

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: **16 November 2023**

2. Content of the statement

- 2.1. Type of the issuer's general meeting of shareholders: **Extraordinary General Meeting of NLMK Shareholders.**
- 2.2. Form of the issuer's general meeting of shareholders: **absentee vote.**
- 2.3. Date of the issuer's general meeting of shareholders: (closing date for receiving the ballots): **6 January 2024.**

Postal address for sending the completed voting ballots: **Office of NLMK Corporate Secretary, 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/

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 holder of NLMK's Shareholder Register - Regional Independent Registrar Agency (10B May 9 St, Lipetsk, tel.: (4742) 443-095, e-mail: info@a-rnr.ru): tel.: (4742) 443-095, e-mail: info@a-rnr.ru):

- those who have registered their share rights in NLMK's Shareholder Register will get access to the voting ballots beginning from 17 December 2023;

- those who are clients of nominal holders - when nominal holders submit data on the persons entitled to participate in the Meeting to the holder of NLMK's shareholder register, i.e. Regional Independent Registrar Agency, but not earlier than 17 December 2023.

2.4. The date upon which the persons entitled to participate in the issuer's General Shareholders' Meeting are determined (fixed): **28 November 2023.**

2.5. Agenda of the issuer's general shareholders' meeting:

1. Early termination of powers of the President (Chairman of the Management Board) of NLMK.

2. Election of the President (Chairman of the Management Board) of NLMK.

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) provided in preparation for the convocation of the Meeting will be available from 7 December 2023 (on workdays from 10 a.m. to 16 p.m.) at: NLMK Head Office, 2, Metallurgov sq., Lipetsk, rooms: 531, 603 (phone number: (4742) 444-463, 444-989), and on NLMK's website at: www.nlmk.com.

2.7. Identification attributes of the 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 of the said resolution, and if such issuer's body is its corporate executive body or the board of directors

(supervisory board) - also the 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: **Resolution of the Board of Directors of 16 November 2023, Minutes of meeting No. 304 of NLMK's Board of Directors of 16 November 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
on the basis of power of attorney
no. DOV-SO-1010-384/2022 dd. 01.12.2022**

(signature)

V. Loskutov

3.2. Date: 16 November 2023