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09 June 2016

**PRESS RELEASE**

**TMK Holds Annual General Shareholders' Meeting**

TMK announces that the Annual General Shareholders' Meeting was held in Ekaterinburg on June 8, 2016.

Shareholders approved the annual report and financial statements for the 2015 financial year. They elected the Board of Directors and the Revision Commission. Shareholders approved the new edition of the Charter and related-party transactions. 'Ernst & Young' was appointed as the Company's auditor.

Shareholders voted not to pay final dividends for the year 2015.

Mikhail Alekseev, Andrey Kaplunov, Sergei Kravchenko, Peter O'Brien, Sergei Papin, Dmitry Pumpyansky, Robert Foresman, Igor Khmelevsky, Alexander Shiryaev, Alexander Shokhin and Anatoly Chubais were elected to TMK's Board of Directors.

TMK's 2015 Annual Report is accessible online at <https://www.tmk-group.com/AnnualReports> and will be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Conduct Authority

25 The North Colonnade

Canary Wharf

London  
E14 5HS

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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 pipe for oil and gas industry, operating more than 30 production sites in the United States, Russia, Canada, Romania, Oman and Kazakhstan and two R&D centers in Russia and the USA. In 2015, TMK's pipe shipments totaled 3.9 million metric tons. 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 Works;	TMK Completions.
Sinarsky Pipe Plant;	European division:
TMK-CPW;	TMK-ARTROM;
TMK-Kaztrubprom;	TMK-RESITA.
TMK-INOX;	Middle East Division:
TMK-Premium Service;	TMK GIPI (Oman).
TMK Oilfield Services;	
TMK CHERMET.	

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