

Statement of material fact on holding a meeting of the issuer's Board of Directors (Supervisory Board) and the meeting agenda, 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. The date of resolution to hold a meeting of the issuer's Board of Directors passed by the Chairman of the issuer's Board of Directors: **16 November 2023.**
- 2.2. Date of the meeting of issuer's Board of Directors: **16 November 2023.**
- 2.3. Agenda of the meeting of issuer's Board of Directors:
1. Convocation of NLMK's Extraordinary General Shareholders' Meeting (EGM).
- 2.4. Should there be any items on the agenda of the issuer's Board of Directors meeting related to the exercising of rights under certain securities of the issuer, the identification attributes of securities shall be specified: **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
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**