

**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):

April 29, 2024.

Date of the general meeting (the closing date for accepting voting ballots): May 24, 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 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 2023.
2. Election of the Board of Directors of the Company.
3. Appointment of the Company’s audit organization for 2024.
4. Approval of the Company’s Articles of association in the new edition.
5. Approval of the Regulations on the General Meeting of Shareholders of the Company in a new edition.
6. Approval of the Regulations on the Board of Directors of the Company in a new edition.
7. Approval of the Regulations on the Management Board of the Company in a new edition.
8. Introducing amendments to the decision of the general meeting of shareholders of the Company.
9. Consent to carry out transactions.

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 | 1 052 000 000 |
| Number of votes held by the persons who participated in the general meeting on this item of the agenda of the general meeting | 939 020 621 |
| A QUORUM on this item of the agenda was present | 89.260515304% |

| Voting options | Number of votes received for each voting option | % of those who participated in the meeting |
|---|---|--|
| “FOR” | 938 962 071 | 99.993764780 |
| “AGAINST” | 51 420 | 0.005475918 |
| “ABSTAINED” | 240 | 0.000025559 |
| Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation | | |
| “Invalid” | 0 | 0.000000000 |
| “On other grounds” | 6 890 | 0.000733743 |
| TOTAL: | 939 020 621 | 100.000000000 |

Decision is made

Decision taken on item No. 1 of the agenda:

1. To distribute the Company’s net profit based on the results of the 2023 reporting year. To pay dividends based on the results of the 2023 reporting year in cash in the amount of 9 rubles 51 kopecks per one ordinary share of the Company with a par value of 10 rubles each, for a total amount of 10,004,520,000 rubles 00 kopecks.

To set the date on which persons entitled to receive dividends are determined - June 4, 2024.

The deadline for paying dividends to a nominee holder and a trustee who is a professional participant in the securities market, who are registered in the register of shareholders, is no later than June 19, 2024 (inclusive), and to other persons registered in the register of shareholders - no later than July 10, 2024 (inclusive).

The remaining net profit after payment of dividends is not distributed and remains at the disposal of the Company.

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 | 9 468 000 000 |
| 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 | 9 468 000 000 |
| Number of votes held by the persons who participated in the general meeting on this item of the agenda of the general meeting | 8 451 185 589 |
| A QUORUM on this item of the agenda was present | 89.260515304% |

Decision is made

Decision taken on item No. 2 of the agenda:

2. To elect the Board of Directors of the Company in the amount of 9 (Nine) people in the following composition:

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 | 1 052 000 000 |
| 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 | 1 052 000 000 |
| Number of votes held by the persons who participated in the general meeting on this item of the agenda of the general meeting | 939 020 621 |
| A QUORUM on this item of the agenda was present | 89.260515304% |

| Voting options | Number of votes received for each voting option | % of those who participated in the meeting |
|---|---|--|
| “FOR” | 938 921 223 | 99.989414716 |
| “AGAINST” | 7 442 | 0.000792528 |
| “ABSTAINED” | 90 990 | 0.009689883 |
| Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation | | |
| “Invalid” | 180 | 0.000019169 |
| “On other grounds” | 786 | 0.000083704 |
| TOTAL: | 939 020 621 | 100.000000000 |

Decision is made

Decision taken on item No. 3 of the agenda:

3. Appoint “CATR – Audit Services” LLC as the Company’s audit organization for 2024 (PSRN 1027739707203).

VOTING RESULTS ON ITEM No. 4 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 | 1 052 000 000 |
| Number of votes held by the persons who participated in the general meeting on this item of the agenda of the general meeting | 939 020 621 |
| A QUORUM on this item of the agenda was present | 89.260515304% |

| Voting options | Number of votes received for each voting option | % of those who participated in the meeting |
|---|---|--|
| “FOR” | 938 955 151 | 99.993027842 |
| “AGAINST” | 5 300 | 0.000564418 |
| “ABSTAINED” | 58 444 | 0.006223931 |
| Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation | | |
| “Invalid” | 940 | 0.000100104 |
| “On other grounds” | 786 | 0.000083704 |
| TOTAL: | 939 020 621 | 100.000000000 |

Decision is made

Decision taken on item No. 4 of the agenda:

4. In connection with bringing the provisions of the Company's Articles of association into compliance with the current legislation of the Russian Federation, to approve the new edition of the Company's Articles of association. To register the Company's Articles of association in a new edition in accordance with the procedure established by law.

VOTING RESULTS ON ITEM No. 5 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 | 1 052 000 000 |
| Number of votes held by the persons who participated in the general meeting on this item of the agenda of the general meeting | 939 020 621 |
| A QUORUM on this item of the agenda was present | 89.260515304% |

| Voting options | Number of votes received for each voting option | % of those who participated in the meeting |
|---|---|--|
| “FOR” | 938 960 791 | 99.993628468 |
| “AGAINST” | 6 550 | 0.000697535 |
| “ABSTAINED” | 51 834 | 0.005520007 |
| Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation | | |
| “Invalid” | 660 | 0.000070286 |
| “On other grounds” | 786 | 0.000083704 |
| TOTAL: | 939 020 621 | 100.000000000 |

Decision is made

Decision taken on item No. 5 of the agenda:

5. To approve the new edition of the Regulations on the General Meeting of Shareholders of the Company.

VOTING RESULTS ON ITEM No. 6 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 | 1 052 000 000 |
| Number of votes held by the persons who participated in the general meeting on this item of the agenda of the general meeting | 939 020 621 |
| A QUORUM on this item of the agenda was present | 89.260515304% |

| Voting options | Number of votes received for each voting option | % of those who participated in the meeting |
|---|---|--|
| “FOR” | 938 915 311 | 99.988785124 |
| “AGAINST” | 42 050 | 0.004478070 |
| “ABSTAINED” | 61 814 | 0.006582816 |
| Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation | | |
| “Invalid” | 660 | 0.000070286 |
| “On other grounds” | 786 | 0.000083704 |
| TOTAL: | 939 020 621 | 100.000000000 |

