

Approved by
the General Meeting of Shareholders of
OAO TMK
(unnumbered Minutes dated 08 July 2009)

AMENDMENTS
To the ARTICLES OF ASSOCIATION
of OAO TMK

Clause of the Articles of Association of OAO TMK to be amended to read as follows:
«Address of the Company: Russian Federation, 105062, Moscow, ul. Pokrovka, d. 40, str. 2A.»

General Director of
OAO TMK

A. G. Shiryaev