

Approved
by the Decree of the General Director of PAO "TMK"
No. ____ dated __.__.2017

The list of the Insider Information of PAO "TMK"

1. The Insider Information of PAO "TMK" (hereinafter referred to as the Company, PAO "TMK") acting as an issuer includes the following internal information of the Company duly confirmed by the administration of the Company as well as the accurate and specified information that has been received by the Company and that has not been distributed or submitted:

- 1) the information about calling and holding of the general meeting of the Company's shareholders including the information about agenda, date of holding, date when the list of persons entitled to take part in the general meeting was completed, as well as the information about the decisions taken by the general meeting of the Company's shareholders;
- 2) the information about the agenda of the meeting of the Company's Board of Directors, as well as about the decisions taken thereby;
- 3) the information about the facts of non-acceptance of the following decisions that are to be taken under federal laws by the Company's Board of Directors:

on calling of the annual (ordinary) general meeting of the Company's shareholders, as well as on other decisions related to preparation, calling and holding of the annual (ordinary) general meeting of the Company's shareholders;

on calling (holding) or on refusal to call (to hold) an extraordinary general meeting of the Company's shareholders under the request of the auditing committee, auditor or shareholders (the shareholder) of the Company that own, at least, 10 percent of the Company's voting shares;

on inclusion or on refusal to include the issues into the agenda of the general meeting of the Company's shareholders and refusal to include nominees proposed by the shareholders (the shareholder) that own, at least, 2 percent of the Company's voting shares into the list of candidates to vote for during the elections to the relevant body of the Company;

on the election of the General Director of the Company during two meetings of the Company's Board of Directors held in succession or within two months since the date when powers of the previously elected General Director of the Company were terminated or expired in case provided by the paragraph 6, article 69 of the Federal Law dated 26.12.1995 No. 208-ФЗ "On Joint-Stock Companies";

on early termination of the powers of the Company's General Director at two meetings of the Company's Board of Directors held in succession in case provided by the Paragraph 7, Article 69 of the Federal Law "On Joint-Stock Companies";

on calling (holding) of an extraordinary general meeting of the Company's shareholders in case, when the number of Members of the Company's Board of Directors becomes less than the number that constitutes a quorum for holding a meeting of the Company's Board of Directors;

on the election of the Deputy General Director of the Company and on holding of an extraordinary general meeting of the Company's shareholders for solving the issue on early termination of his/her powers and on the election of a new General Director (or on transfer of powers of a sole executive body

or powers of the managing company (to the managing director) if the Company's Board of Directors decides to suspend powers of the sole executive body or powers of the managing company (the managing director);

on recommendations regarding voluntary (competitive or mandatory) offer including evaluation of the proposed price for purchased issuable securities and possible change in their market price after acquisition, evaluation of the plans of the person who forwarded the voluntary (competitive or mandatory) offer regarding the Company and its employees.

- 4) on Company's filing an application about making entries concerning reorganization, termination of business of liquidation of the Company in the Unified State Register of Legal Entities and, if the state authority registering legal entities takes the decision to refuse to make the aforesaid records – the information about taking such decision;
- 5) on emergence of a Company-controlled organization that is significant therefor, as well as on termination of reasons for the control over such an organization;
- 6) on emergence of the person controlling the Company, as well as on termination of reasons for such control;
- 7) on taking decision on reorganization or liquidation by the organization controlling the Company, Company-controlled organization that is significant therefor or by the person who has provided the security for the Company's bonds;
- 8) on filing of the application about making entries regarding reorganization, termination of activities or liquidation of the aforesaid companies in the Unified State Register of Legal Entities by the organization controlling the Company, Company-controlled organization that is significant therefor or by the person who has provided the security for the Company's bonds;
- 9) on the emergence of signs of insolvency (bankruptcy) in accordance with the laws of the Russian Federation about insolvency (bankruptcy) of the Company, person controlling it, Company-controlled organization that is significant therefor or by the person who has provided the security for the Company's bonds;
- 10) on acceptance by the Arbitrage court of the application about declaration of bankruptcy of the Company, the person controlling it, Company-controlled organization that is significant therefor or by the person who has provided the security for the Company's bonds, as well as making of the decision to declare the above-mentioned persons (entities) as bankrupts, introduction of any bankruptcy procedure in regard to them, termination of the bankruptcy proceedings in regard to them;
- 11) on filing of a claim the amount of which is 10% or more of the net asset value of the said persons at the end of the last completed reporting period before filing of the claim or another claim settling of which, according to the Company, may have a significant impact on the financial and economic position of the Company or the said persons to the Company, the person controlling it, Company-controlled organization that is significant therefor or by the person who has provided the security for the Company's bonds;
- 12) on the date of determination of the persons entitled to exercise their rights to the issuable securities of the Company, as well as on the date when the list of the persons entitled to take part in the general meeting of the Company's shareholders is completed;

