

Moscow, 1 December, 2006

**NOTICE**

**of Extraordinary General Meeting of Shareholders of OAO «TMK» (hereinafter referred to as the “Company”)**

Dear Shareholder,

We hereby give you the notice of an Extraordinary General Meeting of Shareholders of the Company (hereinafter referred to as the “Meeting”) convened on the basis of resolution of the Board of Directors of the Company:

**Full business name of the company:** OAO «TMK» (hereinafter referred to as the “Company”).

**Address of the Company:** Russian Federation, 125047, Moscow, ul. Alexandra Nevskogo, d. 19/25, str. 1.

**Date of the commencement of voting ballot acceptance:** 01 December 2006.

**Date of the end of voting ballot acceptance:** 17 January 2007.

**Postal address, to which filled-in ballots must be sent:** 107996, Moscow, ul. Stromynka, d. 18, corp. 13, PO Box 9, OAO Registrator R.O.S.T.

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

**Meeting type:** extraordinary General Meeting of Shareholders

**Date of the list of persons entitled to participate in the Meeting:** 01 December 2006.

**Agenda of the Meeting:**

1. Approval of the new version of Regulations on the Management Board.

**Procedure of inspection of information (materials) furnished on preparation of the Meeting:** it will be possible to inspect and receive copies of materials (information) furnished on preparation of the Meeting from 18 December 2006 at Moscow, Podsosensky per., d. 5, str. 1 from 9:00 am until 6:00 pm on business days. On request of the persons entitled to participate in the meeting, such persons shall be provided with copies of such documents at a price not exceeding the cost of production thereof.

**Board of Directors of OAO «TMK»**