

EVRAZ plc (the "Company")

Results of the Annual General Meeting

The Annual General Meeting (the "**Meeting**") of the Company was held on Tuesday 16 June 2020 at 11.00am (London time). At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 15 May 2020 (the "**Notice of AGM**"), were proposed and passed by way of a poll. Resolutions 1 to 15 were passed as ordinary resolutions. Resolutions 16 to 19 were passed as special resolutions.

Full details of the poll results are set out below:

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 2019	1,243,992,436	99.98	192,721	0.02	1,244,185,157	85.40	329,910
2	To approve the Directors' Remuneration Policy as set out on pages 131 – 135 of the 2019 Annual Report and Accounts	1,189,736,031	95.85	51,449,970	4.15	1,241,186,001	85.20	3,329,067
3	To approve the Annual Remuneration Report set out on pages 135 – 139 of the 2019 Annual Report and Accounts	1,227,370,864	98.62	17,138,237	1.38	1,244,509,101	85.42	5,966
4	To re-elect Alexander Abramov as a Director	1,179,302,168	94.76	65,208,521	5.24	1,244,510,689	85.42	4,379

5	To re-elect Alexander Frolov as a Director	1,233,564,245	99.12	10,943,342	0.88	1,244,507,587	85.42	7,481
6	To re-elect Eugene Shvidler as a Director	1,201,301,205	96.53	43,206,381	3.47	1,244,507,586	85.42	7,481
7	To re-elect Eugene Tenenbaum as a Director	1,230,384,691	98.86	14,125,997	1.14	1,244,510,688	85.42	4,379
8	To elect Laurie Argo as a Director	1,241,322,510	99.74	3,188,179	0.26	1,244,510,689	85.42	4,379
8*	To elect Laurie Argo as a Director	400,961,488	99.21	3,188,179	0.79	404,149,667	65.55	4,379
9	To re-elect Karl Gruber as a Director	1,180,840,390	94.88	63,668,196	5.12	1,244,508,586	85.42	6,481
9*	To re-elect Karl Gruber as a Director	340,479,368	84.25	63,668,196	15.75	404,147,564	65.55	6,481
10	To re-elect Deborah Gudgeon as a Director.	1,241,323,510	99.74	3,188,179	0.26	1,244,511,689	85.42	3,379
10*	To re-elect Deborah Gudgeon as a Director	400,962,488	99.21	3,188,179	0.79	404,150,667	65.55	3,379
11	To re-elect Alexander Izosimov as a Director	1,217,980,030	97.87	26,531,361	2.13	1,244,511,391	85.42	3,676
11*	To re-elect Alexander Izosimov as a Director	377,619,008	93.44	26,531,361	6.56	404,150,369	65.55	3,676
12	To re-elect Sir Michael Peat as a Director	1,172,528,583	94.33	70,424,447	5.67	1,242,953,030	85.32	1,562,037
12*	To re-elect Sir Michael Peat as a Director	332,167,561	82.51	70,424,447	17.49	402,592,008	65.30	1,562,037

13	To re-appoint Ernst & Young LLP as auditors of the Company	1,241,172,919	99.74	3,221,213	0.26	1,244,394,132	85.42	120,935
14	To authorise the Audit Committee of the Company to fix the remuneration of the auditors	1,240,336,015	99.67	4,163,673	0.33	1,244,499,688	85.42	4,379
15	To authorise the Directors to allot shares	1,225,983,174	98.51	18,525,413	1.49	1,244,508,587	85.42	6,481
16	To authorise the Directors to allot shares wholly for cash	1,237,437,636	99.88	1,508,300	0.12	1,238,945,936	85.04	5,569,132
17	To authorise the Directors to allot shares wholly for cash and used only for financing acquisitions or capital investments	1,237,271,427	99.86	1,674,241	0.14	1,238,945,668	85.04	5,569,399
18	To authorise the Company to buy back shares	1,240,935,183	99.83	2,096,729	0.17	1,243,031,912	85.32	1,483,155
19	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days' notice	1,226,872,147	98.58	17,635,440	1.42	1,244,507,587	85.42	7,481

* Result of poll of independent shareholders only.

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 16 June 2020 is 1,506,527,294 ordinary shares. The Company holds 49,654,691 ordinary shares in treasury. The total number of voting rights attaching to the ordinary shares of the Company is therefore 1,456,872,603.
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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