

**Statement of a material fact on certain resolutions passed by the issuer's Board of Directors (Supervisory Board),
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: **24 October 2024**

2. Content of the statement

- 2.1. Information on the quorum of the issuer's BoD meeting and voting results: ***The quorum of the meeting of the Board of Directors is present.***

Voting results:

On the agenda items:

"for" – 9;

"against" - 0;

"abstain" - 0.

Resolutions on agenda items have been passed.

- 2.2. Content of resolutions passed by the issuer's Board of Directors:

On the agenda item "Approval of the composition of NLMK Management Board" the following resolution has been passed:

Approve the composition of NLMK Management Board including 8 members

On the agenda item "Approval of NLMK revised corporate documents" the following resolution has been passed:

Approve NLMK's revised Regulations on Insider Information.

- 2.3. Date of the meeting of the issuer's Board of Directors (Supervisory Board) at which the resolutions were passed: **24 October 2024.**

2.4. Date and number of the minutes of meeting of the issuer's Board of Directors (Supervisory Board) at which the resolutions were passed: **24 October 2024, Minutes No. 315.**

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: 24 October 2024