

**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):** October 28, 2024.

**Date of the general meeting (the closing date for accepting voting ballots):** November 22, 2024.

**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>.

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 decision 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 29.12.2021.

The following term shall be used in the Report on voting results at the Extraordinary General Meeting of Shareholders: Regulation – Regulation of the Bank of Russia “On General Meetings of Shareholders” No. 660-II dated 16.11.2018.

**AGENDA OF THE GENERAL MEETING:**

1. On consent to the transaction.

**VOTING RESULTS AND TAKEN DECISIONS:**

**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	1 052 000 000
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	124 898 657
Number of votes held by the persons who participated in the general meeting on this item of the agenda of the general meeting	11 976 373
<b>A QUORUM on this item of the agenda was present</b>	

Voting options	Number of votes received for each voting option	% of all those entitled to vote (disinterested) who took part in the meeting
<b>“FOR”</b>	<b>11 866 379</b>	<b>99.0816</b>
“AGAINST”	85 784	0.7163
“ABSTAINED”	24 210	0.2021
Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation		
“Invalid”	0	0.0000
“On other grounds”	0	0.0000
<b>TOTAL:</b>	<b>11 976 373</b>	<b>100.0000</b>

Decision is made

**Decision taken on item No. 1 of the agenda:**

1. In accordance with Art. 83 of the Federal Law “On Joint-Stock Companies”, paragraphs 16 clause 13.2. of the Company’s Articles of association give consent for the Company to enter into a transaction in which there is an interest,

In accordance with paragraph 16 of Article 30 of the Federal Law “On the Securities Market”, information on the terms of the transaction, as well as on the persons who are its parties, beneficiaries, shall not be disclosed or provided before it is completed.

Date of preparation of the report: November 26, 2024.