

**REPORT ON VOTING RESULTS**  
**at the Extraordinary General Meeting of Shareholders**  
**of PAO “TMK”**

**Full legal name of the Company:** PAO “TMK” (hereinafter – the “Company”)

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

**Type of the general meeting of the shareholders (hereinafter – the “general meeting”):** extraordinary.

**Form of the general meeting:** absentee voting

**Date of determination of persons entitled to participate in the general meeting:** 04 June, 2019.

**Date of the general meeting:** 28 June, 2019.

**Postal address to which the completed bulletins have been sent:** 107996, Moscow, 18, Stromynka Str., block 13, p/o box 9, JSC “Registrar R.O.S.T.”.

**Web-sites at which the electronic forms of voting bulletins have been completed:** <https://lk.rrost.ru> or <http://www.tmk-group.ru/lka>.

Chairman of the general meeting: A.Yu.Kaplunov.

Secretary of the general meeting: M.V. Kurbatov.

In accordance with Article 56 of the Federal Law dated 26 December, 1995 №208-FZ “On Joint stock companies” the functions of the scrutiny commission are performed by JSC “Registrar R.O.S.T.”, the registrar of the Company (hereinafter referred to as the “Registrar”). In accordance with clause 3 of Article 67.1 of the Civil Code of the Russian Federation and within the terms of the performance of its functions the Registrar certifies the number of the participants and decisions taken at the general meeting of the shareholders of the Company.

Place of business of the Registrar: 18, building 13, Stromynka str., Moscow 107996.

The authorized person of the Registrar: Lopatina Galina Yurievna acting on basis of the Power of attorney № 035 dated 17.01.2019.

**Total number of votes owned by the shareholders – holders of voting shares of the Company -**  
1 033 135 366.

**Number of votes owned by the shareholders who took part in the general meeting -** 802 560 589, which represents 77.6820% of the total number of votes of the persons entitled to participate in the general meeting, were registered.

The quorum for the general meeting **has been recorded**.

**AGENDA OF THE GENERAL MEETING:**

1) Concerning the distribution of dividends as of results of the first quarter of 2019 reporting year.

**VOTING RESULTS AND TAKEN DECISION:**

**On item of the agenda:**

**VOTING RESULTS:**

Number of votes owned by the persons included in the list of persons entitled to participate in the general meeting, on the given item of the agenda of the general meeting	1 033 135 366
Number of votes carried by voting shares of the Company on the given item of the agenda of the general meeting, determined taking into account the provisions of clause 4.24 of Regulations of Bank of Russia “On general meetings of shareholders” dated 16.11.2018 № 660-II (hereinafter – the “Regulations”).	1 033 135 366
Number of votes owned by the persons who took part in the general meeting, on	802 560 589

the given item of the agenda of the general meeting	
Quorum on the given item of the agenda <b>has been recorded</b>	<b>77.6820%</b>

Voting option	Number of votes given for each voting option	% out of number of persons who took part in the general meeting
<b>“FOR”</b>	<b>802 560 589</b>	<b>100.0000</b>
“AGAINST”	0	0.0000
“ABSTAINED”	0	0.0000
Number of votes which were not counted due to invalidity of the bulletins or on other grounds provided by the Regulations		
“Invalid”	0	0.0000
“On other grounds”	0	0.0000
<b>TOTAL:</b>	<b>802 560 589</b>	<b>100.0000</b>

**TAKEN DECISION:**

**1. To distribute dividends as of results of the first quarter of 2019 reporting year in cash in the amount of 2 roubles and 55 kopeks per each ordinary share of the Company with the nominal value of 10 roubles, in the total amount of 2 634 495 183 roubles and 30 kopeks.**

**To fix the date on which the persons with the right to dividend are determined, - 18 July, 2019.**

**The term of payment of dividends to the nominal holder and fiduciary manager being a stock trader, which are registered in the register of shareholders, - not later than 01 August, 2019 (inclusive), to other holders registered in the register of shareholders – not later than 22 August, 2019 (inclusive).**

**Not to distribute the remaining profit after the payment of dividends and keep it at the disposal of the Company.**

Date of preparation of the report: 02 July, 2019.

**Chairman of the general meeting**

**A.Yu. Kaplunov**

**Secretary of the general meeting**

**M.V. Kurbatov**