

ANNOUNCEMENT

About the convocation of an Annual General Meeting of Shareholders (AGM) of OAO "TMK" (hereinafter referred to as the Company)

Dear Shareholder,

By the present we inform you that the Board of Directors of the Company has decided to convene an Annual General Meeting of Shareholders (AGM).

Full name: OAO "TMK" (hereinafter referred to as the "Company")

Legal address: Russian Federation, 105062 Moscow, Pokrovka str, 40, building 2A

Date of the meeting: 19 June, 2014

Location of the meeting: Russian Federation, Moscow Maliy Kazenniy per, 5B, (Moscow City Teacher Training University)

Form of the AGM: meeting (joint presence of shareholders for discussion of questions of the agenda and decision-making on the questions raised on vote)

Type of the meeting: annual general meeting of shareholders

Date of drawing up the list of the persons having the right for participation in the AGM: 05 May, 2014

Time of registration of the participants in the AGM: 10.00

Location of the registration of the participants of the Meeting: the registration is held at the same location as the AGM

Type of the opening of the AGM: 12.00

Postal address for delivery of the completed voting forms: Russian Federation, 107996 Moscow, Stromynka str, 18, building 13, PO Box 9, OAO "Registrator R.O.S.T."

TMK's Board of Directors approved the following agenda for the AGM:

- approval of the Company's annual report and financial statements, including profit and loss statements;
- distribution of the Company's profit for the year 2013;
- election of the Board of Directors;
- election of the Revision Commission;
- approval of the Company's auditor;
- approval of related party transactions.

Order of acquaintance with information (materials) provided during the preparation for the AGM: one can examine and receive copies of the materials (information) provided during the preparation for the AGM starting from 19 May, 2014 at the following address: Moscow, Pokrovka str, 40, building 2A from 09.00 to 16.00 (working days), tel (495) 775 76 00 (ext. 2018) – Secretary of the Board of Directors. Upon request from those persons who are entitled to participate in the Annual General Meeting of the Shareholders, they can be provided copies of the documents for an additional fee, which can not exceed the expenses for their production.

Order of participation of the shareholders in the AGM: each shareholder of the Company, at the arrival to the AGM, must present the passport or any other document proving the identity. The representative of a shareholder except the ID must present a Power of attorney which shall contain the information about a Represented person and an Attorney provided by the article 57 of the Federal Law "On joint stock companies" and issued in a duly manner in accordance with the points 4 and 5 of the Article 185 of the Civil Code of the Russian Federation or duly notarized.

The shareholders have the right to participate in the AGM and deliver the completed voting forms to OAO "TMK" at its postal address. When determining quorum and summing up the votes, the voices provided by voting forms and received by the Company not later than 2 days before date of carrying out of the AGM will be counted.

Board of Directors of OAO "TMK"