

Moscow, November 13, 2007

NOTICE

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

Dear Shareholder,

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

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

Company Address: 19/25 Alexandra Nevskogo Street, Moscow, Russian Federation; 125047

Ballots will be accepted from: 09 November 2007.

Ballots will be accepted until: 25 December 2007.

Postal address, to which completed ballots must be sent: Russian Federation; 107996, Moscow; ul. Stromynka, d. 18, corp. 13, PO Box 9, OAO Registrator R.O.S.T.

Form of Meeting: by ballot.

Type of Meeting: Extraordinary General Meeting of Shareholders

Date of preparation of the list of persons entitled to participate in the Meeting: 08 November 2007.

Meeting Agenda:

1. Approval of payments of interim dividends for the first 9 months of 2007.
2. Approval of an amendment to the Regulations governing TMK Management Board
3. Approval of related-party transactions.

Procedures for the inspection of information (materials) supplied in preparation for the Meeting: it will be possible to review and receive copies of materials (information) supplied in preparation of the Meeting from 25 November 2007 at the following address: 5/1 Podsosenskiy Side Street, Moscow, Russia from 9:00 to 18:00 on business days. At the request of the persons entitled to participate in the meeting, such persons shall be provided with copies of said documents at a price not exceeding the cost of their production.

Board of Directors of OAO «TMK»