

**Statement of material fact on convening a General Shareholders' Meeting of the Issuer, 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 of the Issuer's General Shareholders' meeting: **Extraordinary General Shareholders' Meeting of NLMK**
- 2.2. Form of the General Shareholders' meeting: **absentee voting.**
- 2.3. Date of the Issuer's General Shareholders' Meeting (Deadline for voting ballots receipt): **23 December 2016.**  
Address for mailing filled-in voting ballots: **2, Metallurgov sq., Lipetsk 398040, Russia NLMK, Corporate Secretary Office.**
- 2.4. Compilation date of a list of persons entitled to participate in the Issuer's General Shareholders' Meeting: **28 November 2016.**
- 2.5. Agenda of the Issuer's General Shareholders' Meeting:
  - 1. Payment (declaration) of dividends based on 9M 2016 performance.**
  - 2. Approval of the company's internal documents.**
- 2.6. The procedure of review of information (materials) to be submitted at the time of preparation for the Issuer's General Shareholders' Meeting, and the address (addresses) at which such information is available: **The information (materials) provided for preparation for the Extraordinary General Shareholders' Meeting is available starting from 22 November 2016 (on workdays from 8 am till 3 pm) at: 2, Metallurgov sq., Lipetsk, NLMK, Company Headquarters, rooms: 531, 603 (tel.: (4742) 444-463, 444-989), as well as at NLMK's web-site: <http://www.nlmk.com>.**
- 2.7. Identification attributes of shares the holders of which have the right to attend the Issuer's General Shareholders Meeting: **uncertified registered common shares, state registration number 1-01-00102-A dd. 09.04.2004, ISIN RU0009046452.**

3. Signature

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

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(signature)

**V.A. Loskutov**

3.2. **Date: 17 November 2016**

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