NOTICE

on Convening the Extraordinary General Meeting of Shareholders   
of Public Joint Stock Company Mining and Metallurgical Company  
Norilsk Nickel

Dudinka, Krasnoyarsk Krai, Russian Federation

***DEAR SHAREHOLDERS!***

On August 24, 2017, the Board of Directors of PJSC MMC Norilsk Nickel, in accordance with the Federal Law ‘On Joint Stock Companies’, resolved to convene the Extraordinary General Meeting of Shareholders of PJSC MMC Norilsk Nickel on September 29, 2017 **with the following agenda**:

**Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for the first half of 2017.**

The item is included into the EGM agenda at the discretion of the Board of Directors   
of PJSC MMC Norilsk Nickel.

**The Company’s Board of Directors hereby informs of the following:**

* The form of the Extraordinary General Meeting of PJSC MMC Norilsk Nickel shareholders is voting in absentia.
* Pursuant to the Federal Law ‘On Joint Stock Companies’, Art. 56, par.1, JSC Independent Registrar Company will perform the functions of the Counting Commission of PJSC MMC Norilsk Nickel.
* The record date for persons eligible to participate in the Annual General Meeting is September 5, 2017.
* Postal address to mail a completed and signed voting ballot is as follows:
* 107076, Moscow 10707618-5B Stromynka str, JSC Independent Registrar Company
* A shareholder is likewise entitled to vote at the extraordinary general meeting of shareholders of PJSC MMC Norilsk Nickel by using the following options:

a) by providing a filled out ballot in person or with a representative holding a duly-executed power of attorney at the following locations:

* 18, building 5Б, ul. Stromynka, JSC Independent Registrar Company, 107076 (495) 989-76-50;
* 7 Leninsky pr., 663305 Norilsk, Norilsk branch of JSC Independent Registrar Company, (3919) 46-28-17;
* 6 Belovodsky pereulok, 194044 Saint Petersburg, Saint Petersburg Branch of JSC Independent Registrar Company, (812) 401-63-12;
* office 314, 94 pr. Mira (‘Voskresensky’ business center), 660017 Krasnoyarsk, Krasnoyarsk Branch of JSC Independent Registrar Company, (391) 216-51-01.

b) by filling out a digital ballot in the Personal Shareholder Account on the website of JSC Independent Registrar Company, which serves PJSC MMC Norilsk Nickel as a registrar, on the Internet data telecommunications network: [/https://www.nrc24-7.ru/ComHolder](https://www.nrc24-7.ru/ComHolder/).

* Final date for acceptance of voting ballots: September 29, 2017.
* The documents (notarized copies) certifying the powers of the successors and proxies of persons included in the list of persons eligible to participate in the General meeting of shareholders, shall be enclosed with the voting ballots mailed by the said persons.
* In compliance with the applicable law, the shareholders shall be given an opportunity to review the materials subject to consideration at the Extraordinary General Meeting of shareholders at all the addresses specified for personal delivery of the ballots between 10.00 and 17.00 (local time) on working days starting from September 8, 2017. Above-mentioned information (materials) will be also posted in internet on the Company web-site: [http://www.nornik.ru](http://www.nornik.ru.).
* Holders of ordinary shares of PJSC MMC Norilsk Nickel shall be entitled to vote on all the General Meeting agenda items.

The Board of Directors of PJSC MMC Norilsk Nickel