _____,

Contact address: _____,

Phone: _____

For shareholders – legal entities:

Full name: _____,

Principal state number (OGRN): _____,

Name of the body that registered a foreign organization, registration number, date and place of registration of the shareholder (for non-resident shareholders): _____,

Location: _____,

Contact address: _____,

Phone: _____

Pursuant to clause 1 article 75 of the Federal Law “On Joint Stock Companies”, I _____
(date)

demand redemption of the shares of the Company owned by me at the price and following the procedure specified in the Notice of Extraordinary General Meeting of Company’s Shareholders to be held on June 6, 2008.

Pursuant to clause 3 article 76 of the Federal Law “On joint stock companies”, I withdraw my demand dated _____

(date)

of redemption of the below-indicated number of ordinary registered book-entry shares of the Company owned by me (share issue state registration number 1-01-55005-E.):

_____ (_____)
(number in words)

at the price and following the procedure specified in the Notice of an extraordinary general meeting of shareholders of the Company to be held on June 6, 2008.

Shareholder's (proxy's¹)

signature _____ / _____

Stamp here

Pursuant to clause 3 article 76 of the Federal Law “On joint stock companies”, I certify the signature of the shareholder (proxy) _____

name of registrar/notary

Date of signing withdrawal _____ 20__

¹ If the withdrawal is signed by an authorized proxy, the original or a copy of the relevant power of attorney shall be enclosed.