

**The changes made in the list of the affiliated persons of OJSC "Novolipetsk Steel" for the 3<sup>rd</sup> quarter of 2007**

No.	Description of the event	Effective date of the event	Date of the affiliates list amendment
<b>1</b>	<b><i>Approval of the Structure and Membership of the Management Board of OJSC "Novolipetsk Steel" at the meeting of Board of Directors of OJSC "Novolipetsk Steel" held on 30.07.2007.</i></b>	<b>30.07.2007</b>	<b>31.07.2007</b>

Affiliate information before the amendment:

Complete trade name (name of nonprofit entity) or full name of an affiliated person	Location of legal entity or place of residence of an individual (specified only upon the individual's agreement)	Ground (grounds) for affiliated status	Effective date of the ground (grounds)	Affiliated party's share in the joint-stock company's authorized capital, %	Fraction of common shares owned by the affiliated party, %
1	2	3	4	5	6
<b><i>Aglyamova Galina Alexandrovna</i></b>	<b><i>Moscow, Russia</i></b>	<b><i>The Person is a member of the Joint Stock Company's Corporate Executive Body</i></b>	<b>19.06.2006</b>	<b>0.00017%</b>	<b>0.00017%</b>

Affiliate information after the amendment:

Complete trade name (name of nonprofit entity) or full name of an affiliated person	Location of legal entity or place of residence of an individual (specified only upon the individual's agreement)	Ground (grounds) for affiliated status	Effective date of the ground (grounds)	Affiliated party's share in the joint-stock company's authorized capital, %	Fraction of common shares owned by the affiliated party, %
1	2	3	4	5	6
<b><i>Aglyamova Galina Alexandrovna</i></b>	<b><i>Moscow, Russia</i></b>	<b><i>The Person is a member of the Joint Stock Company's Corporate Executive Body</i></b>	<b>30.07.2007</b>	<b>0.00017%</b>	<b>0.00017%</b>

Affiliate information before the amendment:

Complete trade name (name of nonprofit entity) or full name of an affiliated person	Location of legal entity or place of residence of an individual (specified only upon the individual's agreement)	Ground (grounds) for affiliated status	Effective date of the ground (grounds)	Affiliated party's share in the joint-stock company's authorized capital, %	Fraction of common shares owned by the affiliated party, %
1	2	3	4	5	6
<i>Anisimov Igor Nikolayevich</i>	<i>Lipetsk, Russia</i>	<i>The Person was a member of the Joint Stock Company's Corporate Executive Body</i>	<i>19.06.2006</i>	<i>0.0017%</i>	<i>0.0017%</i>

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1	2	3	4	5	6
<i>Anisimov Igor Nikolayevich</i>	<i>Lipetsk, Russia</i>	<i>The Person is a member of the Joint Stock Company's Corporate Executive Body</i>	<i>30.07.2007</i>	<i>0.0017%</i>	<i>0.0017%</i>

Affiliate information before the amendment:

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1	2	3	4	5	6
<b>Baranov Dmitriy Anatolyevich</b>	<b>Moscow, Russia</b>	<b>The Person was a member of the Joint Stock Company's Corporate Executive Body</b>	<b>19.06.2006</b>	-	-

Affiliate information after the amendment:

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1	2	3	4	5	6
<b>Baranov Dmitriy Anatolyevich</b>	<b>Moscow, Russia</b>	<b>The Person is a member of the Joint Stock Company's Corporate Executive Body</b>	<b>30.07.2007</b>	-	-

Affiliate information before the amendment:

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1	2	3	4	5	6
<b>Gorshkov Alexandr Yuryevich</b>	<b><i>The Person wasn't the affiliated person of the Joint Stock Company</i></b>				

Affiliate information after the amendment:

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1	2	3	4	5	6
<b>Gorshkov Alexandr Yuryevich</b>	<b><i>Stary Oskol, Russia</i></b>	<b><i>The Person is a member of the Joint Stock Company's Corporate Executive Body</i></b>	<b><i>30.07.2007</i></b>	<b><i>-</i></b>	<b><i>-</i></b>

Affiliate information before the amendment:

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1	2	3	4	5	6
<i>Zarapin Alexandr Yuryevich</i>	<i>Moscow, Russia</i>	<i>The Person was a member of the Joint Stock Company's Corporate Executive Body</i>	<i>19.06.2006</i>	-	-

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1	2	3	4	5	6
<i>Zarapin Alexandr Yuryevich</i>	<i>The Person isn't the affiliated person of the Joint Stock Company</i>				

Affiliate information before the amendment:

