

**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:
www.nlmk.ru/rus/index/quarterindex.php3

2. Content

On incorporation of the Joint-Stock Company's securities in the listing of securities admitted for the auction by the Trade Arranger in the securities market, and on exclusion of the Joint Stock Company's securities from that listing.

- 2.1. Full corporate name of the Trade Arranger in the securities market: **Closed Joint-Stock Company MICEX Stock Exchange**
- 2.2. **Class, category, type of the Joint-stock Company's securities excluded from the securities listing admitted for the auction by the Trade Arranger in the securities market: Commercial Bonds, interest-bearing documentary pay-to-bearer, Series EO-05, with mandatory centralized custody**
- 2.3. Name of the Quote List from which the Open Joint Stock Company's securities are excluded: **Quote List "B"**

3. Signature

3.1. Authorized Representative
of NLMK by virtue of
Power of Attorney dd. 15.12.2009 No. 403
V.A. Loskutov

(signature)

3.2. **Date: March 02, 2010**

Stamp