

**STATEMENT OF FACTS
WHICH MAY HAVE MATERIAL EFFECT UPON VALUE OF JOINT-STOCK COMPANY'S
SECURITIES**

1. General

- 1.1. Full name of the Issuer: ***Open Joint Stock Company "Novolipetsk Steel"***
- 1.2. Abbreviated company name of the Issuer: ***NLMK***
- 1.3. The Issuer's domicile: ***2, pl. Metallurgov, 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 registrar: ***00102-A***
- 1.7. Web-site used by the Issuer for information disclosure:
<http://www.nlmk.ru/rus/index/quarterindex.php3>

2. Content

On acquisition by the joint-stock company of a stake in the chartered (share) capital (mutual fund) of another profit-making organization, making at least 5 percent of the total, or a common equity stake in another joint-stock company, making at least 5% of the total, as well as on changes in such a stake, in case it becomes higher or lower than 5, 10, 15, 20, 25, 30, 50 and 75% of the total.

- 2.1. Full name of the profit-making organization with regard to which the stake in the chartered capital owned by the joint-stock company has changed: ***Limited Liability Company "Private Security Agency "Novolipetsky"***
- 2.2. Domicile of the profit-making organization with regard to which the stake in the chartered capital owned by the joint-stock company has changed: ***Lipetsk, 398040 Russia 8, Ferrosplavnaya Str., Lipetsk, 398040 Russia***
- 2.3. The stake in the chartered capital of this organization owned by the joint-stock company before the change: ***99%***
- 2.4. The stake in the chartered capital of this organization owned by the joint-stock company after the change: ***0%***
- 2.5. The date when the change in the stake of the joint-stock company in this organization took place: ***16.12.2009***

For reference:

In order to comply with the legislature of the Russian Federation OJSC "NLMK" stopped to participate in the charter capital of the ***Limited Liability Company "Private Security Agency "Novolipetskiy"***.

3. Signature

3.1. ***Authorized Representative
of NLMK by virtue of***

Power of Attorney dd. 15.12.2008 No. 434

(signature) ***V.A. Loskutov***

3.2. ***Date: December 17, 2009***

Stamp