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1	2	3	4	5	6
<b>Lapshin Alexey Alexeyevich</b>	<b>Moscow, Russia</b>	<b>The Person exercises the authority of the Joint Stock Company's sole executive body</b>	<b>05.06.2007</b>	-	-
		<b>The Person was a member of the Joint Stock Company's Corporate Executive Body</b>	<b>19.06.2006</b>		

Affiliate information after the amendment:

Complete trade name (name of nonprofit entity) or full name of an affiliated person	Location of legal entity or place of residence of an individual (specified only upon the individual's agreement)	Ground (grounds) for affiliated status	Effective date of the ground (grounds)	Affiliated party's share in the joint-stock company's authorized capital, %	Fraction of common shares owned by the affiliated party, %
1	2	3	4	5	6
<b>Lapshin Alexey Alexeyevich</b>	<b>Moscow, Russia</b>	<b>The Person exercises the authority of the Joint Stock Company's sole executive body</b>	<b>05.06.2007</b>	-	-

		<i>The Person is a member of the Joint Stock Company's Corporate Executive Body</i>	<b>30.07.2007</b>		
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Affiliate information before the amendment:

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1	2	3	4	5	6
<i>Larin Yuri Ivanovich</i>	<i>Lipetsk, Russia</i>	<i>The Person was a member of the Joint Stock Company's Corporate Executive Body</i>	<b>19.06.2006</b>	<b>0.00017%</b>	<b>0.00017%</b>

Affiliate information after the amendment:

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1	2	3	4	5	6
<i>Larin Yuri Ivanovich</i>	<i>Lipetsk, Russia</i>	<i>The Person is a member of the Joint Stock Company's Corporate Executive Body</i>	<i>30.07.2007</i>	<i>0.00017%</i>	<i>0.00017%</i>

Affiliate information before the amendment:

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1	2	3	4	5	6
<i>Nastich Vladimir Petrovich</i>	<i>Lipetsk, Russia</i>	<i>The Person was a member of the Joint Stock Company's Corporate Executive Body</i>	<i>19.06.2006</i>	<i>0.00018%</i>	<i>0.00018%</i>

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1	2	3	4	5	6
<b><i>Nastich Vladimir Petrovich</i></b>	<b><i>Lipetsk, Russia</i></b>	<b><i>The Person is a member of the Joint Stock Company's Corporate Executive Body</i></b>	<b><i>30.07.2007</i></b>	<b><i>0.00018%</i></b>	<b><i>0.00018%</i></b>

Affiliate information before the amendment:

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1	2	3	4	5	6
<b><i>Saprykin Alexander Nikolayevich</i></b>	<b><i>Moscow, Russia</i></b>	<b><i>The Person was a member of the Joint Stock Company's Corporate Executive Body</i></b>	<b><i>19.06.2006</i></b>	<b><i>-</i></b>	<b><i>-</i></b>

Affiliate information after the amendment:

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1	2	3	4	5	6
<i>Saprykin Alexander Nikolayevich</i>	<i>Moscow, Russia</i>	<i>The Person is a member of the Joint Stock Company's Corporate Executive Body</i>	<i>30.07.2007</i>	-	-

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1	2	3	4	5	6
<i>Tsyrlin Stanislav Eduardovich</i>	<i>Moscow, Russia</i>	<i>The Person was a member of the Joint Stock Company's Corporate Executive Body</i>	<i>19.06.2006</i>	-	-

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1	2	3	4	5	6
<i>Tsyrlin Stanislav Eduardovich</i>	<i>Moscow, Russia</i>	<i>The Person is a member of the Joint Stock Company's Corporate Executive Body</i>	<i>30.07.2007</i>	-	-

No.	Description of the event	Effective date of the event	Date of the affiliates list amendment
<b>2.</b>	<b><i>Amendments to the affiliate information in connection with the change of the name</i></b>	<b><i>30.07.2007</i></b>	<b><i>31.07.2007</i></b>

Affiliate information before the amendment:

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1	2	3	4	5	6
<i>"Novolipetskaya Strakhovaya Kompaniya" Co. Ltd.</i>	<i>30, Nedelina str., Lipetsk, 398059, Russia</i>	<i>The Party belongs to the Joint Stock Company's Group</i>	<i>27.11.2000</i>	-	-

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1	2	3	4	5	6
<i>"Novaya Servisnaya Kompaniya" Co. Ltd.</i>	<i>30, Nedelina str., Lipetsk, 398059, Russia</i>	<i>The Party belongs to the Joint Stock Company's Group</i>	<i>27.11.2000</i>	-	-