

Statement of a material fact on holding a meeting of the issuer's Board of Directors (Supervisory Board) and its agenda, Statement of insider information

1. General information

- 1.1. Full corporate name of the issuer: **Novolipetsk Steel**
- 1.2. Issuer's address specified in the Unified State Register of Legal Entities: **2, Metallurgov sq., Lipetsk 398040, Lipetsk region**
- 1.3. Primary state registration number (OGRN) of the issuer (if any): **1024800823123**
- 1.4. Taxpayer identification number (TIN) of the issuer (if any): **4823006703**
- 1.5 Unique ID of the issuer assigned by the Bank of Russia: **00102-A**
- 1.6 Website address used by the issuer for information disclosure: **<http://www.nlmk.com>; <http://www.e-disclosure.ru/portal/company.aspx?id=2509>**
- 1.7. Date of the event (material fact) which constitutes the subject matter of the statement: **31 July 2024**

2. Content of the statement

- 2.1. The date the resolution to hold a meeting of the issuer's Board of Directors was passed by the Chairman of the issuer's Board of Directors: **31 July 2024**
- 2.2. Date of the meeting of the issuer's Board of Directors: **31 July 2024**
- 2.3. Agenda of the meeting of the issuer's Board of Directors:
 1. **On consent to combining offices**
- 2.4. Should there be any items on the agenda of the issuer's Board of Directors meeting related to the exercising of rights under certain securities of the issuer, the identification attributes of securities shall be specified: **The agenda of NLMK's Board of Directors meeting does not include any issues related to the exercising of the issuer's security rights.**

3. Signature

3.1. **Authorized representative
of NLMK acting under
Power of Attorney dd. 25.01.2024
No. DOV-SO-1010-78/2024**

_____ (signature)

V. Loskutov

3.2. **Date: 31 July 2024**