

**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: *OJSC "NLMK"*  
1.3. The Issuer's domicile: *Russia, Lipetsk, pl. Metallurgov, 2*  
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:  
[www.nlmk.ru/rus/index/quarterindex.php3](http://www.nlmk.ru/rus/index/quarterindex.php3)

2. Content

**2.1. Date of Resolution: *October "30", 2009***

**2.2. The authority having passed the resolution: *Issuer's sole executive body – President (Chairman of the Management Board)***

**2.3. Resolution adopted by the Issuer's sole executive body:**

*«To resolve that early repayment of non-convertible interest-bearing documentary pay-to-bearer Bonds, Series BO-05, of NLMK with mandatory centralized custody, identification number 4B02-05-00102-A, entered into the Official List "B" and admitted to trading at the stock exchange in the offering process on 19.10.2009, will not be done within their circulation period.»*

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: *October "30", 2009***

*Stamp*