

REPORT ON VOTING RESULTS
at the Extraordinary General Meeting of Shareholders
of PAO "TMK"

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..

Type of Meeting: the extraordinary General Meeting of Shareholders.

Form of the Meeting holding: absent voting.

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.

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

Postal address to which the completed voting bulletins may be sent: 107076, Moscow, 18, Stromynka St., 18, building 13, JSC "Registrar R.O.S.T.".

Website pages on which the electronic voting bulletins are completed: <https://lk.rrost.ru> or <http://www.tmk-group.ru/lka>.

Chairman of the general meeting: A.Yu.Kaplunov.

Secretary of the general meeting: M.V. Kurbatov.

In accordance with Article 56 of the Federal Law dated 26 December, 1995 №208-FZ "On Joint stock companies" the functions of the scrutiny commission are performed by JSC "Registrar R.O.S.T.", the registrar of the Company (hereinafter referred to as the "Registrar"). In accordance with clause 3 of Article 67.1 of the Civil Code of the Russian Federation and within the terms of the performance of its functions the Registrar certifies the composition of the participants and decisions taken at the general meeting of the shareholders of the Company.

Place of business of the Registrar: 18, building 13, Stromynka str., Moscow 107996.

The authorized person of the Registrar: Lopatina Galina Yurievna acting on basis of the Power of attorney № 035 dated 17.01.2019.

Total number of votes owned by the shareholders – holders of voting shares of the Company -
1 033 135 366.

Number of votes owned by the shareholders who took part in the general meeting – 1 009 020 032,
which represents 97,6658 % of the total number of votes of the persons entitled to participate in the general meeting, were registered.

The quorum for the general meeting **has been recorded.**

AGENDA OF THE GENERAL MEETING:

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

VOTING RESULTS AND TAKEN DECISION:

On the item of the agenda:

1. To distribute dividends as of the results of the six months of 2020 reporting year in cash in the amount of 3 roubles and 00 kopeks per each ordinary share of the Company with the nominal value of 10 roubles, in the total amount of 3 099 406 098 roubles and 00 kopeks.

To propose the extraordinary general meeting of the shareholders to fix the date on which the persons with the right to dividend are determined, - 07 December, 2020.

The term of payment of dividends to the nominal holder and fiduciary manager being a stock trader, which are registered in the register of shareholders, - not later than 21 December, 2020 (inclusive), to other holders registered in the register of shareholders – not later than 19 January, 2021 (inclusive).

Not to distribute the remaining profit after the payment of dividends and keep it at the disposal of the Company.

VOTING RESULTS:

Number of votes owned by the persons included in the list of persons entitled to participate in the general meeting, on the given item of the agenda of the general meeting	1 033 135 366
Number of votes carried by voting shares of the Company on the given item of the agenda of the general meeting, determined taking into account the provisions of clause 4.24 of Regulations of Bank of Russia “On general meetings of shareholders” dated 16.11.2018 № 660-II (hereinafter – the “Regulations”).	1 033 135 366
Number of votes owned by the persons who took part in the general meeting, on the given item of the agenda of the general meeting	1 009 020 032
Quorum on the given item of the agenda has been recorded	97,6658%

Voting option	Number of votes given for each voting option	% out of number of persons who took part in the general meeting
“FOR”	1 009 020 032	100.0000
“AGAINST”	0	0.0000
“ABSTAINED”	0	0.0000
Number of votes which were not counted due to invalidity of the bulletins or on other grounds provided by the Regulations		
“Invalid”	0	0.0000
“On other grounds”	0	0.0000
TOTAL:	1 009 020 032	100.0000

TAKEN DECISION:

1. To distribute dividends as of the results of the six months of 2020 reporting year in cash in the amount of 3 roubles and 00 kopeks per each ordinary share of the Company with the nominal value of 10 roubles, in the total amount of 3 099 406 098 roubles and 00 kopeks.

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Not to distribute the remaining profit after the payment of dividends and keep it at the disposal of the Company.

Date of preparation of the report: 27 November, 2020.

Chairman of the general meeting

A.Yu. Kaplunov

Secretary of the general meeting

M.V. Kurbatov