

**REPORT ON THE RESULTS OF VOTING  
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:** 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”):** extraordinary.

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

**Date on which the persons entitled to participate in the Meeting were identified (recorded):** July 03, 2023.

**Date of the general meeting (the closing date for accepting voting ballots):** August 25, 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 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. On early termination of powers of members of the Board of Directors of the Company.
2. On election of the Board of Directors of the Company.
3. On the payment of dividends based on the results of the first half of 2023.

**VOTING RESULTS AND TAKEN DECISIONS:**

**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	936 621 044
<b>QUORUM on this agenda issue was present</b>	<b>90.6581146%</b>

Voting option	Number of votes given for each voting option	% out of number of persons who took part in the general meeting
<b>“FOR”</b>	<b>936 542 031</b>	<b>99.9915640</b>
“AGAINST”	1 760	0.0001879
“ABSTAINED”	74 870	0.0079936
Number of votes which were not counted due to invalidity of the bulletins or on other grounds provided by the Regulations		
“Invalid”	53	0.0000057
“On other grounds”	2 330	0.0002488

<b>TOTAL:</b>	<b>936 621 044</b>	<b>100.0000000</b>
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**Taken Decision on item No. 1 of the agenda:**

1. Early terminate the powers of all members of the Board of Directors of the Company.

**RESULTS OF VOTING ON ITEM No. 2 OF THE AGENDA:**

Number of votes held by all persons on the list of persons entitled to participate in the General Meeting	9 298 218 294
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	9 298 218 294
Number of votes held by persons not interested in the transaction who participated in the General Meeting on this issue	8 429 589 396
<b>QUORUM on this agenda issue was present</b>	<b>90.6581146%</b>

**Taken Decision 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: ...

**RESULTS OF VOTING ON ITEM No. 3 OF THE AGENDA:**

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	936 621 044
<b>QUORUM on this agenda issue was present</b>	<b>90.6581146%</b>

Voting option	Number of votes given for each voting option	% out of number of persons who took part in the general meeting
<b>“FOR”</b>	<b>936 618 764</b>	<b>99.9997566</b>
“AGAINST”	140	0.0000149
“ABSTAINED”	2 140	0.0002285
Number of votes which were not counted due to invalidity of the bulletins or on other grounds provided by the Regulations		
“Invalid”	0	0.0000000
“On other grounds”	0	0.0000000
<b>TOTAL:</b>	<b>936 621 044</b>	<b>100.0000000</b>

**Taken Decision on item No. 3 of the agenda:**

3. To pay dividends based on the results of the half year of the reporting year 2023 in cash in the amount of 13 rubles 45 kopecks per one ordinary share of the Company (par value of 10 rubles each), in the total amount of 13,895,670,672 rubles 70 kopecks.

To fix the date on which the persons entitled to receive dividends are determined - September 05, 2023.

The deadline for paying dividends to a nominal 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 September 19, 2023 (inclusive), and for other persons registered in the register of shareholders - no later than October 10, 2023 (inclusive).

Date of preparation of the report: August 29, 2023.