

Statement of a material fact on other events (actions), which the issuer believes to have significant effect on the value or quotes of its securities, Statement on 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., 398040 Lipetsk, Lipetsk region**
- 1.3. Primary state registration number (OGRN) of the Issuer (if available): **1024800823123**
- 1.4. Taxpayer Identification Number (INN) of the Issuer (if available): **4823006703**
- 1.5. Unique ID of the Issuer assigned by the Central 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: **22 April 2022**

2. Content

- 2.1. Brief description of the event (action), which, in the issuer's opinion, has an impact on the value or quotes of its securities:

Disclosure of information sent (submitted) to an authority (organization) regulating the foreign securities market, to a foreign securities market trade arranger and (or) other organizations in accordance with the foreign law for the purpose of its disclosure to foreign investors:

Press release

22 April 2022

Change in the composition of the Board of Directors

NLMK informs that Marjan Oudeman, an independent member of the Board of Directors decided to resign from the Board of Directors. There is quorum required by the Federal Law on Joint Stock Companies and NLMK Charter to make decisions at meetings of the Board of Directors; the powers of the other members of the Board of Directors are not terminated. A decision on the new composition of the Board of Directors will be made at NLMK Annual General Meeting of Shareholders in June 2022. The company would like to thank Ms. Oudeman for her active work on the Board of Directors and her significant contribution in the development of the company.

- 2.2. If the event (action) is related to a third party – a full trade name (for a commercial organization), or a name (for non-commercial organizations) domicile, Taxpayer Identification Number (TIN) (if any), Principal State Registration Number (OGRN) (if any), or surname, name and patronymic (if any) of the specified person: **n/a**

- 2.3. If the event (action) is related to a resolution passed by the issuer's or a third party's authorized control body (an authorized official) – name of the authorized control body (an authorized official), date of the resolution adoption and its content; date of issue and number of the minutes of meeting (session) of the authorized collegial control body of the issuer or a third person, should the resolution be passed by a collegial control body of the issuer or a third party: **n/a**

- 2.4. If the event (action) may have a significant effect on the value or quotes of the issuer's securities – kind, category (type), series (if any) and other identifying characteristics of the issuer's securities specified in the resolution on securities issue, as well as the registration number of the securities issue (additional issue) and the date of its registration: **uncertificated registered ordinary shares, state registration number 1-01-00102-A dd. 09.04.2004**

- 2.5. Date of the event (action), and should the event occur with regard to a third party (action be performed by a third party), also the date on which the issuer becomes aware or should have become aware of the event (action): **22 April 2022**

**3.1. *Authorized representative
of NLMK acting under
Power of Attorney dd. 22.12.2021
No. DOV-SO-1010-497/2021***

3. Signature

(signature)

V.A. Loskutov

3.2. *Date: 22 April 2022*