

**NOTICE**  
**of holding an annual General Meeting of Shareholders of PAO “TMK” (hereinafter referred to as the “Company”)**

Dear Shareholder!

We beg to inform you of holding the annual General Meeting of Shareholders of the Company (hereinafter referred to as the “Meeting”) convening upon the resolution of the Board of Directors of the Company:

**Full trade name of the Company:** PAO “TMK”.

**Principal place of business of the Company:** Russia, 105062 Moscow, 40, Pokrovka St., building 2A.

**Date of the Meeting:** June 20, 2019

**Place of the Meeting:** Russian Federation, Sverdlovsk Region, city of Ekaterinburg, Rozy Lyuxemburg str., 51.

**Form of the meeting holding:** meeting (joint presence of shareholders for discussion of the agenda and decision making on the issues put to the vote).

**Type of the Meeting:** annual general meeting of shareholders.

**Date at which the persons entitled to take part at the Meeting are determined (fixed) (the date for completion of the list of the persons entitled to take part at the Meeting):** May 26, 2019.

**Time of registration of persons entitled to participate in the Meeting:** 10 am (local time).

**Place of registration of participants of the Meeting:** registration shall be carried out at the place of the Meeting.

**Opening time of the Meeting:** 11 am (local time).

**Mailing address to which filled ballots may be sent:** 107996, Moscow, Stromynka str., h. 18, bld. 13, JSC «IRC - R.O.S.T.».

**Agenda of the Meeting:**

1. Distribution of the Company's profits by the results of 2018.
2. Election of the Board of Directors of the Company.
3. Election of the Audit Commission of the Company.
4. Approval of the Auditor of the Company.
5. Approval of an interested party transaction.

**Procedure of familiarization with the information (materials) submitted during preparation to the Meeting:** you may get familiarized and to obtain copies of materials (information) submitted during preparation to the Meeting since May 21, 2019, the said information (materials) is available for familiarization at the address: RF, Moscow, Pokrovka str., h. 40, bld. 2A, since 9 am to 4 pm (Moscow time) during business days, tel. (495) 775-76-00, Secretary of the Board of Directors. Upon the request

of the persons entitled to take part in the Meeting, such persons are given copies of the said documents for the payment not exceeding costs for their preparation.

The said information is also available in a digital form in the Personal Cabinet of the Shareholder on websites of the Registrar and the Company online at the following addresses: <https://lk.rrost.ru>, <http://www.tmk-group.ru/lka>.

**Categories (types) of the shares which owners are entitled to vote for all or some issues of the Meeting's agenda:** Owners of ordinary nominal uncertified shares of the Company are entitled to vote for the issue of the agenda (registration number of the issue 1-01-29031-H, international ID code (number) of securities ISIN RU000A0B6NK6).

**Procedure for participants of shareholders at the Meeting:** each shareholder of the Company who has come at the Meeting, should have the passport or any other identifying document. The representative of the shareholder, apart from the said document, should also have the power of attorney containing the information about the represented person and the representative provided by the article 57 of the Federal Law "On Joint-Stock Companies" and completed according to requirements of paragraphs 3 and 4, article 185.1 of the Civil Code of the Russian Federation or certified by a notary.

Shareholders are entitled to take part in the Company or to send filled ballots to the PAO "TMK" at the mailing address, at this, when determining a quorum and summing up results of voting, the votes represented by voting ballots received by PAO "TMK" not later than 2 days before the date of the Meeting will be taken into account.

We also inform you about the opportunity to vote digitally at the Meeting once you have familiarized yourself with materials of the Meeting and have filled the digital form of voting ballots in your Personal Cabinet of the Shareholder (hereinafter referred to as PCS):

- ✓ on the website of the Registrar (JSC "IRC-R.O.S.T.") at the address: <https://lk.rrost.ru>
- ✓ on the website of the Company at the address: <http://www.tmk-group.ru/lka>
- ✓ via the mobile application "Shareholder.online" for iPhone and Android smartphones.

The PCS also enables you to see the condition of your personal account, to view the information about the procedure for payment of dividends, to request and to receive extracts and certificates from the register in a digital form and to control submission of documents for your account.

To connect to the service, you should fill and submit the Application on connection to the PCS to the Registrar. Shareholders who are individuals may fill the digital application at home on the website Registrar. You will need the confirmed account on the portal of State Services [www.gosuslugi.ru](http://www.gosuslugi.ru) and 5 minutes of your time. Press "Enter via State Services" on the page of PCS at the address <https://lk.rrost.ru> and follow next instructions of the system.

Shareholders who are legal entities as well as shareholders who are individuals, for whom registration via State Services is not available, may register during the personal visit to one office of the Registrar.

More details are available on the page of the website of JSC "IRC-R.O.S.T." at the address <http://rrost.ru> in the section "Online services for shareholders" ("PCS").

Connection to the PCS service is free.

**More details about options of the PCS service are given in the Annex 1.**

Ask questions about connection and operation of PCS and the mobile application by telephone [+7 \(495\) 780-73-63](tel:+74957807363) (since 10 am to 6 pm MSC) and by email: [info@rrost.ru](mailto:info@rrost.ru).

