








EGM 10.12.2020

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**Extraordinary General Meeting of shareholders on December 10, 2020****Materials** [Notice](#)  
*PDF, 0.2 MB* [Report of the Board of Directors of the Company, outlining a reasoned viewpoint of the Company Board of Directors on the item of the agenda for the Extraordinary General Shareholders' Meeting](#)  
*PDF, 0.1 MB* [Draft resolution of the Extraordinary General Meeting of the Shareholders of the Company](#)  
*PDF, 0 MB* [Voting ballot form for the Extraordinary General Meeting of the Shareholders of the Company](#)  
*PDF, 0.4 MB*

AGM 13.05.2020

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**Annual General Meeting of shareholders on 13 May 2020****Materials** [Notice](#)  
*PDF, 0.4 MB* [Agenda of the Annual General Meeting of Shareholders PJSC MMC Norilsk Nickel May 13, 2020](#)  
*PDF, 0 MB* [Report of the Board of Directors of PJSC MMC Norilsk Nickel](#)  
*PDF, 0.4 MB* [Conclusion of the Audit Commission to shareholders regarding PJSC MMC Norilsk Nickel performance](#)  
*PDF, 1.4 MB* [Information on candidates to the Company's Board of Directors](#)  
*PDF, 0.3 MB* [Information on candidates to the Audit Commission](#)  
*PDF, 0.1 MB*

2019 Annual Report of PJSC MMC Norilsk Nickel:

 [2019 Annual Report of PJSC MMC Norilsk Nickel \(including audited consolidated IFRS financial statements of MMC Norilsk Nickel\)](#)  
*PDF, 32 MB* [Supplementary materials to Annual General Shareholders Meeting](#)  
*PDF, 0.8 MB*



Supporting Materials to the Annual General Shareholder's Meeting. 2019 Financial Results Overview

PDF, 0.5 MB



Annual audited accounting statements of PJSC MMC Norilsk Nickel

PDF, 0.9 MB



Auditors' Report on the financial statement in accordance with Russian Accounting Standards (RAS)

PDF, 0.3 MB



Opinion of the Audit Committee of PJSC MMC Norilsk Nickel on annual accounting reports

PDF, 0.4 MB



Opinion of the Audit Committee of PJSC MMC Norilsk Nickel on consolidated financial statements

PDF, 0.4 MB



Information on IRC – R.O.S.T. (Counting Commission of the Company)

PDF, 0.2 MB



Information about the auditor proposed as the auditor of RAS Accounting Statement and IFRS Consolidated Financial Statements of PJSC MMC Norilsk Nickel

PDF, 0.3 MB



Ballot example for voting at the Annual General Meeting of the Company's shareholders

PDF, 0.8 MB



Draft resolutions of the Annual General Meeting of shareholders of PJSC MMC Norilsk Nickel

PDF, 0.2 MB



Remuneration Policy for members of the Board Directors at PJSC MMC Norilsk Nickel

PDF, 0.6 MB

**Voting  
Results**



Voting Results

PDF, 1 MB

**Protocol**



Protocol

PDF, 1.1 MB

## Extraordinary General Meeting of shareholders on December 16, 2019

### Materials



Notice

PDF, 0.1 MB



Report of the Board of Directors of the Company, outlining a reasoned viewpoint of the Company Board of Directors on the item of the agenda for the Extraordinary General Shareholders' Meeting

PDF, 0.1 MB



Draft resolution of the Extraordinary General Meeting of the Shareholders of the Company

PDF, 0 MB



Voting ballot form for the Extraordinary General Meeting of the Shareholders of the Company

PDF, 0.1 MB

### Voting Results



Voting Results

PDF, 0.1 MB

### Protocol



Protocol

PDF, 0.1 MB

EGM 26.09.2019

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## Extraordinary General Meeting of shareholders on September 26, 2019

### Materials



Notice

PDF, 0 MB



Report of the Board of Directors of the Company, outlining a reasoned viewpoint of the Company Board of Directors on the item of the agenda for the Extraordinary General Shareholders' Meeting

PDF, 0.1 MB



Draft resolution of the Extraordinary General Meeting of the Shareholders of the Company

PDF, 0 MB



Voting ballot form for the Extraordinary General Meeting of the Shareholders of the Company

PDF, 0.2 MB

### Voting Results



Voting Results

PDF, 0.1 MB

### Protocol



Protocol

PDF, 0.1 MB

AGM 10.06.2019

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## Annual General Meeting of shareholders on 10 June 2019

