

NOTICE
of extraordinary general meeting of shareholders
of OAO "TMK" (hereinafter referred to as the "Company")
(hereinafter - the "Meeting")

Dear Shareholders!

We hereby notify you of the Extraordinary General Meeting of the Shareholders of the Company (hereinafter – the “Meeting”) to be convened on the basis of the Board of Directors of the Company:

Full company trade name: OAO “TMK”

Location of the Company: Russian Federation, 105062, Moscow, Pokrovka Street, 40, Building 2A

Due date for receipt of voting ballots: November “02”, 2012

Mailing address at which completed ballots shall be sent: 107996, Moscow, Stromynka Street, 18, Building 13, p/o 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 the listing of persons entitled to participate in the Meeting: September 27, 2012

AGENDA OF THE MEETING:

- 1. Payment of interim dividends.**
- 2. Approval of the Regulation on the Board of Directors of the Company as amended.**
- 3. Approval of transactions in settlement of which there is interest.**

The procedure for reviewing the information (materials) provided in preparation for the Meeting: you may review and obtain copies of the materials (information) provided in preparation for the Meeting since October “02”, 2012 at: Moscow, Pokrovka Street, 40, Building 2A between 9:00 and 18:00 on weekdays. At the request of persons entitled to participate in the Meeting a copy of aforementioned documents may be given for a fee not exceeding the cost of its production.

Board of Directors of OAO “TMK”