

Statement of material fact relating to the Issuer's Board of Directors meeting and agenda of the meeting, Statement of insider information

1. General

- 1.1. Full corporate name of the Issuer: **Novolipetsk Steel**
- 1.2. Abbreviated corporate name of the Issuer: **NLMK**
- 1.3. Domicile of the Issuer: **Russia, Lipetsk 2, Metallurgov sq.**
- 1.4. Primary state registration number (OGRN) of the Issuer: **1024800823123**
- 1.5. Taxpayer identification number (INN) of the Issuer: **4823006703**
- 1.6. Unique code assigned to the Issuer by the registering authority: **00102-A**
- 1.7. Website address used by the Issuer for information disclosure: **<http://www.nlmk.com>; <http://www.e-disclosure.ru/portal/company.aspx?id=2509>**
- 1.8. Date of the event (material fact) which is a subject matter of the statement (if applicable): **December 14, 2018**

2. Contents of the statement

- 2.1. The date of resolution to hold a meeting of the Issuer's Board of Directors approved by the Chairman of the Issuer's Board of Directors: **December 14, 2018**
- 2.2. The date of the Issuer's Board of Directors meeting: **December 21, 2018**
- 2.3. Agenda of the Issuer's Board of Directors meeting:
 1. **Approval for internal documents of the Company.**
 2. **Determination of priority directions for the Company's business.**
- 2.4. Should there be some items on the agenda of the Issuer's Board of Directors meeting relating to the exercise of rights to certain securities of the Issuer's, the identification attributes of such securities shall be specified: **The agenda of NLMK's Board of Directors meeting does not include any issues related to exercising of rights on Issuer's securities.**

3. Signature

3.1 **Authorized representative
of NLMK acting under
Power of Attorney No. 453 dd. 01 December 2017**

(signature)

V. Loskutov

3.2. **Date: December 14, 2018**

Stamp