

Statement of material fact related to yield paid on the Issuer's issue-grade securities, 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 on which yield was accrued: **uncertified registered common shares, ISIN RU0009046452.**
- 2.2. State registration number of the issue (additional issue) of the Issuer's securities and its state registration date: **1-01-00102-A dd. 09.04.2004**
- 2.3. The reporting period for which the yield on the Issuer's securities was paid: **1H 2016.**
- 2.4. Total amount of accrued (payable) yield on the Issuer's securities and the amount of accrued (payable) yield per the Issuer's security:
total dividend amount accrued on the Issuer's stock of a certain category (type):
6,472,685,419 (Six billion four hundred and seventy two million six hundred and eighty five thousand four hundred and nineteen) rubles and 20 kopecks on the common stock.
dividend amount accrued per share of a certain category (type): **1 (one) ruble 08 kopecks per common share.**
- 2.5. The total number of the Issuer's securities (the Issuer's shares of the respective category (type)):
5,993,227,240 pcs.
- 2.6. Form of yield payment on the Issuer's securities: **cash.**
- 2.7. Date on which persons entitled to yield on the Issuer's securities were determined: **12 October 2016.**
- 2.8. Date on which the Issuer's liability to pay yield on the Issuer's securities (dividends on shares) shall be discharged, or, if there is a certain period (of time) for such a discharge - the end date of this period:
to nominal holders and custodians - the professional securities market participants, who are registered in the Shareholders Register as at 12 October 2016: on or before 26 October 2016;
to other persons registered in the Shareholders Register as at 12 October 2016: on or before 17 November 2016.
- 2.9. Total yield paid on the Issuer's securities (total dividend amount paid on the Issuer's shares of a certain category (type)):
As of 17 November 2016, 6,469,842,513 (six billion four hundred and sixty nine million eight hundred and forty two thousand five hundred and thirteen) rubles 06 kopecks were paid as dividends on the Issuer's common shares for 1H 2016.

2.10. Reasons for non-payment of yield on the Issuer's securities, if the yield on the Issuer's securities was not paid or not fully paid by the Issuer:

The obligation of paying dividends on the Issuer's shares was fulfilled.

The amount of accrued but undistributed dividends on the Issuer's common shares for 1H 2016 makes RUB 2,842,906 (Two million eight hundred and forty two thousand nine hundred and six) rubles and 14 kopecks.

The reason for incomplete payment of dividends is incorrect payment details of the shareholders.

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