

**REPORT ON VOTING RESULTS**  
**at the Annual 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”):** annual.

**Form of the general meeting:** absent voting.

**Date on which the persons entitled to participate in the Meeting were identified (recorded):** May 01, 2023.

**Date of the general meeting (the closing date for accepting voting ballots):** May 26, 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>.

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 29.12.2021.

The following term shall be used in the Report on voting results at the Annual General Meeting of Shareholders:

Regulation – Regulation of the Bank of Russia “On General Meetings of Shareholders” No. 660II dated 16.11.2018.

**AGENDA OF THE GENERAL MEETING:**

1. Distribution of profit of the Company according to the results of 2022.
2. Election of the Board of Directors of the Company.
3. Approval of the Auditor of the Company for 2023.

**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	936 741 958
A QUORUM on this item of the agenda <b>was present.</b>	<b>90.66981819%</b>

Voting options	Number of votes received for each voting option	% of those who participated in the meeting
<b>“FOR”</b>	<b>936 464 120</b>	<b>99.97033996</b>
“AGAINST”	270 918	0.02892131
“ABSTAINED”	6 420	0.00068535
Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation		
“Invalid”	500	0.00005338
“On other grounds”	0	0.00000000
<b>TOTAL:</b>	<b>936 741 958</b>	<b>100.00000000</b>

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

1. The profit based on the results of the 2022 reporting year shall not be distributed and shall be left at the disposal of the Company. No dividends shall be paid (declared) based on the results of activities of the Company in the 2022 reporting year.

**VOTING RESULTS ON ITEM No. 2 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	9 298 218 294
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	9 298 218 294
Number of votes held by the persons who participated in the general meeting on this item of the agenda of the general meeting	8 430 677 622
<b>A QUORUM on this item of the agenda was present.</b>	<b>90.66981819%</b>

**VOTING RESULTS ON ITEM No. 3 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	936 741 958
<b>A QUORUM on this item of the agenda was present.</b>	<b>90.66981819%</b>

Report date: June 01, 2023.