

**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:** Moscow, the Russian Federation.

**Address of the Company:** 40, Pokrovka str., bldg. 2A, Moscow, 101000, the Russian Federation.

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

**General meeting format:** absentee voting.

**Date of determining (recording) the persons entitled to participate in the general meeting:** August 10, 2021.

**Date of the general meeting (deadline for accepting voting forms):** September 03, 2021.

**Postal address to which the completed voting forms were sent:** NRK - R.O.S.T. JSC, 18 Stromynka Str., room IX, bldg. 5B, Moscow, 107076.

**Web-site on which the electronic voting forms were filled in:** <https://lk.rost.ru> or <http://www.tmk-group.ru/lka>.

**Chairman of the General Meeting:** D.A. Pumpyansky.

**Secretary of the General Meeting:** M.V. Kurbatov.

In accordance with Article 56 of the Federal Law No. 208-FZ dated December 26, 1995 On Joint Stock Companies, the functions of the Counting Commission shall be performed by the Company's registrar, Joint Stock Company Independent Registrar Company R.O.S.T. (hereinafter referred to as the “Registrar”).

In accordance with clause 3 of Article 67.1 of the Civil Code of the Russian Federation, the Registrar, when fulfilling the functions of the Counting Commission, shall confirm the decision-making by the General Meeting and the list of persons who were present at the meeting.

The Registrar's location and address: NRK - R.O.S.T. JSC, 18 Stromynka Str., room IX, bldg. 5B, Moscow, 107076.

The Registrar's authorized representative: Galina Yurievna Lopatina by the Power of Attorney No. 678 dated December 25, 2020.

**AGENDA OF THE GENERAL MEETING:**

1. On the payment of interim dividends for 6 months of 2021.

**VOTING RESULTS AND RESOLUTION MADE:**

**VOTING RESULTS ON AGENDA ISSUE NO.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 belonging to the company's voting shares on the agenda issue of the General Meeting, determined taking into account the provisions of clause 4.24 of the Regulations	1 033 135 366
Number of votes held by persons not interested in the transaction who participated in the General Meeting on this issue	997 979 025
<b>QUORUM on this agenda issue was present</b>	<b>96.5971%</b>

Voting options	Number of votes for each voting option	% of all eligible voters who participated in the meeting
<b>“FOR”</b>	<b>997 978 265</b>	<b>99.99992</b>
“AGAINST”	760	0.00008
“ABSTAIN”	0	0.00000

**Adopted resolution on agenda issue No. 1:**

1. To pay dividends based on the results of the half-year of 2021 reporting year in cash in the amount of 17 rubles 71 kopecks per one ordinary share of the Company (with a nominal value of 10 rubles each) in the total amount of 18 296 827 331 rubles 86 kopecks due to the net profit for the half-year of 2021 reporting year, as well as due to retained earnings of previous years.

To set the date on which the persons entitled to receive dividends are determined: September 17, 2021.

The deadline for the payment of dividends to the nominee holder and the trustee who is a professional participant in the securities market, who are registered in the register of shareholders, is no later than October 01, 2021 (inclusive), and to other persons registered in the register of shareholders, no later than October 22, 2021 (inclusive).

Date of the report: September 03, 2021.

**Chairman of the General Meeting**

**D.A. Pumpyansky**

**Secretary of the General Meeting**

**M.V. Kurbatov**