### Materials



Annual General Meeting of shareholders of Public Joint Stock Company Norilsk Nickel Mining and Metallurgical Company

PDF, 0.1 MB



[Walking route from Oktyabrskaya metro station to PRESIDENT-HOTEL](#)

*PDF, 0.2 MB*



[Agenda of the Annual General Meeting of Shareholders PJSC MMC Norilsk Nickel June 10, 2019](#)

*PDF, 0.1 MB*



[Report of the Board of Directors of PJSC MMC Norilsk Nickel](#)

*PDF, 0.4 MB*



[Conclusion of the Audit Commission to shareholders regarding PJSC MMC Norilsk Nickel performance](#)

*PDF, 0 MB*



[Information on candidates to the Company's Board of Directors](#)

*PDF, 0.1 MB*



[Information on candidates to the Audit Commission](#)

*PDF, 0.1 MB*

2018 Annual Report of PJSC MMC Norilsk Nickel:



[2018 Annual Report of PJSC MMC Norilsk Nickel \(including audited consolidated IFRS financial statements of MMC Norilsk Nickel\)](#)

*PDF, 18.2 MB*



[Annual audited accounting statements of PJSC MMC Norilsk Nickel](#)

*PDF, 0.3 MB*



[Auditors' Report on the financial statement in accordance with Russian Accounting Standards \(RAS\)](#)

*PDF, 0.3 MB*



[Opinion of the Audit Committee of PJSC MMC Norilsk Nickel on annual accounting reports](#)

*PDF, 0.1 MB*



[Opinion of the Audit Committee of PJSC MMC Norilsk Nickel on consolidated financial statements](#)

*PDF, 0.1 MB*



[Information on IRC – R.O.S.T. \(Counting Commission of the Company\)](#)

*PDF, 0.1 MB*



[Information about the auditor proposed as the auditor of RAS Accounting Statement and IFRS Consolidated Financial Statements of PJSC MMC Norilsk Nickel](#)

*PDF, 0.3 MB*



[Ballot example for voting at the Annual General Meeting of the Company's shareholders](#)

*PDF, 0.6 MB*



[Draft resolutions of the Annual General Meeting of shareholders of PJSC MMC Norilsk Nickel](#)

*PDF, 0.2 MB*

**Voting Results**



[Voting Results](#)

*PDF, 0.3 MB*

**Protocol**



[Protocol](#)

*PDF, 0.7 MB*

**Extraordinary General Meeting of shareholders on September 19, 2018****Materials**[Notice](#)*PDF, 0.1 MB*[Report of the Board of Directors of the Company, outlining a reasoned viewpoint of the Company Board of Directors on the item of the agenda for the Extraordinary General Shareholders' Meeting](#)*PDF, 0 MB*[Draft resolution of the Extraordinary General Meeting of the Shareholders of the Company](#)*PDF, 0 MB*[Voting ballot form for the Extraordinary General Meeting of the Shareholders of the Company](#)*PDF, 0.1 MB***Voting Results**[Voting Results](#)*PDF, 0.1 MB***Protocol**[Protocol](#)*PDF, 0.1 MB***Annual General Meeting of shareholders on 28 June 2018****Materials**[Notice on the Annual General Meeting of shareholders of PJSC MMC Norilsk Nickel](#)*PDF, 0 MB*[Walking Directions from Dinamo Metro Station to Renaissance Moscow Monarch Center](#)*PDF, 0.1 MB*[Agenda of the Annual General Meeting of Shareholders PJSC MMC Norilsk Nickel June 28, 2018](#)*PDF, 0.2 MB*[Report of the Board of Directors of PJSC MMC Norilsk Nickel](#)*PDF, 0.3 MB*[Conclusion of the Audit Commission to shareholders regarding PJSC MMC Norilsk Nickel performance](#)*PDF, 0 MB*[Information on candidates to the Company's Board of Directors](#)*PDF, 0.1 MB*[Information on candidates to the Audit Commission](#)*PDF, 0.1 MB*



2017 Annual Report of PJSC MMC Norilsk Nickel (including audited consolidated IFRS financial statements of MMC Norilsk Nickel)

*PDF, 13 MB*



Interactive version



Annual audited accounting statements of PJSC MMC Norilsk Nickel

*PDF, 2.2 MB*



Auditors' Report on the financial statement in accordance with Russian Accounting Standards (RAS)

*PDF, 0.1 MB*



Opinion of the Audit Committee of PJSC MMC Norilsk Nickel on annual accounting reports

