

**NOTICE**  
**of holding the Extraordinary General Meeting of Shareholders**  
**of PAO “TMK”**  
**(hereinafter referred to as the “Company”)**

Dear Shareholder!

We beg to inform you of holding the Extraordinary General Meeting of Shareholders of the Company (hereinafter referred to as the “Meeting”) convening upon the resolution of the Board of Directors of the Company:

**Full trade name of the Company:** PAO “TMK”.

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

**Address of the Company:** 101000, Russian Federation, Moscow, inner territorial urban municipal district Basmany, Pokrovka st., 40, building 2A.

**Date of the Meeting (end date of acceptance of voting bulletins):** December 04, 2023.

**Form of the Meeting holding:** absent voting.

**Type of Meeting:** extraordinary general meeting of shareholders.

**Date of determination of persons entitled to participate in the Meeting (date of record for those entitled to participate in the Meeting):** November 10, 2023.

**Postal address to which the completed voting bulletins may be sent:** 107076, Moscow, 18, Stromynka St., block 5B, office IX, JSC “IRC- R.O.S.T.”.

**Agenda of the Meeting:**

1. On consent to enter into a transaction in which there is an interest.
2. On increasing the authorized capital of the Company by placing additional shares through a closed subscription.

**Procedure for review of the information (materials) to be provided in preparation for the Meeting:** starting from November 14, 2023, the said information (materials) shall be available for review at the following address: Russian Federation, the city of Moscow, Pokrovka Str., 40, bldg. 2A, from 9:00 to 16:00 (Moscow time) on business days, tel. (495) 775-76-00 Secretary of the Board of Directors. At the request of persons entitled to participate in the Meeting, such persons shall be provided with copies of the said documents for a fee not exceeding the cost of their production.

This information is also available in electronic form in the personal account of the shareholder on the websites of the Registrar and the Company in the information and telecommunications network “Internet” at the following addresses: <https://lk.rrost.ru>, <http://www.tmk-group.ru/lka>.

E-mail address for sending questions in relation to the agenda during the preparation for the Meeting: [tmk@tmk-group.com](mailto:tmk@tmk-group.com).

**Categories (types) of shares, the owners of which have the right to vote on all or several issues on the agenda of the Meeting:** The owners of ordinary shares of the Company (registration number of the issue: 1-01-29031-H, International Securities Identification Number (ISIN): RU000A0B6NK6) shall have the right to vote on the issues on the agenda of the Meeting.

**Procedure for participation of shareholders in the Meeting:** The shareholders whose bulletins are received up to the end date of acceptance of voting bulletins are deemed to have participated in the Meeting of Shareholders.

Shareholders who, in accordance with the rules of the legislation of the Russian Federation on securities, gave the persons registering their rights to shares instructions on voting, if messages about their will were received before the deadline for receiving voting ballots shall also be considered to have taken part in the Meeting.

In accordance with paragraph 1.1 of Article 40 of the Federal Law of December 26, 1995 No. 208-FZ “On Joint-Stock Companies,” shareholders who voted against or did not participate in voting on the placement of shares through private subscription have a preemptive right to acquire additional shares placed through private subscription in an amount proportional to the number of shares of this category (type) owned by them.

We also inform you about the possibility to vote electronically by fulfilling the electronic voting forms in your Personal Account of the Shareholder (hereinafter – “PAS”) before the deadline for accepting ballots:

- ✓ on the official website of the Registrar (JSC “IRC- R.O.S.T.”) <https://lk.rrost.ru>
- ✓ on the official website of the Company <http://www.tmk-group.ru/lka>
- ✓ in the mobile application «Акция.онлайн» for iPhone and Androids.

*In the PAS you can see the status of your personal account, check the information on status of payment of dividends, request and obtain in the electronic form the statements and certificates from the registrar and monitor the receipt of documents related to your account.*

*In order to sign up to this service you need to fulfil and submit to the Registrar the Application on signing up to the PAS. The shareholders – physical persons can fulfil the electronic application on the website page of the Registrar remotely. You will need a profile on the website of the State services [www.gosuslugi.ru](http://www.gosuslugi.ru) and 5 minutes of your time. On PAS page at <https://lk.rrost.ru> please click on “Sign in with State services” and follow the instructions.*

*The shareholders – legal persons, as well as the shareholders – physical persons who do not have the available profile at State services can register during their personal visit to any of the offices of the Registrar.*

*More detailed information is available on the website of JSC “IRC- R.O.S.T.” at <http://rrost.ru> in section “Online services for the shareholders” (“PAS”).*

*The signing up to the PAS is free of charge.*

*You can ask any questions related to signing up and service of PAS and the mobile application calling +7 (495) 780-73-63 (from 10:00 to 18:00 Moscow time) and by sending an email to: [info@rrost.ru](mailto:info@rrost.ru).*

**Board of Directors of PAO “TMK”**