Decision is made

Decision taken on item No. 6 of the agenda:

6. To approve the new version of the Regulations on the Board of Directors of the Company.

VOTING RESULTS ON ITEM No. 7 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 | 1 052 000 000 |
| Number of votes held by the persons who participated in the general meeting on this item of the agenda of the general meeting | 939 020 621 |
| A QUORUM on this item of the agenda was present | 89.260515304% |

| Voting options | Number of votes received for each voting option | % of those who participated in the meeting |
|---|---|--|
| “FOR” | 938 949 581 | 99.992434671 |
| “AGAINST” | 6 880 | 0.000732678 |
| “ABSTAINED” | 62 474 | 0.006653102 |
| Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation | | |
| “Invalid” | 900 | 0.000095845 |
| “On other grounds” | 786 | 0.000083704 |
| TOTAL: | 939 020 621 | 100.000000000 |

Decision is made

Decision taken on item No. 7 of the agenda:

7. To approve the new version of the Regulations on the Management Board of the Company.

VOTING RESULTS ON ITEM No. 8 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 | 124 944 657 |
| Number of votes held by the persons who participated in the general meeting on this item of the agenda of the general meeting | 12 122 921 |
| A QUORUM on this item of the agenda was present | |

| Voting options | Number of votes received for each voting option | % of all those entitled to vote (disinterested) who took part in the meeting |
|---|---|--|
| “FOR” | 11 969 482 | 98.734306691 |
| “AGAINST” | 44 522 | 0.367254724 |
| “ABSTAINED” | 108 231 | 0.892779884 |
| Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation | | |
| “Invalid” | 0 | 0.000000000 |
| “On other grounds” | 686 | 0.005658702 |
| TOTAL: | 12 122 921 | 100.000000000 |

Decision is made

Decision taken on item No. 8 of the agenda:

8. To supplement the decision of the extraordinary general meeting of shareholders of the Company on agenda item No. 1 “On consent to enter into a transaction in which there is an interest” dated 04.12.2023 (minutes w/n dated 06.12.2023) with the following:

“This decision is valid for 12 (twelve) years”.

VOTING RESULTS ON ITEM No. 9 OF THE AGENDA (SUB-QUESTION № 9.1.):

| | |
|---|---------------|
| 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 | 125 102 300 |
| Number of votes held by the persons who participated in the general meeting on this item of the agenda of the general meeting | 12 122 921 |
| A QUORUM on this item of the agenda was present | |

| Voting options | Number of votes received for each voting option | % of all those entitled to vote (disinterested) who took part in the meeting |
|---|---|--|
| “FOR” | 11 968 680 | 98.727691123 |
| “AGAINST” | 51 660 | 0.426134922 |
| “ABSTAINED” | 101 665 | 0.838618020 |
| Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation | | |
| “Invalid” | 100 | 0.000824884 |
| “On other grounds” | 816 | 0.006731051 |
| TOTAL: | 12 122 921 | 100.000000000 |

Decision is made

VOTING RESULTS ON ITEM No. 9 OF THE AGENDA (SUB-QUESTION № 9.2.):

| | |
|---|---------------|
| 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 | 12 122 921 |
| A QUORUM on this item of the agenda was present | |

| Voting options | Number of votes received for each voting option | % of all those entitled to vote (disinterested) who took part in the meeting |
|---|---|--|
| “FOR” | 11 962 510 | 98.676795799 |
| “AGAINST” | 53 780 | 0.443622457 |
| “ABSTAINED” | 105 475 | 0.870046089 |
| Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation | | |
| “Invalid” | 340 | 0.002804605 |
| “On other grounds” | 816 | 0.006731051 |
| TOTAL: | 12 122 921 | 100.000000000 |

Decision is made

VOTING RESULTS ON ITEM No. 9 OF THE AGENDA (SUB-QUESTION № 9.3.):

| | |
|---|---------------|
| 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 | 12 122 921 |
| A QUORUM on this item of the agenda was present | |

| Voting options | Number of votes received for each voting option | % of all those entitled to vote (disinterested) who took part in the meeting |
|---|---|--|
| “FOR” | 11 962 458 | 98.676366859 |
| “AGAINST” | 53 892 | 0.444546327 |
| “ABSTAINED” | 105 655 | 0.871530879 |
| Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation | | |
| “Invalid” | 100 | 0.000824884 |
| “On other grounds” | 816 | 0.006731051 |
| TOTAL: | 12 122 921 | 100.000000000 |

Decision is made

VOTING RESULTS ON ITEM No. 9 OF THE AGENDA (SUB-QUESTION № 9.4.):

| | |
|---|---------------|
| 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 | 12 122 921 |
| A QUORUM on this item of the agenda was present | |

| Voting options | Number of votes received for each voting option | % of all those entitled to vote (disinterested) who took part in the meeting |
|---|---|--|
| “FOR” | 11 960 888 | 98.663416185 |
| “AGAINST” | 53 692 | 0.442896559 |
| “ABSTAINED” | 107 185 | 0.884151600 |
| Number of votes that were not counted due to the invalidation of ballots or on other grounds stipulated by the Regulation | | |
| “Invalid” | 340 | 0.002804605 |
| “On other grounds” | 816 | 0.006731051 |
| TOTAL: | 12 122 921 | 100.000000000 |

Decision is made

Decision taken on item No. 9 of the agenda:

9.1. 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: May 27, 2024.