*PDF, 0 MB*



Opinion of the Audit Committee of PJSC MMC Norilsk Nickel on consolidated financial statements

*PDF, 0.1 MB*



Information on JSC Independent Registrar Company (Counting Commission of the Company)

*PDF, 0.1 MB*



Information about the auditor proposed as the auditor of RAS Accounting Statement and IFRS Consolidated Financial Statements of PJSC MMC Norilsk Nickel

*PDF, 0.2 MB*



Ballot example for voting at the Annual General Meeting of the Company's shareholders

*PDF, 0.4 MB*



Draft resolutions of the Annual General Meeting of shareholders of PJSC MMC Norilsk Nickel

*PDF, 0 MB*

#### **Voting Results**



Voting Results

*PDF, 0.4 MB*

#### **Protocol**




Protocol

*PDF, 0.5 MB*

## Extraordinary General Meeting of shareholders on September 29, 2017

### Materials

 [Notice](#)  
*DOCX, 0 MB*

 [Report of the Board of Directors](#)  
*PDF, 0.1 MB*

 [Draft Resolution](#)  
*PDF, 0 MB*

 [Voting ballot](#)  
*PDF, 0.5 MB*

### Voting Results

 [Voting Results](#)  
*PDF, 0 MB*

### Protocol

 [Protocol](#)  
*PDF, 0 MB*


AGM 09.06.2017

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## Annual General Meeting of shareholders on 9 June 2017


### Materials

 [Notice on the Annual General Meeting of shareholders of PJSC MMC Norilsk Nickel](#)  
*PDF, 0.3 MB*

 [Report of the Board of Directors of PJSC MMC Norilsk Nickel including a reasoned viewpoint of the Company's Board of Directors on agenda items of the Annual General Meeting of the shareholders of the Company as well as recommendations of the members of th](#)  
*PDF, 0.3 MB*


 [2016 Annual Report of PJSC MMC Norilsk Nickel \(including full year 2016 audited consolidated IFRS financial statements of MMC Norilsk Nickel\)](#)  
*PDF, 14.7 MB*

 [2016 Annual audited accounting statements of PJSC MMC Norilsk Nickel](#)  
*PDF, 1.7 MB*










 [2016 Report of the Audit Commission to shareholders concerning of the results PJSC MMC Norilsk Nickel](#)  
*PDF, 0 MB*

 [Opinion of the Audit Committee of PJSC MMC Norilsk Nickel on annual accounting reports](#)  
*PDF, 0.1 MB*

 [Opinion of the Audit Committee of PJSC MMC Norilsk Nickel on consolidated financial statements](#)  
*PDF, 0.1 MB*

 [Information on candidates to the Company's Board of Directors and their consent of being elected into Board of Directors](#)  
*PDF, 0.1 MB*

 [Information on candidates to the Audit Commission of the Company and their consent to be elected to](#)

		<b>Audit Commission</b> <i>PDF, 0.1 MB</i>
		<b>Information about the auditor proposed as the auditor of the accounting (financial) statements and IFRS consolidated financial statements of PJSC MMC Norilsk Nickel</b> <i>PDF, 0.3 MB</i>
		<b>Information on JSC Independent Registrar Company (Counting Commission of the Company)</b> <i>PDF, 0.1 MB</i>
		<b>Draft resolutions of the Annual General Meeting of shareholders of PJSC MMC Norilsk Nickel</b> <i>PDF, 0.2 MB</i>
		<b>Draft of Charter of PJSC MMC Norilsk Nickel</b> <i>PDF, 0.4 MB</i>
		<b>Explanatory note on the issue of approval of Charter of PJSC MMC Norilsk Nickel in new version</b> <i>PDF, 0.1 MB</i>
		<b>Sample ballot for voting at the Annual General Meeting of the Company's shareholders</b> <i>PDF, 0.5 MB</i>
<b>Voting Results</b>		<b>Voting Results</b> <i>PDF, 0.5 MB</i>
<b>Protocol</b>		<b>Protocol</b> <i>PDF, 0.6 MB</i>


EGM 16.12.2016

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### Extraordinary General Meeting of shareholders on December 16, 2016

#### Materials


 **Notice**  
*PDF, 0.2 MB*

 **Report of the Board of Directors**  
*PDF, 0.1 MB*

 **Draft Resolution**  
*PDF, 0.1 MB*

 **Voting ballot**  
*PDF, 0.4 MB*

#### Voting Results

 **Voting Results**  
*PDF, 0.1 MB*

#### Protocol

 **Protocol**  
*PDF, 0.1 MB*

AGM 10.06.2016

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## Annual General Meeting of shareholders on 10 June 2016

