

NOTICE
of holding the extraordinary General Meeting of Shareholders of PAO "TMK" (hereinafter referred to as the "Company")

Dear Shareholder!

We beg to inform you of holding the extraordinary General Meeting of Shareholders of the Company (hereinafter referred to as the "Meeting") convening upon the resolution of the Board of Directors of the Company:

Full trade name of the Company: PAO "TMK" (hereinafter referred to as the "Company").

Principal place of business of the Company: the Russian Federation, 105062 Moscow, 40, Pokrovka St., building 2A..

Date of the Meeting (end date of acceptance of voting bulletins): 26 November 2020

Form of the Meeting holding: absent voting.

Type of Meeting: the extraordinary General Meeting of Shareholders.

Date of determination of persons entitled to participate in the Meeting (date of record for those entitled to participate in the Meeting): 02 November 2020.

Postal address to which the completed voting bulletins may be sent: 107076, Moscow, 18, Stromynka St., block 5B, office IX, JSC "Registrar R.O.S.T.".

Agenda of the Meeting:

1. On payment of dividends as of the results of the six months of 2020 reporting year.

Procedure of familiarization with the information (materials) provided when preparing the holding of the Meeting: it is possible to become familiar with and receive the copies of the materials (information) provided when preparing the Meeting starting from 05 November, 2020, the abovementioned information (materials) is available for familiarization at the address: Moscow, 40, Pokrovka St., building 2A, from 9:00 a.m. till 4:00 p.m. (Moscow time) on week days, tel.: (495) 775-76-00, Secretary of the Board of Directors. At the request of the persons entitled to participate in the extraordinary General Meeting of Shareholders, they are provided with the copies of the abovementioned documents for a fee not exceeding the expenses for their making.

In the electronic form the abovementioned materials (information) will be also available in the personal cabinet of the shareholder's personal account on the official website pages of the Registrar and the Company - <https://lk.rrost.ru> , <http://www.tmk-group.ru/lka>.

Class (types) of shares the owners of which have the right to vote on all or some of the issues on the agenda of the general meeting of shareholders: owners of the uncertificated registered ordinary shares of the Company are entitled to vote on the item on the agenda (registration number of the issuance 1-01-29031-H, international code (number) of identification of securities ISIN RU000A0B6NK6).

Procedure of participation of the shareholders in the Meeting:

The shareholders are entitled to send the completed voting bulletins to the postal address: 107076, Moscow, 18, Stromynka St., block 5B, office IX, JSC "Registrar R.O.S.T.".

The shareholders whose bulletins are received up to the end date of acceptance of voting bulletins are deemed to have participated in the extraordinary General Meeting of Shareholders.

We also inform you about the possibility to vote electronically by fulfilling the electronic voting forms in your Personal Account of the Shareholder (hereinafter – “PAS”):

- ✓ on the official website of the Registrar (JSC “Registrar R.O.S.T.”) <https://lk.rrost.ru>
- ✓ on the official website of the Company <http://www.tmk-group.ru/lka>
- ✓ in the mobile application «АКЦИОНЕР.online» for iPhone and Androids.

In the PAS you can see the status of your personal account, check the information on status of payment of dividends, request and obtain in the electronic form the statements and certificates from the registrar and monitor the receipt of documents related to your account.

In order to sign up to this service you need to fulfil and submit to the Registrar the Application on signing up to the PAS. The shareholders – physical persons can fulfil the electronic application on the website page of the Registrar remotely. You will need a profile on the website of the State services www.gosuslugi.ru and 5 minutes of your time. On PAS page at <https://lk.rrost.ru> please click on “Sign in with State services” and follow the instructions.

The shareholders – legal persons, as well as the shareholders – physical persons who do not have the available profile at State services can register during their personal visit to any of the offices of the Registrar.

More detailed information is available on the website of JSC “Registrar R.O.S.T.” at <http://rrost.ru> in section “Online services for the shareholders” (“PAS”).

The signing up to the PAS is free of charge.

You can ask any questions related to signing up and service of PAS and the mobile application calling +7 (495) 780-73-63 (from 10:00 to 18:00 Moscow time) and by sending an email to: info@rrost.ru.

Board of Directors of PAO “TMK”