

Statement of a material fact about the date on which the list of persons entitled to exercise their rights under the issuer's securities is to be determined (fixed), 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. Identifying features of the issuer's securities in respect of which the date is set on which the persons entitled to exercise their rights under such securities are determined: **uncertificated registered ordinary shares, state registration number 1-01-00102-A dd. 09.04.2004, ISIN RU0009046452, CFI ESVXFR.**
- 2.2. Rights given by the issuer's securities in respect of which the date is set on which the persons entitled to exercise such rights are determined (recorded): **Shareholders owning ordinary shares are entitled to participate in NLMK Annual General Shareholders' Meeting on 2022 performance with the right to vote on all issues within its remit.**
- 2.3. The date on which the list of persons entitled to exercise the rights under the issuer's securities is determined (fixed): **5 June 2023**
- 2.4. Date and number of the minutes of meeting (session) of the issuer's authorized governing body where the resolution on the determination date for the persons entitled to exercise the rights under the issuer's securities (list compilation date for owners of the issuer's securities for the purpose of exercising the rights under the issuer's securities) or any other resolution which serves as a basis for the determination of the said date is passed: **26 May 2023, Minutes No.300 of NLMK Board of Directors meeting.**

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