

The amendments made in the list of the affiliated parties of OJSC “Novolipetsk Steel” in the 1Q 2008.

No.	Description of the event	Effective date of the event	Date of the affiliates list amendment
1	<i>Inclusion of Vitaliy I. Demidov into the Group’s affiliate parties list due to his election as Director General of OJSC “Altai- Koks, a NLMK’s subsidiary.</i>	01.02.2008	01.02.2008

Affiliate information before the amendment:

<i>The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person</i>	<i>The legal person’s location or the natural person’s residence (to be given only upon the natural person’s consent)</i>	<i>Grounds (basis) due to which the person is considered to be affiliated</i>	<i>The date of the grounds (basis) occurrence</i>	<i>The interest of affiliated person in the statutory capital of the joint-stock company, %</i>	<i>The interest owned by the affiliated person among the ordinary shares of the joint stock company, %</i>
1	2	3	4	5	6
<i>Vitaliy I. Demidov</i>	<i>Novokuznetsk, Russia</i>	-	-	-	-

Affiliate information after the amendment:

<i>The full company name (the name for non-commercial organization) or last name, first name and second name of the affiliated person</i>	<i>The legal person’s location or the natural person’s residence (to be given only upon the natural person’s consent)</i>	<i>Grounds (basis) due to which the person is considered to be affiliated</i>	<i>The date of the grounds (basis) occurrence</i>	<i>The interest of affiliated person in the statutory capital of the joint-stock company, %</i>	<i>The interest owned by the affiliated person among the ordinary shares of the joint stock company, %</i>
1	2	3	4	5	6
<i>Vitaliy I. Demidov</i>	<i>Novokuznetsk, Russia</i>	<i>The Party belongs to the Company Group</i>	<i>01.02.2008</i>	-	-