

**NOTICE**  
**of holding an extraordinary 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” (hereinafter referred to as the “Company”).

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

**Date of the Meeting (end date of acceptance of voting bulletins):** June 28, 2019

**Form of the meeting holding:** absent voting.

**Type of the Meeting:** extraordinary 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):** June 04, 2019.

**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. The payment of dividends for the first quarter of the 2019 reporting year.

**Procedure of familiarization with the information (materials) submitted during preparation to the Meeting** since June 07, 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 of participation of the shareholders in the Meeting:** Акционеры вправе направить The shareholders are entitled to send the completed voting bulletins to the postal address: 107996, Moscow, 18, Stromynka St., block 13, p/o box 9, JSC “IRC - R.O.S.T.”.

The shareholders whose bulletins are received up to the end date of acceptance of voting bulletins are deemed to have participated in the Meeting.

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.

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 PAO “TMK”**