

INFORMATION ON AVAILABLE WRITTEN CONSENTS OF THE CANDIDATES PROPOSED OF ELECTION TO THE RESPECTIVE BODIES OF THE COMPANY

Candidates to the Board of Directors of Mechel OAO:

Igor V. Zyuzin our Chief Executive Officer from December 2006. He occupied a position of the Chairman of the Board of Directors from March 2003, from the establishment of Mechel. From May 1999 Mr. Zyuzin is also the Chairman of the Board of Directors of Southern Kuzbass Coal Company owned by us, and from 2001 - a member of the Board of Directors of Chelyabinsk Metallurgical Plant Open Joint Stock Company. From 1997 to 1999 Mr. Zyuzin occupied a position of the Chairman of the Board of Directors of Mezhdurechenskugol Coal Company which was absorbed by Southern Kuzbass Coal Company, and is a member of the Board of Directors of Kuzbass Central Processing Plant Open joint stock company. Mr. Zyuzin has a more than 16-year experience of work in coal industry and holds a degree in coal mining from Tula Polytechnic University. Mr. Zyuzin also holds a degree in coal mining engineering economics and doctorate in coal mining. Mr. Zyuzin owns as a beneficiary party 68.3% of ordinary shares in our company.

Alexey G. Ivanushkin is the Executive Director since January 2004, and a member of the Board of Directors since March 2003. From March 2003 to January 2004 Mr. Ivanushkin occupied a position of our Chief Executive Officer. From December 1999 to April 2002 Mr. Ivanushkin was Chief Executive Officer of Chelyabinsk Metallurgical Plant Open Joint Stock Company. From 1993 to November 1999 he occupied a position of Head of Ferrous Metals and Alloys Department at the Moscow Office of Glencore International AG, international diversified group for mining operations, from which we purchased Chelyabinsk Metallurgical Plant. Mr. Ivanushkin holds a degree in economics and international affairs from the Moscow State University of Foreign Relations (MGIMO). Mr. Zyuzin owns as a beneficiary party 0.03% of ordinary shares in our company

Roger I. Gale is a member of the Board of Directors since October 2004. Currently Mr. Gale is the Chairman of the Board of Directors and Chief Executive Officer of Wavecrest Group Enterprises Limited, communication services provider. He is also a founder and Chief Executive Officer of Starnorth Limited, consulting firm on communication and mass media. From 1999 to 2001 he was the Chairman of the Management Board and one of the founders of End2End Wireless Limited, wireless communication services provider. From 1996 to 1998 Mr. Gale was Chief executive Officer of AIG-Brunswick Capital Management, USD 300 mln Russian investment fund. From 1988 to 1996 Mr. Gale was working at IFC, including as Head of the Representative Office of International financial Corporation (IFC) in RF from 1991 to 1996. Mr. Gale also has 9-year experience of work at Asian Development Bank and taught Economics at the University of New England (Australia) and at Lincoln College (New Zealand). Mr. Gale holds National Diploma from The Royal Agricultural College, degree of Master of Economics from the University of New England (Australia)..

A. David Johnson is a member of the Board of Directors since October 2004. Currently Mr. Johnson is the Chairman of the Board of Directors of Joy Mining Machinery UK Ltd, a world leading provider of systems and services for subsoil mining, and he has been occupying this position since 2002. From 1990 to 2002 Mr. Johnson was Managing Director of Joy Mining Machinery UK Ltd. From 1986 to 1990 Mr. Johnson occupied a position of Managing Director of Dosco Overseas Engineering, British mining equipment supplier, where he started his career as a mining engineer in 1960. He also worked at the British National Coal Board from 1953 to 1960. Mr. Johnson is a representative of Joy Mining Machinery UK Ltd. both in the Consulting Board of Coal-Mining Industry and at the World Coal Institute. From 1990 to 1992 he occupied

a position of the President of Association of British Mining Equipment Producers. In 1998 Russian Government awarded him with the Order of Friendship for his merits in the Russian coal industry. Mr. Johnson is a certified mining engineer, holds a Certificate of qualified mining engineer from the UK Mining Qualifications Board, obtained in 1958.

Serafim V. Kolpakov is a member of our Board of Directors since June 2004. From 1992 to 2004 Dr. Kolpakov was working as the President of the International Metallurgist Union, research organization in the field of steel industry. From 1991 to 1992 he was Vice-President of the Advanced Materials Association in Moscow, a public consulting and research organization. From 1985 to 1991 Dr. Kolpakov was the Minister of Metallurgical Industry of the USSR; and from 1978 to 1985 he was the First Deputy Minister and Deputy Minister of Metallurgical Industry of the USSR. From 1970 to 1978 he was Chief Executive Officer of Novolipetsk Metallurgical Plant, Russian integrated steel producer, where he started his career as a foreman in 1963. Dr. Kolpakov holds Engineering degree from the Moscow Institute of Steel and Alloys, and holds Doctor's degree in Engineering. He is also a member of the International Engineering Academy, Russian engineering Academy (where he occupies a position of Vice-President), and Presidium of the Academy of Information Technologies and Processes. Dr. Kolpakov is the author of more than 400 inventions in the field of steel production technology, and of more than 500 scientific publications. He has a number of awards from the Government, including the State Prize of the USSR in 1981 and 1985, the Prize of the Council of Ministers of the USSR (twice) and the rank of Honored Metallurgist of the Russian Federation and Czechoslovakia.

Valentin V. Proskurnya is a member of the Board of Directors of our Company since March 2003. Prior to April 2005 Mr. Proskurnya was a member of the Board of Directors of MMK, the Russian major steel producer. From March 2002 to March 2003 Mr. Proskurnya was the Deputy Chief Executive Officer of Mechel Trading House OOO; and from January 2001 to March 2002 he was Chief Executive Officer of that company. From 1998 to 2001, Mr. Proskurnya occupied a position of the First Deputy Chief Executive Officer of Southern Kuzbass Coal Company owned by us, and was engaged in economic and financial analysis. Mr. Proskurnya has a more than 37-year experience of work in engineering, financial and managerial sectors of the coal industry and holds a degree in labor economics from the Higher School of Trade Unions.. Mr. Proskurnya was awarded by the Russian Government with the plaque "Moner's Honor" of all three grades. Moreover, in 1996 the Russian Government gave him a title of the Honored Economist of the Russian Federation.

Alex Polevoy is a member of the Board of Directors since June 2006. He was Financial Director of our company from October 2005 to June 2006. From 2004 to August 2005 Mr. Polevoy occupied a position of the Head of the Corporate Audit Department of TNK-BP Management, a holding company for oil companies. From 2001 to 2004 he was occupied a position of the Head of the Supervision and Control Group of TNK-BP Management. Mr. Polevoy holds a degree in management and accounting from the Institute of Northern Alberta, Canada.