

Statement of material fact on the data, submitted or provided by the Issuer to the respective body (institution) of a foreign state, to a foreign stock exchange and (or) other institutions under a foreign law for the purpose of data disclosure or provision to foreign investors in relation to the distribution or circulation of the Issuer's securities outside the Russian Federation,

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. Type and brief content of the data (kind and title of the document) submitted or provided by the Issuer to the respective body (respective institution) of a foreign state, to a foreign stock exchange and (or) other institutions under a foreign law for the purpose of their disclosure or provision to foreign investors, as well as other identification attributes of the Issuer's issue-grade securities whose distribution or circulation outside of the Russian Federation is the reason for the submission or provision of the subject data:

Press release

24.10.2016

NOTICE ON THE RELEASE DATE OF NLMK'S CONSOLIDATED FINANCIAL PERFORMANCE FOR Q3 AND 9M 2016

NLMK (LSE: NLMK) informs that the consolidated financial performance for Q3 and 9M 2016 under IFRS will be announced on Monday, 31 October 2016.

NLMK invites the investment community to take part in a teleconference with the Company's Management:

Date: Monday, 31 October 2016

Time: 10:00 – New-York // 14:00 – London // 17:00 – Moscow

Teleconference connection details:

- **USA:** +1 719-457-2086 (local) // 1800-274-0251 (free call)
- **Great Britain:** +44 (0)203 043 2002 (local) // 0800 358 6377 (free call)
- **Russia:** +7 495 213 1767 (local) // 8 800 500 9283 (free call)
- **Conference code:** 6857625

Web-cast connection information:

- To connect to the **web-cast** you're kindly requested to click on the link: <http://www.audio-webcast.com/cgi-bin/visitors.ssp?fn=visitor&id=4033>.
- **Web-cast** record will be available at the link <http://www.audio-webcast.com/cgi-bin/visitors.ssp?fn=visitor&id=4033>.

To avoid long wait for dial-up we recommend dialing the number 10-15 minutes before the conference call starts.

Identification attributes of the Issuer's issue-grade securities whereof any distribution or circulation outside the Russian Federation is the reason for the submission or provision of the subject data:

Issue-grade securities in circulation outside the Russian Federation: ***uncertified registered common shares, state registration number 1-01-00102-A dd. 09.04.2004, ISIN RU0009046452.***

Summary of the issue program (type of the program) related to the foreign Issuer's depositary securities certifying the rights in respect of the stock of the corresponding category (type): ***Global Depositary Shares issued by Deutsche Bank Trust Company Americas in accordance with Rule 144A, as well as Regulation S of the US Securities Act. Each Global Depositary Share (ISIN: US67011E2046) certifies rights to 10 common shares of NLMK.***

Name of the foreign trade arranger(-s) in charge of circulation of the Issuer's shares (depositary securities representing rights in respect of the Issuer's shares): ***London Stock Exchange plc.***

2.2. The date when the data were submitted or provided by the Issuer to the respective body (institution) of a foreign state, to a foreign stock exchange and (or) other institutions under a foreign law for the purpose of their disclosure or provision to foreign investors: ***October 24, 2016.***

2.3. The website where the text of the document was published, containing the data submitted or provided by the Issuer to the respective body (institution) of a foreign state, to a foreign stock exchange and (or) other institutions under a foreign law for the purpose of their disclosure or provision to foreign investors in relation to the distribution or circulation of the Issuer's securities outside the Russian Federation: ***www.nlmk.com/ru.***

2.4. The date of the web publishing of the document containing the data submitted or provided by the Issuer to the respective body (institution) of a foreign state, to a foreign stock exchange and (or) other institutions under a foreign law for the purpose of their disclosure or provision to foreign investors in relation to the distribution or circulation of the Issuer's securities outside the Russian Federation: ***October 24, 2016.***

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: October 24, 2016***

Stamp