13) on taking the following decisions by the authorized bodies of the Company:

on placement of the Company's issuable securities;

on approval of the resolution on the issue (additional issue) of the Company's issuable securities;

on confirmation of the prospectus for the Company's securities;

on the date of the beginning of placement of the Company's issuable securities;

on making changes in the resolution about the issue (additional issue) of issuable securities and (or) into the prospectus for securities, as well as on change in the terms determined by the resolution about placement of such issuable securities.

14) on completion of the placement of the issuable securities;

15) on forwarding (submission) by the Company of the application for state registration of the issue (additional issue) of the issuable securities, registration of the prospectus for securities, the state registration of changes made into the resolution about the issue (additional issue) of issuable securities and (or) into their prospectus, state registration of the report about the results of the issue (additional issue) of the issuable securities;

16) on forwarding (submission) by the Company of the notification about results of the issue (additional issue) of the issuable securities;

17) on resolution of the Arbitrage Court to void the issue (additional issue) of the Company's issuable securities;

18) on redemption of the Company's securities;

19) on accrued and (or) paid incomes for the Company's issuable securities;

20) on the Company's conclusion of the contract with the Russian trade organizer about inclusion of the Company's issuable securities into the list of securities approved for the on-exchange trading by the Russian trade organizer, as well as the contract with the Russian stock exchange about inclusion of the Company's issuable securities into the quotation list of the Russian stock exchange;

21) on signing by the Company of the contract about inclusion of the Company's issuable securities or a foreign issuer's securities that certify rights in regard to the Company's issuable securities into the list of securities approved for the trade on the foreign organized (regulated) financial market, as well as the contract with the foreign stock exchange about inclusion of such securities into the quotation list of the foreign stock exchange;

22) on inclusion of the Company's issuable securities or the foreign issuer's securities certifying rights in regard to the Company's issuable securities into the list of securities approved for trade on the foreign organized (regulated) financial market and on exclusion of such securities from the aforesaid list, as well as on inclusion of such securities into the quotation list of the foreign stock exchange or on their exclusion from the aforesaid list;

23) on signing of the contract about support (stabilization) of prices for the Company's issuable securities (the foreign issuer's securities certifying the rights in regard to the Company's issuable securities), on the terms of the aforesaid contract, as well as on termination of such a contract by the Company;

- 24) on filing the Company's application for the license of the Bank of Russia for placement and (or) organization of the turnover of the issuable securities outside the Russian Federation;
- 25) on the Company's failure to perform its obligations to the owners of its issuable securities;
- 26) on purchase by the person or termination of the person's right to directly or indirectly (through her controlled persons), independently or together with other persons bound with it by the trust property management agreement, and (or) joint venture, and (or) proxy, and (or) a shareholder's agreement, and (or) other agreement the subject of which is implementation of the rights certified by the Company's shares to dispose of a certain amount of votes for voting shares that constitute the authorized capital of the Company if the said amount of votes is 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the general amount of voices for the voting shares that constitute the authorized capital of the Company;
- 27) on the voluntary, including competitive or mandatory offer made to the Company according the chapter XI.1 of the Federal Law "On Joint-Stock Companies", concerning acquisition of its issuable securities as well as on changes made into the said offers;
- 28) on notification about the right to request the repurchase of the Company's issuable securities or the request to repurchase the Company's issuable securities received by the Company according to the chapter XI.1 of the Federal Law "On Joint-Stock Companies";
- 29) on detection of errors in the previously disclosed accounting (financial) statements of the Company if such errors may have a significant impact on the price of the Company's issuable securities;
- 30) on settlement of the transaction by the Company or by the person who has provided the security for the Company's bonds that amounts to 10 or more percent of the Company's or the said person's net asset value at the end date of the last reporting period before settlement of the transaction;
- 31) on settlement of the transaction, recognized as a major transaction by the law of the Russian Federation, by the organization controlling the Company or by the Company-controlled organization that is significant therefor;
- 32) on settlement of the transaction by the Company which settlement is of interest to and mandatory for approval by the authorized governing body of the Company under the law of the Russian Federation if the amount of such a transaction is (1%) one percent or more of the Company's net asset value at the end date of the last reporting period before the approval of the transaction by the authorized governing body of the Company and if such transaction has not been approved by the authorized governing body of the Company before its settlement at the end date of the latest completed reporting period before settlement of such transaction;
- 33) on change in the contents and (or) amount of the pledged item under the Company's bonds with mortgage security and in case of change in the contents and (or) amount of the pledged item under the Company's bonds with the mortgage pool – the information about such changes if they are caused by the replacement of any mortgage-secured request that is the mortgage pool of bonds whose value (estimated money value) is 10 or more percent from the amount of the bonds' mortgage pool;
- 34) about change in the asset value of the person who has provided the security under the Company's bonds that is 10 or more percent or of any other significant (according to the Company) change in the financial and economic position of such person;
- 35) on purchase by the Company or termination of the Company's right to directly or indirectly (through its controlled persons), independently or together with other persons bound with it by the trust property

