

## Statement of material fact

"Information on inclusion into the register of the Issuer's shareholders (participants) the person holding not less than 5% of its common stock, as well as on any change the result of which is that the share of such stock owned by this shareholder becomes more or less than 5, 10, 15, 20, 25, 30, 50 or 75 % of the issued common stock"

### 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: **Russia, Lipetsk, pl. Metallurgov, 2 2, pl. Metallurgov**
- 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**

### 2. Content

- 2.1. Full name of the Issuer' shareholder: **Limited-liability Investment Financial Company LKB-INVEST**
- 2.2. Share of the Issuer's common stock owned by this person before the change: **7,52%**
- 2.3. Share of the Issuer's common stock owned by this person after the change: **0%**
- 2.4. The date when the issuer learned about the change of the share of the issuer's common stock, which the person owns: **28.01.2010**
- 2.5. The basis for the change of the share of the Issuer's common stock owned by this person: **disposal of the Issuer's common stock by the person.**
- 2.6. In case if the share of the issuer's common stock owned by the person changed as a result of purchase or disposal of the issuer's common stock by this person (for the exception of the purchase of the additional common shares of the issuer as a result of their offering), - the date of making the respective entry in the personal account (custody account) of the specified person: **25.01.2010**

For reference:

The equity stake mentioned above was transferred by the LLC "Investment Financial Company LKB-INVEST" into the ownership of **FLETCHER GROUP HOLDINGS LIMITED**. The consolidation of the equity stake on the balance of **FLETCHER GROUP HOLDINGS LIMITED** was carried out with the purpose of simplification of structure of NLMK equity stake ownership and did not change the beneficiary ownership.

### 3. Signature

3.1. **Authorized Representative  
of NLMK by virtue of  
Power of Attorney No.404 dd. 15.12.2009**

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(signature)

**V.A. Loskutov**

3.2. **Date: January 28, 2010**

*Stamp*