

**Statement of a material fact on certain resolutions passed by the issuer's Board of Directors (Supervisory Board),
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 Information on quorum at the issuer's Board of Directors meeting: **The quorum of the meeting of the Board of Directors is present.**
- 2.2. Content of resolutions passed by the issuer's Board of Directors and voting results:
**The agenda item "Recommendations to NLMK's Annual General Meeting of Shareholders based on 2022 performance results (AGM) regarding profit distribution" was resolved as follows:
Recommend NLMK's AGM not to distribute the profit for 2022 and not to pay any dividends.**
- 2.3. Date of the meeting of the issuer's Board of Directors (Supervisory Board) at which the resolutions were passed: **25 May 2023.**
- 2.4. Date and number of the minutes of meeting of the issuer' Board of Directors (Supervisory Board) at which the resolutions were passed: **26 May 2022, MoM No. 300.**
- 2.5. Identifying features of the securities:
uncertificated registered ordinary shares, state registration number 1-01-00102-A dd. 09.04.2004, ISIN RU0009046452, CFI ESVXFR.

3. Signature

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

(signature)

V. Loskutov

3.2. Date: 26 May 2023