### Materials



Notice

*PDF, 0.4 MB*



Report of the board of directors of PJSC MMC Norilsk nickel including a reasoned viewpoint of the Company's Board of Directors on agenda items of the Annual General Meeting of the Shareholders of the Company

*PDF, 0.3 MB*



2015 Annual report PJSC MMC Norilsk nickel

*PDF, 3.2 MB*



2015 Annual accounting statements of PJSC MMC Norilsk Nickel

*PDF, 1.2 MB*



2015 Consolidated financial statements PJSC MMC Norilsk nickel

*PDF, 2.8 MB*



Conclusions of the Revision Commission

*PDF, 0.1 MB*



Report Rosexpertiza

*PDF, 0.1 MB*



Report KPMG

*PDF, 4.6 MB*



Opinion of the Audit Committee of PJSC MMC Norilsk Nickel

*PDF, 0.1 MB*



Information on candidates to the Company's Board of Directors and their consent of being elected into Board of Directors

*PDF, 0.2 MB*



Information on candidates to the Internal Audit Commission of the Company and their consent to be elected to the Internal Audit Commission

*PDF, 0.1 MB*



Information about the auditor

*PDF, 0.2 MB*



Information on JSC Independent Registrar Company (Counting Commission at the Annual General Meeting of the Shareholders of PJSC MMC Norilsk Nickel in 2016

*PDF, 0.1 MB*



Draft resolutions Of the Annual General Meeting of shareholders of PJSC MMC Norilsk Nickel

*PDF, 0.2 MB*



Annex 1


*PDF, 0.1 MB*



Annex 2

*PDF, 0 MB*

 [Annex 3](#)  
*PDF, 0 MB*

 [Sample ballot for voting at the Annual General Meeting of the Company's shareholders](#)  
*PDF, 0.4 MB*

**Voting Results**  [Voting Results](#)  
*PDF, 0.7 MB*

**Protocol**  [Protocol](#)  
*PDF, 1 MB*


EGM 19.12.2015


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### Extraordinary General Meeting of shareholders on December 19, 2015

#### Materials

 [Notice](#)  
*PDF, 0.3 MB*

 [Report of the Board of Directors](#)  
*PDF, 0.2 MB*

 [Draft Resolution](#)  
*PDF, 0.1 MB*

 [Voting ballot](#)  
*PDF, 0.3 MB*

**Voting Results**  [Voting Results](#)  
*PDF, 0.1 MB*

**Protocol**  [Protocol](#)  
*PDF, 0.2 MB*

EGM 14.09.2015

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## Extraordinary General Meeting of shareholders on September 14, 2015

### Materials


 [Notice](#)  
*PDF, 0.4 MB*

 [Report of the Board of Directors](#)  
*PDF, 0.1 MB*

 [Draft Resolution](#)  
*PDF, 0.1 MB*

 [Voting ballot](#)  
*PDF, 0.3 MB*

### Voting Results

 [Voting Results](#)  
*PDF, 0.2 MB*

### Protocol

 [Protocol](#)  
*PDF, 0.2 MB*

AGM 13.05.2015


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## Annual General Meeting of shareholders on 13 May 2015

### Materials

 [Notice](#)  
*PDF, 0.3 MB*

 [Report of the Board of Directors of OJSC MMC Norilsk Nickel containing the Board's opinion \(recommendations\) regarding the issues included in the agenda of AGM](#)  
*PDF, 0.2 MB*


 [2014 Annual Report of OJSC MMC Norilsk Nickel](#)  
*ZIP, 5.6 MB*


 [2014 Annual consolidated financial statements of MMC Norilsk Nickel](#)  
*PDF, 2.6 MB*

 [2014 Annual accounting statements of OJSC MMC Norilsk Nickel](#)  
*PDF, 0.3 MB*

 [Opinion of the Internal audit Commission of OJSC MMC Norilsk Nickel for 2014](#)  
*PDF, 0.1 MB*

 [Findings of the Auditor of 2014 accounting statement OJSC MMC Norilsk Nickel](#)  
*PDF, 0.1 MB*

 [Opinion of the Audit Committee of the Board of Directors with regards to the conclusion provided by Norilsk Nickel's Auditor \(Rosexpertiza\)](#)  
*PDF, 0.1 MB*

