

## Statement of a material fact about the convocation of the issuer's general meeting of shareholders, Statement of insider information

### 1. General information

- 1.1. Full corporate name of the issuer: **Novolipetsk Steel**
- 1.2. Issuer's address specified in the Unified State Register of Legal Entities: **2, Metallurgov sq., Lipetsk 398040, Lipetsk region**
- 1.3. Primary state registration number (OGRN) of the issuer (if any): **1024800823123**
- 1.4. Taxpayer identification number (TIN) of the issuer (if any): **4823006703**
- 1.5. Unique ID of the issuer assigned by the Bank of Russia: **00102-A**
- 1.6. Website address used by the issuer for information disclosure: **<http://www.nlmk.com>; <http://www.e-disclosure.ru/portal/company.aspx?id=2509>**
- 1.7. Date of the event (material fact) which constitutes the subject matter of the statement: **26 May 2023**

### 2. Content of the statement

- 2.1. Type of the issuer's general meeting of shareholders: **NLMK's Annual General Shareholders' Meeting on 2022 performance.**
- 2.2. Form of the issuer's general meeting of shareholders: **absentee vote.**
- 2.3. Date of the issuer's general meeting of shareholders (deadline for the receipt of ballots): **30 June 2023.**  
Postal address for sending the completed voting ballots: **NLMK Corporate Secretary Office, 2, Metallurgov square, Lipetsk, 398040, Russia.**  
Email address for sending the completed voting ballots: **not used.**  
Website address where the electronic ballots may be completed:  
**[www.nlmk.com/ru/about/governance/meeting-of-shareholders/](http://www.nlmk.com/ru/about/governance/meeting-of-shareholders/)**  
***The electronic voting ballots will be open for filling by the shareholders registered on the State Services Portal and those who were granted access by filing an application in the office of the Registrar maintaining the NLMK Shareholders Register – Open Joint Stock Company “Agency “Regional Independent Registrar” (10b, 9th May st., Lipetsk, tel.: (4742) 443-095, e-mail: info@a-rnr.ru):***  
***- who have their share rights registered in NLMK's shareholder register from 10 June 2023;***  
***- who are clients of nominal holders - after nominal holders submit data on the persons entitled to participate in the Meeting to the holder of NLMK's shareholder register, i.e. Agency “Regional Independent Registrar”, but not earlier than 10 June 2023.***
- 2.4. The date upon which the persons entitled to participate in the issuer's General Shareholders' Meeting are determined (fixed): **5 June 2023.**
- 2.5. Agenda of the issuer's general shareholders' meeting:
  1. **Approval of NLMK's 2022 Annual Report.**
  2. **Approval of NLMK's 2022 Annual Accounting (Financial) Statements.**
  3. **NLMK's profit distribution (including payment (declaration) of dividends) based on the 2022 performance.**
  4. **Election of members of NLMK's Board of Directors.**
  5. **Election of NLMK's President (Chairman of the Management Board).**
  6. **Payment of remuneration to members of NLMK's Board of Directors.**
  7. **Appointment of NLMK's auditing organization.**
- 2.6. The procedure of review of information (materials) to be submitted at the time of preparation for the general meeting of issuer's shareholders, and the addresses at which such information is available:  
***The information (materials) to be provided in preparation for the Meeting will be available from 30 May 2023 (on workdays from 10 a.m. to 16 p.m.) at: 2, Metallurgov square, Lipetsk, NLMK's Head Office, rooms: 531, 603 (phone number: (4742) 444-463, 444-989), and on NLMK's website at: <http://www.nlmk.com>.***
- 2.7. Identifying features of the issuer's securities (shares whose holders are entitled to participate in the issuer's general meeting of shareholders:

**uncertificated registered ordinary shares, state registration number 1-01-00102-A dd. 09.04.2004, ISIN RU0009046452, CFI ESVXFR.**

2.8. Person or body that passed the resolution to convene a general meeting of issuer's shareholders, and the date when the said resolution was passed, and if such issuer's body is its corporate executive body or the board of directors (supervisory board) - also date and number of the minutes of meeting of such corporate executive body or the board of directors (supervisory board) of the issuer, where the said resolution was passed: **Board of Directors resolution dd. 25 May 2023, Minutes No.300 of NLMK Board of Directors meeting dd. 26 May 2023.**

2.9. Name of the court that issued a ruling compelling the issuer to convene an Extraordinary General Meeting of stakeholders (shareholders), date and other details (if any) of such ruling, in the event that an Extraordinary General Meeting of the issuer's stakeholders (shareholders) is convened to obey the court ruling: **n/a.**

3. Signature

**3.1. Authorized representative  
of NLMK acting under  
Power of Attorney dd. 01.12.2022  
No. DOV-SO-1010-384/2022**

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(signature)

**V. Loskutov**

**3.2. Date: 26 May 2023**