

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 “25”, 2013

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 20, 2013

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) Approval of the Company’s annual report and financial statements, including profit and loss statements (profit and loss account).
- 2) Distribution of the Company’s profit for the year 2012.
- 3) Election of the Board of Directors of the Company.
- 4) Election of the Audit Commission of the Company.
- 5) Approval of the Company’s auditor.
- 6) 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 “24”, 2013 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.

Procedure of participation of shareholders at the Meeting: each shareholder of the Company arriving to the Meeting shall have a passport or other document of identification. A shareholder's representative in addition to aforesaid documents shall have a power of attorney that contains information on the represented person and his representative in accordance with Article 57 of the Federal Law "On Joint Stock Companies" and executed in accordance with the requirements of paragraphs 4 and 5 of Article 185 of the Civil Code of the Russian Federation or notarized.

Shareholders are entitled to attend the meeting or send the completed ballots to OAO "TMK" at the postal address while in the quorum and voting results shall be counted with votes presented by ballots received by OAO "TMK" no later than 2 days prior to the annual general meeting of shareholders.

Board of Directors of OAO "TMK"