 [Opinion of the Audit Committee of the Board of Directors with regards to the conclusion provided by Norilsk Nickel's Auditor \(KPMG\)](#)  
*PDF, 0.1 MB*



Information about nominees to the Board of Directors of the Company and their consent to be elected to the Board of Directors

PDF, 0.2 MB



Information about nominees to the Audit Commission of the Company and their consent to be elected to the Audit Commission

PDF, 0.1 MB



Information on the Auditor proposed for the approval as the Auditor of accounting statements of OJSC MMC Norilsk Nickel

PDF, 0.4 MB



Information on the Auditor proposed for the approval as the Auditor of consolidated financial statements the Company

PDF, 0.2 MB



Information on the CJSC Computershare Registrar which performs the functions of the Counting Commission of the Company

PDF, 0.2 MB



Draft Resolutions of the Annual General Meeting of shareholders of OJSC MMC Norilsk Nickel

PDF, 0.2 MB



Charter of Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel (Revision No. 9)

PDF, 0.3 MB



Annex 2

PDF, 0.1 MB



Annex 3

PDF, 0.1 MB



Sample ballot for voting at the Annual General Meeting of the Company's shareholders

PDF, 0.8 MB

#### Voting Results



Voting Results

PDF, 3.2 MB

#### Protocol




Protocol

PDF, 4 MB

## Extraordinary General Meeting of shareholders on December 11, 2014

### Materials

 [Notice](#)  
*PDF, 0.3 MB*

 [Report of the Board of Directors](#)  
*PDF, 0.2 MB*


 [Draft Resolution](#)  
*PDF, 0.1 MB*

 [Voting ballot](#)  
*PDF, 0.1 MB*

 [Annex](#)  
*PDF, 0.1 MB*

 [Order](#)  
*PDF, 0.1 MB*

### Voting Results

 [Voting Results](#)  
*PDF, 0.2 MB*


AGM 06.06.2014

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## Annual General Meeting of shareholders on 6 June 2014

### Materials


 [Notice](#)  
*PDF, 0.3 MB*

 [Report of the Board of Directors of OJSC MMC Norilsk Nickel containing the Board's opinion \(recommendations\) regarding the issues included in the agenda of AGM](#)  
*PDF, 0.2 MB*

 [2013 Annual Report of OJSC MMC Norilsk Nickel](#)  
*PDF, 24.9 MB*

 [2013 Annual accounting statements of OJSC MMC Norilsk Nickel](#)  
*RAR, 1.1 MB*

 [2013 Annual consolidated financial statements of MMC Norilsk Nickel](#)  
*PDF, 3 MB*

 [Conclusions of the Company's Revision Commission made upon auditing 2013 annual accounting statements of OJSC MMC Norilsk Nickel with their opinion on the reliability of information stated in OJSC MMC Norilsk Nickel's 2013 Annual Report](#)  
*PDF, 0.1 MB*

 [Findings of the Auditor of 2013 accounting statement OJSC MMC Norilsk Nickel](#)  
*PDF, 0.2 MB*

 [Findings of the Auditor of the annual consolidated financial statement of OJSC MMC Norilsk Nickel](#)  
*PDF, 0.7 MB*



Opinion of the Audit Committee of the Board of Directors with regards to the conclusion provided by Norilsk Nickel's Auditor

RAR, 2.1 MB



Information about nominees to the Board of Directors of the Company and their consent to be elected to the Board of Directors

PDF, 0.2 MB



Information about nominees to the Audit Commission of the Company and their consent to be elected to the Audit Commission

PDF, 0.1 MB



Information on the Auditor proposed for the approval as the Auditor of accounting statements of OJSC MMC Norilsk Nickel

PDF, 0.3 MB



Information on the Auditor proposed for the approval as the Auditor of consolidated financial statements the Company

PDF, 0.2 MB



Information on the CJSC Computershare Registrar which performs the functions of the Counting Commission of the Company

PDF, 0.1 MB



Remuneration policy for members of Board of Directors at OJSC MMC Norilsk Nickel

PDF, 0.4 MB



New Draft of the Charter of OJSC MMC Norilsk Nickel Approval of a new edition of the Charter of OJSC MMC Norilsk Nickel is required so that the Charter regulations should correspond to the current Corporate Law of the Russian Federation. The document for

PDF, 0.3 MB



New Draft of the regulations on General Meeting of the Shareholders of OJSC MMC Norilsk Nickel

PDF, 0.3 MB



Draft Resolutions of the Annual General Meeting of shareholders of OJSC MMC Norilsk Nickel

