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**June 19, 2014**

**Press Release**

## **TMK Announces Board of Directors Decisions**

TMK's Board of Directors at the meeting on June 19 made the following decisions:

- Dmitry Pumpyanskiy is elected as the Chairman of the Board of Directors,
- the Secretary of the Board of Directors is elected,
- the Chairmen and the members of the Nomination and Remuneration Committee, Audit Committee and the Strategy Committee of the Board of Directors are elected,
- Alexander Shiryayev is confirmed as TMK Chief Executive Officer,
- The following TMK Management Board members are approved:
  1. Alexander Shiryayev, Chairman of the Management Board
  2. Andrey Kaplunov
  3. Alexander Klachkov
  4. Alexander Lyalkov
  5. Vladimir Oborsky
  6. Tigran Petrosyan
  7. Sergey Bilan
  8. Vladimir Shmatovich.

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*For further information regarding TMK, please, visit [www.tmk-group.com](http://www.tmk-group.com) as well as download the YourTube iPad application from the App Store <https://itunes.apple.com/ru/app/yourtube/id516074932?mt=8&ls=1>*

*TMK on Facebook – <https://www.facebook.com/TMKGroupEN>*

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TMK ([www.tmk-group.com](http://www.tmk-group.com))



TMK (LSE: TMKS) is a leading global manufacturer and supplier of steel pipes for the oil and gas industry, operating 28 production sites in the United States, Russia, Canada, Romania, Oman, UAE, and Kazakhstan and two R&D centers in Russia and the USA. In 2013, TMK's pipe shipments totaled 4.3 million tonnes. The largest share of TMK's sales belongs to high margin oil country tubular goods (OCTG), shipped to customers in over 80 countries. TMK delivers its products along with an extensive package of services in heat treating, protective coating, premium connections threading, warehousing and pipe repairing.

TMK's securities are listed on the London Stock Exchange, the OTCQX International Premier trading platform in the U.S. and on the Moscow Exchange MICEX-RTS.

*TMK's assets structure by division:*

- Russian division:
  - Volzhsky Pipe Plant;
  - Seversky Tube Works;
  - Taganrog Metallurgical Works;
  - Sinarsky Pipe Plant;
  - TMK-CPW;
  - TMK-Kaztrubprom;
  - TMK-INOX;
  - TMK-Premium Service;
  - TMK Oilfield Services.
- American division:
  - 12 plants of TMK IPSCO;
  - OFS International LLC.
- European division:
  - TMK-ARTROM;
  - TMK-RESITA.
- Middle East Division:
  - TMK GIPI (Oman);
  - Threading & Mechanical Key Premium LLC (Abu-Dhabi).

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