

MESSAGE
concerning holding of the annual General Meeting of Shareholders of OAO "TMK"
(hereinafter – "the Company")

Dear Shareholder,

This is to notify you of holding of the Company's annual General Meeting of Shareholders (hereinafter – "the Meeting") called by the resolution of the Company's Board of Directors:

Full official name of the Company: OAO "TMK" (hereinafter – "the Company").

Location of the Company: Russian Federation, 105062, Moscow, ul. Pokrovka, d. 40, str. 2A

Date of the Meeting: June 22, 2010

Place of holding of the Meeting: Russian Federation, Moscow, ul. Pokrovka, d. 40, str. 2A

Form of the Meeting: meeting (joint attendance of shareholders for discussion of issues of the agenda and adoption of resolutions concerning issues put for voting).

Type of the Meeting: annual general meeting of shareholders.

Date of execution of the list of persons entitled to participate in the Meeting: May 18, 2010

Time of beginning of registration of participants of the Meeting: 10.00

Place of registration of participants of the Meeting: registration shall be performed at the place of holding of the Meeting.

Time of opening of the Meeting: 12.00

Postal address, to which completed bulletins may be forwarded: 18 Stromynka, bld. 13, 107996, Moscow, Open joint-stock company "Registrator R.O.S.T.".

Agenda of the Meeting:

- 1) Approval of the annual report, annual accounting statements, including statements on revenues and losses (accounts of revenues and losses) of the Company.
- 2) Distribution of the Company's income in accordance with results of 2009 year.
- 3) Election of the Company's Board of Directors.
- 4) Election of the Company's Supervisory Board.
- 5) Approval of the Company's auditor.
- 6) Approval of transactions in execution of which the Company is interested.

Procedure of getting acquainted with the information (materials) provided upon preparation to holding of the Meeting: you may get acquainted and obtain copies of materials (information) provided upon preparation to holding of the Meeting from May 19, 2010; specified information (materials) is available for acquaintance at the address: Moscow, ul. Pokrovka, d. 40, str. 2A from 9:00 till 16:00 in business days; telephone: (495) 775 76 00 (add 2018), Secretary of the Board of Directors. At the request of persons entitled to participate in the annual General Meeting of Shareholders such persons shall be provided with copies of the specified documents for a fee not exceeding expenses for making thereof.

Procedure of participation of shareholders in the Meeting: each shareholder of the Company, upon arrival at the Meeting, should have passport or another document proving its identity. The representative of a shareholder should have, besides the aforementioned document, the power-of-attorney containing information on the shareholder and the representative, provided for by article 57 of the Federal Law “On joint-stock companies” and executed in accordance with requirements of clauses 4 and 5 of article 185 of the Civil Code of the Russian Federation or certified by the notary public.

Shareholders are entitled to participate in the Meeting or forward completed bulletins to OAO “TMK” to the postal address; herewith votes presented by bulletins for voting, received by OAO “TMK” not later than 2 days prior the date of holding of the annual general meeting of shareholders, will be considered upon determination of the quorum and vote counting.

Board of Directors of OAO “TMK”