

## ANNOUNCEMENT

### About the convocation of an Extraordinary General Meeting of Shareholders (the "Meeting") 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 Extraordinary General Meeting of Shareholders.

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

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

Final Date of the acceptance of voting forms: 11 November, 2013

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."

Form of the meeting: absentee voting

Type of the meeting: extraordinary general meeting of shareholders

Date of drawing up the list of the persons having the right for participation in the Meeting: 04 October, 2013

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

- distribution of the Company's interim dividends;

**Order of acquaintance with information (materials) provided during the preparation for the Meeting:** one can examine and receive copies of the materials (information) provided during the preparation for the Meeting starting from 07 October, 2013 at the following address: Moscow, Pokrovka str, 40, building 2A from 09.00 to 18.00 (working days). Upon request from those persons who are entitled to participate in the Extraordinary 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.

**Board of Directors of OAO "TMK"**