

**NOTICE**  
**of annual general meeting of shareholders**  
**of OAO “TMK” (hereinafter referred to as the “Company”)**  
**(hereinafter - the "Meeting")**

Dear Shareholders!

We hereby notify you of the Annual General Meeting of the Shareholders of the Company (hereinafter – the “Meeting”) to be convened on the basis of the Board of Directors of the Company:

**Full company trade name:** OAO “TMK”

**Location of the Company:** Russia, 105062, Moscow, Pokrovka street, 40, building 2A.

**Date of the Meeting:** June “26”, 2012

**Location of the Meeting:** Pokrovka street 47/24, Moscow, Russia

**Form of the Meeting:** physical presence (joint presence of shareholders to discuss the agenda items and resolutions on items put to the vote).

**Type of the Meeting:** Annual General Meeting of Shareholders

**Date of the listing of persons entitled to participate in the Meeting:** May 21, 2012

**Time of registration of participants of the Meeting:** 10:00 a.m.

**Place of registration of participants of the Meeting:** registration at the place of holding of the meeting

**Opening of the Meeting:** 12:00 p.m.

**Mailing address at which completed ballots shall be sent:** 107996, Moscow, Stromynka Street, 18, Building 13, p/o box 9, OAO Registrator R.O.S.T

**AGENDA OF THE MEETING:**

1. Amendments to the Articles of Association of the Company.
2. Approval of the Company’s annual report and financial statements, including profit and loss statements (profit and loss account).
3. Distribution of the Company’s profit for the year 2011.
4. Election of the Board of Directors of the Company.
5. Election of the Audit Commission of the Company.
6. Approval of the Company’s auditor.
7. Approval of a transaction, in which there is interest.

**The procedure for reviewing the information (materials) provided in preparation for the Meeting:** you may review and obtain copies of the materials (information) provided in preparation for the Meeting since May “25”, 2012 at: Moscow, Pokrovka Street, 40, Building 2A between 9:00 and 16:00 on weekdays, tel.: (495) 775-76-00 (ext. 2018) Secretary of the Board of Directors. At the request of persons entitled to participate in the Meeting a copy of aforementioned documents may be given for a fee not exceeding the cost of its production.

**Board of Directors of OAO “TMK”**