**The Board of Directors of the Public Joint-Stock Company  
"Pipe Metallurgic Company"**

**Annex 1 to the Message about  
the annual General meeting of shareholders of TMK PJSC**

**OPTIONS OF PCS**

**PCS provides:**

- ✓ Viewing of the information about the condition of personal accounts and the questionnaire data of the shareholder;
- ✓ Digital document flow: request and obtaining the extract from the register and the certificate of transactions at personal accounts of the shareholder;
- ✓ Voting at meetings of shareholders including clients of nominal holders, via filling the digital form of ballots; SMS- and Email-notifications about voting at the meeting of shareholders;
- ✓ Getting SMS notifications about the receipt of resolutions related to personal accounts of the shareholder, viewing the information about documents received by PCS;
- ✓ Viewing the information about accrued dividends and the history of payments;
- ✓ Preparation of forms for resolutions of the registered person;
  - ✓ Announcement and viewing results of corporate events of PAO “TMK” provided that PAO “TMK” delegated publishing this information in PCS.

**Mobile application “Shareholder.online”:**

1. It is the mobile version of PCS where main PCS services are recreated: «Portfolio», «Voting», «Notification».
2. It allows:
  - ✓ To follow the meeting of shareholders, to vote on issues of the agenda in the section “Voting”
  - ✓ To see the condition of your account in the register for shares of each issuer in the section “Portfolio” and to control the receipt of documents for transaction and issuing the information about the account in the section “Notification”.

You need the login and the password of PCS (the key of the standard digital signature) to enter into the application.

Once you have entered into the application, you may replace the login and the password by the short PIN code or the fingerprint.  
The application is available for iPhone and smartphones with Android OS.

**The PCS service includes several functional blocks with the following options for the shareholder:**

**Options of the service “Securities Portfolio”:**

- ✓ Viewing the information about the securities accounted at personal accounts with specification of their nominal and market value as well as the share of ownership in the equity/the number of voting shares;
- ✓ Viewing the questionnaire data of the shareholder for each personal account, including about the person entitled to sign resolutions without a power of attorney.

**Options of the service “Requests”:**

- ✓ Automated submission of the request (via filling the digital form) to issue the extract from the register or the certificate about transactions at the personal account of the shareholder;

- ✓ Processing of the request to get the information in an online mode and publishing the report in PCS in the form of the digital document signed by the qualified digital signature of the Registrar.
- ✓ SMS- and Email- notifications about completeness of the response to the request and the opportunity to view it in PCS;
- ✓ Convenient and protected archive of requests and responses.

#### **Options of the service “Voting”:**

- ✓ Getting the information about the meeting of shareholders via getting an SMS and Email-message as well as a message in PCS;
- ✓ Familiarization with materials of the meeting of shareholders published in PCS;
  - ✓ Getting messages about start/end of registration, end of voting and other stages of the meeting of shareholders, an online broadcast of the meeting of shareholders (if PAO “TMK” has provided for such option);
- ✓ Personal participation in the meeting of shareholders in a 24/7 mode via filling the digital form of ballots published in PCS (without services of nominal holders or authorized representatives);
- ✓ Automated control of compliance with rules for filling ballots;
- ✓ Getting the information about the date and the time for getting ballots by a counting board.

#### **Options of the service “Dividends”:**

- ✓ Viewing the information about accrual and the fact of payment of dividends as well as the amount of the tax withheld from them;
- ✓ Viewing all procedures of the Registrar concerning payment of dividends including returns and repeated payments;
- ✓ Viewing the information about payment methods and details for which money have been transacted.

#### **The service “Notifications” provides for:**

- ✓ Viewing the information about resolutions and requests received by the Registrar in regard to personal accounts of the shareholder;
- ✓ Management of the subscription to SMS-notifications.

The service allows to significantly increase the security level of keeping the securities and to control the fact of the receipt of documents by the Registrar.

Notification is made immediately once the document is received by JSC “IRC-R.O.S.T.” and may be accompanied by an SMS-notification. Once the information about the documents received at the account and causing suspicions, the shareholder may urgently notify the Registrar and to take necessary measures together with him.

If the Registrar has received documents for:

- ✓ making changes into the information of the personal account,
- ✓ making transactions at the personal account,
- ✓ receipt of the information about the personal account,

the user of PCS will receive the SMS-notification about the fact of the receipt of such documents. Moreover, he may see the information about the type of the submitted document, the place of submission and the person who has submitted the document in the PCS.

**Options of the service “Preparation of Documents”:**

- ✓ Preparation of draft resolutions for making entries into the register and getting the information from the register;
- ✓ Printing documents or submission of filled forms to the Registrar to sign during the visit of the Registrar to the office;
- ✓ Online support for preparation of the document package sent to the Registrar.

**Options of the service “Information”:**

- ✓ Viewing the information about events in the corporate life of PAO “TMK”: meetings of shareholders, buybacks, issues etc (if publishing this information in PCS is made on the grounds of the resolution of PAO “TMK”);
- ✓ Familiarization with replies to frequently asked questions etc.