

Statement of a material fact on holding a meeting of the issuer's Board of Directors (Supervisory Board) and its agenda, Statement of 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., Lipetsk 398040, Lipetsk region**
- 1.3. Primary state registration number (OGRN) of the issuer (if any): **1024800823123**
- 1.4. Taxpayer identification number (TIN) of the issuer (if any): **4823006703**
- 1.5. Unique ID of the issuer assigned by the 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: **05 March 2025**

2. Content of the statement

- 2.1. The date the decision to hold a meeting of the issuer's Board of Directors was made by the Chairman of the issuer's Board of Directors: **05 March 2025.**
- 2.2. Date of the meeting of the issuer's Board of Directors: **05 March 2025.**
- 2.3. Agenda of the meeting of the issuer's Board of Directors:
 1. **Review of proposals on the agenda of NLMK's Annual General Meeting of Shareholders on the 2024 performance and proposals on the nomination of candidates to NLMK's governing bodies.**
 2. **Performance reports of NLMK's Board of Directors Committees and its Corporate Secretary.**
 3. **Determining remuneration to be paid for the services of NLMK's Auditor.**
- 2.4. Identification attributes of securities: **uncertificated registered ordinary shares, state registration number 1-01-00102-A dd. 09.04.2004, ISIN RU0009046452, CFI ESVXFR.**

3. Signature

**3.1. Authorized representative
of NLMK acting under
Power of Attorney dd. 20.01.2025
No. DOV-SO-1010-30/2025**

(signature)

V. Loskutov

3.2. Date: 05 March 2025