

Statement of material fact related to the date as of which the list of persons entitled to exercise the rights on the Issuer's issue-grade securities is determined; including the date as of which the list of persons entitled to participate in the Issuer's General Shareholders' Meeting is compiled, Statement on insider information

1. General information

- 1.1. Full name of the Issuer: **Novolipetsk Steel**
- 1.2. Abbreviated name of the Issuer: **NLMK**
- 1.3. Domicile of the Issuer: **2, Metallurgov sq., Lipetsk, Russia**
- 1.4. OGRN of the Issuer: **1024800823123**
- 1.5. TIN of the Issuer: **4823006703**
- 1.6. The Issuer's unique ID assigned by the registering authority: **00102-A**
- 1.7. Web-site used by the Issuer for information disclosure: **<http://www.lipetsk.nlmk.ru>; <http://www.e-disclosure.ru/portal/company.aspx?id=2509>**

2. Content

- 2.1. Kind, category (type), series and other identification attributes of the Issuer's securities in relation to which the date of determining the list of persons entitled to exercise the rights thereon is set: **uncertified registered common shares, state registration number 1-01-00102-A dd. 09.04.2004, ISIN RU0009046452.**
- 2.2. Rights inherent in the Issuer's securities in relation to which the date of determining the list of persons entitled to exercise such rights is set: **Shareholders – owners of common shares are entitled to participate in the extraordinary general shareholders' meeting with the right to vote on all matters within its competence.**
- 2.3. Date on which the list of persons entitled to exercise the rights on the Issuer's securities is determined: **28 November 2016.**
- 2.4. Date and number of the minutes of meeting of the Issuer's authorized control body where the resolution on the date of determining the list of persons entitled to exercise the rights on the Issuer's securities (date of compiling a list of owners of the Issuer's securities for the purpose of exercising the rights thereon) or another resolution which makes the basis for the determination of such date is passed: **17 November 2016, MoM No.243 of NLMK's Board of Directors.**

3. Signature

3.1. **Authorized representative of NLMK by virtue of Power of Attorney No. 43 dd. 01.02.2016**

(signature)

V.A. Loskutov

3.2. **Date: 17 November 2016**

Stamp