

**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: **05 March 2025**

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 first item of the agenda:

"for" – 9;

"against" - 0;

"abstain" - 0.

Resolution on the first item of the agenda has been passed.

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

The first item on the agenda was resolved as follows:

1.1. Include the persons proposed by the shareholders into the list of candidates to be voted on at NLMK's Annual General Meeting of Shareholders (AGM) on the 2024 performance and election to NLMK's Board of Directors

2.3. Date of the meeting of the issuer's Board of Directors (Supervisory Board) at which the resolutions were passed: **05 March 2025.**

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: **05 March 2025, MOM No. 318.**

2.5. Identification attributes of securities: **uncertificated registered ordinary shares, state registration number 1-01-00102-A dd. 09.04.2004, ISIN RU0009046452, CFI ESVXFR.**

3. Signature

3.1. **Authorized representative
of NLMK acting under
Power of Attorney dd. 20.01.2025
No. DOV-SO-1010-30/2025**

(signature)

V. Loskutov

3.2. **Date: 05 March 2025**