

**REPORT ON THE RESULTS OF VOTING
at the Extraordinary General Meeting of Shareholders
of PAO “TMK”**

Full corporate name of the company: PAO TMK (hereinafter referred to as the “Company”).

Location of the Company: Russian Federation, the city of Moscow.

Address of the Company: 101000, Russian Federation, the city of Moscow, city inland area municipal district Basmannyi, Pokrovka Str., 40, bldg. 2A.

Type of the general meeting of shareholders (hereinafter referred to as the “general meeting”): extraordinary.

Form of the general meeting: absent voting.

Date on which the persons entitled to participate in the Meeting were identified (recorded):

November 10, 2023.

Date of the general meeting (the closing date for accepting voting ballots): December 04, 2023.

Postal address to which completed ballots were sent: 107076, the city of Moscow, Stromynka street, 18, bldg. 5B, suite IX, JSC “IRC- R.O.S.T.”.

Website address in the information and telecommunications network “Internet”, where the electronic forms of ballots were filled out: <https://lk.rrost.ru> or <http://www.tmk-group.ru/lka>.

In accordance with Article 56 of Federal Law No. 208-FZ dated December 26, 1995 “On Joint Stock Companies”, the functions of the ballot committee shall be performed by the registrar of the Company, Joint Stock Company “Independent Registrar Company “R.O.S.T.” (hereinafter referred to as the “Registrar”).

Pursuant to clause 3 of Article 67.1 of the Civil Code of the Russian Federation, the Registrar, in the course of performing the functions of the ballot committee, shall confirm the decisions taken by the general meeting and the list of persons present during the adoption thereof.

Location and address of the Registrar: 107076, the city of Moscow, Stromynka street, 18, bldg. 5B, suite IX, JSC “IRC- R.O.S.T.”.

Authorized representative of the Registrar: Doronin Maxim Sergeevich under power of attorney No. 679 dated December 29, 2021.

The following term shall be used in the Report on voting results at the General Meeting of Shareholders: Regulation – Regulation of the Bank of Russia “On General Meetings of Shareholders” No. 660-II dated 16.11.2018.

AGENDA OF THE GENERAL MEETING:

1. On approval of a transaction in which there is an interest.
2. On increasing the authorized capital of the Company by placing additional shares through a private subscription.

VOTING RESULTS AND TAKEN DECISIONS:

VOTING RESULTS ON AGENDA ISSUE NO.1:

Number of votes held by all persons on the list of persons entitled to participate in the General Meeting	1 033 135 366
Number of votes belonging to the company's voting shares on the agenda issue of the General Meeting, determined taking into account the provisions of clause 4.24 of the Regulations	124 907 577
Number of votes held by persons not interested in the transaction who participated in the General Meeting on this issue	12 054 602
QUORUM on this agenda issue was present	

Voting option	Number of votes given for each voting option	% out of number of persons who took part in the general meeting
“FOR”	11 897 242	98.694606
“AGAINST”	82 940	0.688036
“ABSTAINED”	73 030	0.605827

Number of votes which were not counted due to invalidity of the bulletins or on other grounds provided by the Regulations		
“Invalid”	400	0.003318
“On other grounds”	990	0.008213
TOTAL:	12 054 602	100.000000

Taken Decision on item No. 1 of the agenda:

1. In accordance with Art. 83 of the Federal Law “On Joint-Stock Companies”, paragraphs. 16 clause 13.2. of the Company’s Articles of Association provide consent for the Company to enter into a transaction in which there is an interest.

RESULTS OF VOTING ON ITEM No. 2 OF THE AGENDA:

Number of votes held by persons included in the list of persons entitled to participate in the general meeting on this issue on the agenda of the general meeting	1 033 135 366
Number of votes belonging to the company's voting shares on the agenda issue of the General Meeting, determined taking into account the provisions of clause 4.24 of the Regulations	1 033 135 366
Number of votes held by persons not interested in the transaction who participated in the General Meeting on this issue	920 124 748
QUORUM on this agenda issue was present	89.061393%

Voting option	Number of votes given for each voting option	% out of number of persons who took part in the general meeting
“FOR”	919 905 379	99.976159
“AGAINST”	179 232	0.019479
“ABSTAINED”	39 657	0.004310
Number of votes which were not counted due to invalidity of the bulletins or on other grounds provided by the Regulations		
“Invalid”	480	0.000052
“On other grounds”	0	0.000000
TOTAL:	920 124 748	100.000000

Taken Decision on item No. 2 of the agenda:

2. To increase the authorized capital of the Company by placing additional ordinary shares of PAO “TMK” on the following terms:

- number of additional ordinary shares placed within the number of authorized shares of this category (type): 40,000,000 (Forty million) pieces;
- nominal value of each additional share: 10 (Ten) rubles;
- placement method: private subscription;
- group of persons among whom it is planned to place additional shares: International company Limited Liability Company “TMK STEEL HOLDING” (PSRN 1232500016374);
- placement price of additional shares: 220 (Two hundred and twenty) rubles 68 kopecks per additional share;
- form of payment for additional shares: payment for placed additional shares is made in cash in Russian rubles by bank transfer.

Date of preparation of the report: December 07, 2023.