management agreement, and (or) joint venture, and (or) proxy, and (or) a shareholder's agreement, and (or) other agreement the subject of which is implementation of the rights certified by the shares (interests) of the company whose issuable securities are approved for the on-exchange trading or whose asset value exceeds 5 bln. roubles, to dispose of a certain amount of votes for voting shares (interests) that constitute the authorized capital of the aforesaid company if the said amount of votes is 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the general amount of voices for the voting shares (interests) that constitute the authorized capital of such company;

- 36) on purchase by the person or termination of the persons' right to directly or indirectly (through her controlled persons), independently or together with other persons bound with her by the trust property management agreement, and (or) joint venture, and (or) proxy, and (or) a shareholder's agreement, and (or) other agreement which subject is implementation of the rights certified by the shares (interests) of the company which has provided the security for bonds of the Company, to dispose of the certain amount of votes for voting shares (interests) that constitute the authorized capital of the aforesaid company if the said amount of votes is 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the general amount of voices for the voting shares (interests) that constitute the authorized capital of such company;
- 37) on signing by the Company, its controlling person or the Company-controlled organization of the contract providing the liability to purchase issuable securities of the Company;
- 38) on acceptance, suspension of the action, renewal of the action, reregistration, on recall (annulment) or on termination (for other reasons) of the action of permit (licensing) of the Company for implementation of a certain activity that has a considerable financial and economic significance for the Company;
- 39) on expiration of the term of powers of the General Director and (or) Members of the Company's Board of Directors;
- 40) on change in the share of the participation interest in the authorized capital of the Company and Company-controlled organizations that are significant therefor:
 - of persons that are the Members of the Company's Board of Directors, the Governing Board, the Company's General Director;
 - the persons that are the Members of the Board of Directors, the members of the collective executive body of the managing company as well as of the person that occupies the position (performing functions) of the sole executive body of the managing company in case if powers of the Company's sole executive body are transferred to the managing company;
- 41) on emergence and (or) termination of the rights of the owners of the Company's bonds to request the early redemption for the bonds owned by them from the Company;
- 42) on engagement or replacement of organizations that render the intermediary services to the Company at performance by the Company of its bonded obligations or other issuable securities of the Company, with indication of their names, locations and amounts of rewards for the services rendered as well as on changes in the indicated information;
- 43) on the dispute related to incorporation of the Company, its management or participation therein if the decision concerning the above-mentioned dispute may have a significant effect on the price of the Company's issuable securities;

