

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

Full corporate name of the company: PAO TMK (hereinafter referred to as the “Company”).

Location of the Company: Russian Federation, the city of Moscow.

Address of the Company: 101000, Russian Federation, the city of Moscow, city inland area municipal district Basmannyi, Pokrovka Str., 40, bldg. 2A.

Type of the general meeting of shareholders (hereinafter referred to as the “general meeting”): extraordinary.

Form of the general meeting: absent voting.

Date on which the persons entitled to participate in the Meeting were identified (recorded): December 26, 2022.

Date of the general meeting (the closing date for accepting voting ballots): January 20, 2023.

Postal address to which completed ballots were sent: 107076, the city of Moscow, Stromynka street, 18, bldg. 5B, suite IX, JSC “IRC- R.O.S.T.”.

Website address in the information and telecommunications network “Internet”, where the electronic forms of ballots were filled out: <https://lk.rrost.ru> or <http://www.tmk-group.ru/lka>.

Chairman of the general meeting: A.G. Shiryaev.

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

In accordance with Article 56 of Federal Law No. 208-FZ dated December 26, 1995 “On Joint Stock Companies”, the functions of the ballot committee shall be performed by the registrar of the Company, Joint Stock Company “Independent Registrar Company “R.O.S.T.” (hereinafter referred to as the “Registrar”).

Pursuant to clause 3 of Article 67.1 of the Civil Code of the Russian Federation, the Registrar, in the course of performing the functions of the ballot committee, shall confirm the decisions taken by the general meeting and the list of persons present during the adoption thereof.

Location and address of the Registrar: 107076, the city of Moscow, Stromynka street, 18, bldg. 5B, suite IX, JSC “IRC- R.O.S.T.”.

Authorized representative of the Registrar: Doronin Maxim Sergeevich under power of attorney No. 679 dated December 29, 2021.

AGENDA OF THE GENERAL MEETING:

1. On the payment of dividends based on the results of the nine months of 2022.
2. On consent to enter into interested-party transactions.

VOTING RESULTS AND DECISIONS TAKEN:

VOTING RESULTS ON ITEM No. 1 OF THE AGENDA:

Number of votes held by persons included to the list of persons having the right to participate in the general meeting, on this item of the agenda of the general meeting	1 033 135 366
Number of votes accounted for by voting shares of the company on this item of the agenda of the general meeting, determined subject to the provisions of clause 4.24 of the Regulations	1 033 135 366
Number of votes held by the persons who participated in the general meeting on this item of the agenda of the general meeting	936 854 189
A QUORUM on this item of the agenda was present.	90.6806813%

Voting options	Number of votes received for each voting option	% of those who participated in the meeting
“FOR”	936 853 459	99.9999221
“AGAINST”	460	0.0000491
“ABSTAINED”	270	0.0000288
Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation		
“Invalid”	0	0.0000000
“On other grounds”	0	0.0000000
TOTAL:	936 854 189	100.0000000

The decision is taken.

Decision taken on item No. 1 of the agenda:

1. To pay dividends based on the results of nine months of the 2022 reporting year in the amount of 6 rubles 78 kopecks per one ordinary share of the Company (with a par value of 10 rubles each) in the total amount of 7 004 657 781 rubles 48 kopecks out of the net profit for nine months of the 2022 reporting year.

To establish the date on which the persons entitled to receive dividends shall be determined: January 31, 2023.

The term for payment of dividends to the nominee holder, which is a professional participant of the securities market, and to the trustee, which is registered in the register of shareholders: not later than February 14, 2023 (inclusive), and to other persons registered in the register of shareholders: not later than March 10, 2023 (inclusive).

VOTING RESULTS ON ITEM No. 2 OF THE AGENDA (SUBITEM No. 2.1.):

Number of votes held by all persons on the list of persons entitled to participate in the general meeting	1 033 135 366	
Number of votes accounted for by voting shares of the company on this item of the agenda of the general meeting, determined subject to the provisions of clause 4.24 of the Regulations	106 861 577	
Number of votes held by the persons not interested in the transaction made by the company who participated in the general meeting	10 784 043	
A QUORUM on this item of the agenda was present.		
Voting options	Number of votes received for each voting option	% of all voting persons (not interested) who participated in the meeting
“FOR”	10 722 893	99.4329585
“AGAINST”	3 670	0.0340318
“ABSTAINED”	56 880	0.5274460
Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation		
“Invalid”	550	0.0051001
“On other grounds”	50	0.0004636
TOTAL:	10 784 043	100.0000000

The decision is taken.

VOTING RESULTS ON ITEM No. 2 OF THE AGENDA (SUBITEM No. 2.2.):

Number of votes held by all persons on the list of persons entitled to participate in the general meeting		1 033 135 366
Number of votes accounted for by voting shares of the company on this item of the agenda of the general meeting, determined subject to the provisions of clause 4.24 of the Regulations		106 861 577
Number of votes held by the persons not interested in the transaction made by the company who participated in the general meeting		10 784 043
A QUORUM on this item of the agenda was present.		
Voting options	Number of votes received for each voting option	% of all voting persons (not interested) who participated in the meeting
“FOR”	10 728 563	99.4855362
“AGAINST”	3 670	0.0340318
“ABSTAINED”	51 580	0.4782993
Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation		
“Invalid”	180	0.0016691
“On other grounds”	50	0.0004636
TOTAL:	10 784 043	100.0000000

The decision is taken.

VOTING RESULTS ON ITEM No. 2 OF THE AGENDA (SUBITEM No. 2.3.):

Number of votes held by all persons on the list of persons entitled to participate in the general meeting		1 033 135 366
Number of votes accounted for by voting shares of the company on this item of the agenda of the general meeting, determined subject to the provisions of clause 4.24 of the Regulations		106 861 577
Number of votes held by the persons not interested in the transaction made by the company who participated in the general meeting		10 784 043
A QUORUM on this item of the agenda was present.		
Voting options	Number of votes received for each voting option	% of all voting persons (not interested) who participated in the meeting
“FOR”	10 728 643	99.4862780
“AGAINST”	3 740	0.0346809
“ABSTAINED”	51 010	0.4730137
Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation		
“Invalid”	600	0.0055638
“On other grounds”	50	0.0004636
TOTAL:	10 784 043	100.0000000

The decision is taken.

Report date: January 20, 2023.

Chairman of the general meeting

A.G. Shiryaev

Secretary of the general meeting

M.V. Kurbatov