
Vyksunskogo AGM schedules for June 26th 2008

Monday, 19 May, 2008

It is reported that the board of directors of Vyksunskogo metallurgical plant have fixed annual general meeting of shareholders of the company on June 26th 2008.

During the annual general meeting, the assembly will consider the shareholders' questions about the approval of the annual report of OAO "VMZ" for 2007 approving the annual financial statements and the distribution of profits OAO VMZ to the outcome in 2007. On approving the new edition of the Charter of OAO VMZ about the election of members of the Board of Directors and Audit Commission of OAO "VMZ", approving the auditor of OAO VMZ for 2008 and approving transactions.

The new Board of Directors of OAO VMZ of 9 people suggested, chairman of the board of directors of JSC OMC Mr Anatoly Sedykh, a member of the Board of Directors of JSC OMC Mr Valery Pavlovich Anisimov, executive director of OAO VMZ Mr Vladimir Kochetkov, vice president of JSC OMC Mr Dmitry V Chernyshev, president of JSC OMC Mr Vladimir Stepanovich Markin vice president of JSC OMC, Mr Natalya Konstantinovna Eremina head of internal controls OAO VMZ, Ms Jeanne Tsapina Ivanovna a member of the Board of Directors of JSC OMC, Mr Eugene L Shevelev and Director Economics and Finance JSC OMC Ms Julia Igorevna Shhiyants.

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