- 44) on demands to the person who has provided security for the Company's bonds related to performing liabilities for such bonds;
- 45) on placement of bonds or other financial instruments certifying the loan liabilities that are performed at the expense of the Company outside the Russian Federation;
- 46) on acquisition (alienation) of the Company's voting shares or securities of the foreign issuer certifying rights in regard to the Company's voting shares by the Company and (or) Company-controlled organizations, except for the controlled organizations that are brokers and (or) trust managers and have settled a transaction on behalf of their own, but at the expense of the customer that is not the Company and (or) Company-controlled organization;
- 47) information forwarded or submitted by the Company to the relevant body (the relevant company) of a foreign state, to the foreign stock exchange and (or) other companies under the foreign law for its disclosure or submission to foreign investors in regard to placement or turnover of issuable securities outside the Russian Federation, including via acquisition of the foreign issuer's securities being placed (having been placed) under the foreign law, if such information may have a significant effect on the price of the Company's issuable securities;
- 48) information constituting the annual accounting (financial) statements and the consolidated financial statements of the Company as well as the information contained in auditors' reports prepared in regard to the said statements;
- 49) information constituting the interim accounting (financial) statements and the consolidated financial statements of the Company for the reporting period consisting of three, six or nine months of the current year as well as the information contained in auditors' reports prepared in regard to the said statements;
- 50) information constituting terms for placement of issuable securities as determined by the resolution about the issue (additional issue) of the securities confirmed by the Company's authorized body except for the information that has already been disclosed earlier under requirements of the law of the Russian Federation on the securities market;
- 51) information contained in the report (notification) about the results of the issue of issuable securities approved by the authorized body,

except for the information that has already been disclosed earlier under requirements of the law of the Russian Federation on the securities market;
- 52) information contained in the prospectus of the securities approved by the Company's authorized body except for the information that has already been disclosed earlier under requirements of the law of the Russian Federation on the securities market;
- 53) information contained in the quarterly reports signed by the Company's authorized persons except for the information that has already been disclosed earlier under requirements of the law of the Russian Federation on the securities market;
- 54) information contained in the annual reports signed by the Company's authorized persons except for the information that has already been disclosed earlier under requirements of the law of the Russian Federation on the securities market;

- 55) On signing of the strategic partnership agreement or other agreement by the Company that not provided for by subparagraphs 20, 21, 23, 30, 32, 37 hereof, if signing of such agreements may have a significant effect on the price of the Company's issuable securities;
- 56) On holding and the agenda (on refusal to hold) of the general meeting of owners of the Company's bonds, as well as on the decisions taken by the general meeting of owners of the Company's bonds;
- 57) On determination of the new representative of bonds' owners by the Company.

2. The information about the issuable securities placed by the Company that is provided for by subparagraphs 13-16, 50, 51, 56, 57 of the paragraph 1 hereof is the insider information of the Company provided that:

the Company's issuable bonds are placed on the on-exchange trading;

the Company's issuable securities constitute an additional issue in regard to the issuable securities of the issue that are approved for the on-exchange trading or for which a request for approval of the on-exchange trading is submitted.

3. The information about the Company's placed (outstanding) issuable securities provided for by subparagraphs 12, 18, 19, 23, 37, 41, 56, 57 of the paragraph 1 hereof is the insider information of the Company provided that the said issuable securities are approved for the on-exchange trading or for which a request for approval of the on-exchange trading is submitted.

4. The information about the person who has provided the security for the Company's bonds, as well as the information about terms of such a security provided for by subparagraphs 7-11, 30, 33, 34, 36, 44 of the paragraph 1 hereof is the insider information of the Company, provided that the said bonds are approved for the on-exchange trading or for which the a request for approval of the on-exchange trading is submitted.

The information about the person who has provided the security for the Company's bonds provided for by subparagraphs 7-11, 30, 34 of the paragraph 1 hereof is not the insider information of the Company, provided that such person is the Russian Federation that has provided a government guarantee of the Russian Federation, the subject of the Russian Federation that has provided a government guarantee of the subject of the Russian Federation or the municipal unit that has provided a municipal guarantee for the Company's bonds.

5. : The insider information does not include:

- 1) the information and (or) the data based thereon that are transferred by the issuer and (or) the person(s) engaged by him/her as potential purchasers or that are used by the issuer and (or) the person(s) engaged by him/her to give recommendations or to otherwise motivate potential purchasers to acquire the relevant securities due to placement (organization of placement) and (or) offer (organization of offer) of the Company's issuable securities in the Russian Federation or abroad, including via placement of the foreign issuer's securities certifying rights in regard to the Company's issuable securities provided that the potential purchasers are notified that such information (data) may be used by them only to take decision about acquisition of the placed (offered) securities.
- 2) the information that has become available to an unlimited scope of persons, including cases when it is a result of distribution of this information;

- 3) the research, forecasts and estimations made on the basis of the publicly available information in regard to financial instruments, foreign currency and (or) commodities, as well as recommendations and (or) offers about settlement of transactions with financial instruments, foreign currency and (or) commodities.