

Statement of a material fact on other events (actions), which the issuer believes to have significant effect on the value or quotes of its securities, 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., 398040 Lipetsk, 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: **30 June 2023**

2. Content of the statement

- 2.1. Brief description of the event (action), which, in the issuer's opinion, has an impact on the value or quotes of its securities:

Press release

30 June 2023

NLMK Group held Annual General Meeting of Shareholders

The Annual General Meeting of NLMK Shareholders held on 30 June 2023, at the recommendation of the Board of Directors, passed a resolution not to pay dividends based on 2022 performance. The Meeting approved the Annual Report and Financial Statements of the Company for 2022, elected the new Board of Directors and confirmed the authority of the incumbent President of the Company. Moreover, the Shareholders approved the payment of remuneration to the Board members and approved an external auditor.

- 2.2. If the event (action) is related to a third party – a full trade name (for a commercial organization), or a name (for non-commercial organizations), domicile, Taxpayer Identification Number (TIN) (if any), Primary State Registration Number (OGRN) (if any), or surname, name and patronymic (if any) of the specified party: **n/a**

- 2.3. If the event (action) is related to a resolution passed by the issuer's or a third party's authorized control body (an authorized official) – name of the authorized control body (an authorized official), date of the resolution adoption and its content; date of issue and number of the minutes of meeting (session) of the authorized collegial control body of the issuer or a third party, if the resolution is passed by a collegial control body of the issuer or a third party: **Resolution of NLMK's Annual General Shareholders' Meeting of 30.06.2022, Minutes No. 68 dd. 30.06.2023. The content of the resolution is disclosed in para. 2.1.**

- 2.4. If the event (action) may have a significant effect on the value or quotes of the issuer's securities – identifying characteristics of the issuer's securities: **uncertificated registered ordinary shares, state registration number 1-01-00102-A dd. 09.04.2004, ISIN RU0009046452, CFI ESVXFR.**

2.5. Date of the event (action), and should the event occur with regard to a third party (action be performed by a third party), also the date on which the issuer becomes aware or should have become aware of the event (action): **30 June 2023**

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: 30 June 2023