

APPROVED
by Resolution of the Board of
Directors,
of Open Joint-Stock Company
"Novolipetsk Steel"

Minutes No.178
dd. December 22, 2009.

**Amendments to the Charter of
Open Joint Stock Company "Novolipetsk Steel"**

Article 50. The article "List of Company's branches and representative offices should be disclosed as follows:

"Article 50. List of branches and representative offices.

50.1. The Company has the following separate subdivisions in its structure:

1. Representative office of Open Joint-Stock Company "Novolipetsk Steel" in Moscow located in Moscow.

2. Representative office of Open Joint-Stock Company "Novolipetsk Steel" in Novokuznetsk located in Novokuznetsk, Kemerovo region.

3. Branch of Open Joint-Stock Company "Novolipetsk Steel" in Ekaterinburg - "NLMK Ural" located in Ekaterinburg.