

**MESSAGE**  
**of holding of the extraordinary General Meeting of Shareholders of OAO "TMK"**  
**(hereinafter referred to as the Company)**

Dear Shareholder!

Please, be herewith informed of holding of the extraordinary General Meeting of the Company's Shareholders (hereinafter referred to as the Meeting), convened on the basis of the resolution of the Company's Board of Directors:

**Full firm name of the Company:** OAO "TMK".

**Location of the Company:** Russian Federation, 105062, Moscow, ul. Pokrovka, d. 40, str. 2A.

**Completion date of acceptance of bulletins for voting:** October 22, 2010.

**Mail address, to which completed bulletins shall be sent:** 107996, Moscow, Stromynka str, estate 18, bld. 13, P.O.B. 9, OAO "Registrar R.O.S.T.".

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

**Type of the Meeting:** extraordinary General Meeting of Shareholders

**Date of preparation of the list of the persons, having the right to participate in the Meeting:** September 16, 2010.

**Agenda of the Meeting:**

1) On approval of interested party transactions.

**Order of study of information (materials), provided for preparation for holding of the Meeting:** Copies of materials (information), provided for preparation for holding of the Meeting, can be studied and received beginning from September 21, 2010 at the address: Moscow, ul. Pokrovka, d. 40, str. 2A. from 9:00 to 18:00 on workdays. Upon request of the persons, having the right to participate in the Meeting, copies of the indicated documents shall be provided to such persons for a fee, not exceeding the costs of their manufacture.

**Board of Directors**

**of OAO "TMK"**