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December 25, 2014 Press Release

TMK Holds Extraordinary General Meeting of Shareholders

TMK announces that its shareholders duly approved the resolutions proposed at the Extraordinary General Meeting of Shareholders (EGM), which took place on December 25, 2014, in the form of an absentee voting.

Shareholders voted to approve interim dividends, for the first 6 months of 2014 in total amount of RUR 393,786,159.48 (approximately USD\* 7.23 mln.). Dividends will be paid proportionally to a quantity of shares owned by a shareholder. The date on which the list of persons entitled to receive dividends is January 12, 2015.

\*As of December 25, 2014, the Russian Central Bank exchange rate stood at 54.4913 RUR/USD.

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For further information regarding TMK, please, visit [www.tmk-group.com](http://www.tmk-group.com) as well as download the YourTube iPad application from the App Store <https://itunes.apple.com/ru/app/yourtube/id516074932?mt=8&ls=1>

TMK on Facebook - <https://www.facebook.com/TMKGroupEN>

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TMK ([www.tmk-group.com](http://www.tmk-group.com))

TMK (LSE: TMKS) is a leading global manufacturer and supplier of steel pipes for the oil and gas industry, operating 28 production sites in the United States, Russia, Canada, Romania, Oman, UAE, and Kazakhstan and two R&D centers in Russia and the USA. In 2013, TMK's pipe shipments totaled 4.3 million tonnes. The largest share of TMK's sales belongs to high margin oil country tubular goods (OCTG), shipped to customers in over 80 countries. TMK delivers its products along with an extensive package of services in heat treating, protective coating, premium connections threading, warehousing and pipe repairing.

TMK's securities are listed on the London Stock Exchange, the OTCQX International Premier trading platform in the U.S. and on the Moscow Exchange MICEX-RTS.

TMK's assets structure by division:

Russian division:	American division:
Volzhsky Pipe Plant;	12 plants of TMK IPSCO;
Seversky Tube Works;	OFS International LLC.
Taganrog Metallurgical	European division:
Works;	TMK-ARTROM;
Sinarsky Pipe Plant;	TMK-RESITA.
TMK-CPW;	Middle East Division:
TMK-Kaztrubprom;	TMK GIPI (Oman);
TMK-INOX;	Threading & Mechanical Key Premium LLC (Abu-
TMK-Premium Service;	Dhabi).
TMK Oilfield Services.	

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End of Announcement

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