PDF, 0.2 MB



Sample ballot for voting at the Annual General Meeting of the Company's shareholders

PDF, 0.4 MB

**Protocol**




Protocol

PDF, 4.7 MB

## Extraordinary General Meeting of shareholders on December 20, 2013

### Materials


 [Notice](#)  
*PDF, 0.2 MB*

 [Report of the Board of Directors](#)  
*PDF, 0.2 MB*

 [Draft Resolution](#)  
*PDF, 0.1 MB*

 [Voting ballot](#)  
*PDF, 0.2 MB*

### Voting Results

 [Voting Results](#)  
*PDF, 1.7 MB*


AGM 06.06.2013

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## Annual General Meeting of shareholders on 6 June 2013

### Materials


 [Notice](#)  
*PDF, 0.2 MB*


 [Report of the Board of Directors of OJSC MMC Norilsk Nickel including motivated positions \(recommendation\) of the Company's Board of Directors with respect to issues listed in the agenda of the Annual General Meeting of Shareholders](#)  
*PDF, 0.2 MB*


 [2012 Annual Report of OJSC MMC Norilsk Nickel](#)  
*PDF, 11.7 MB*

 [2012 financial statement of OJSC MMC Norilsk Nickel](#)  
*PDF, 1 MB*

 [2012 Annual Consolidated Financial Report of OJSC MMC Norilsk Nickel](#)  
*PDF, 1 MB*

 [Conclusion of the Company's Audit Commission concerning the results of the audit of 2012 annual financial statements of OJSC MMC Norilsk Nickel and reliability of information included into the 2012 Annual Report of OJSC MMC Norilsk Nickel](#)  
*PDF, 0.1 MB*

 [Conclusion of OJSC MMC Norilsk Nickel's Auditor concerning 2012 financial statements of OJSC MMC Norilsk Nickel](#)  
*PDF, 0.2 MB*

 [Conclusion of OJSC MMC Norilsk Nickel's Auditor concerning annual consolidated financial report of OJSC MMC Norilsk Nickel](#)  
*PDF, 0.2 MB*

 [Assessment of the Report of the Company's Auditor \(RAS\), prepared by the Audit Committee of the Company's Board of Directors](#)

*PDF, 0.4 MB*



Assessment of the Report of the Company's Auditor (IFRS), prepared by the Audit Committee of the Company's Board of Directors

*PDF, 0.3 MB*



Explanatory note on the following issue "Remuneration and reimbursement of expenses of independent directors — members of the Board of Directors of OJSC MMC Norilsk Nickel

*PDF, 0.1 MB*



Explanatory note on the following issue "Liability insurance of members of the Board of Directors of Management Board of OJSC MMC Norilsk Nickel and reimbursement of their expenses

*PDF, 0.1 MB*



Information about nominees to the Board of Directors of the Company and their consent to be elected to the Board of Directors

*PDF, 0.2 MB*



Information about nominees to the Revision Commission of the Company and their consent to be elected to the Revision Commission

*PDF, 0.1 MB*



Information on the Auditor proposed for approval as the Auditor of financial statements of OJSC MMC Norilsk Nickel

*PDF, 0.4 MB*



Information on the Auditor proposed for approval as the Auditor of consolidated financial statements of MMC Norilsk Nickel

*PDF, 0.6 MB*



Information on the CJSC Computershare Registrar, performing the functions of the Counting Commission of the Company

*PDF, 0.1 MB*



New draft edition of the Charter of OJSC MMC Norilsk Nickel (Annex 1)

*PDF, 0.2 MB*



Draft Resolutions of the Annual General Meeting of Shareholders of OJSC MMC Norilsk Nickel

*PDF, 0.2 MB*



Sample ballot for voting at the Annual General Meeting of the Company's shareholders

*PDF, 0.5 MB*



Annex 2

*PDF, 0.1 MB*



Annex 3

*PDF, 0.1 MB*



Annex 4

*PDF, 0.1 MB*



Annex 5

*PDF, 0.1 MB*



Annexes 6, 7

*PDF, 0 MB*



**Voting Results**



Voting Results

PDF, 3.1 MB

EGM 11.03.2013

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**Extraordinary General Meeting of shareholders on March 11, 2013**

**Materials**



Notice

PDF, 0 MB



Report of the Board of Directors

PDF, 0.1 MB



Information about nominees to the Board of Directors of the Company and their consent to be elected to the Board of Directors

PDF, 0.1 MB



Information on the CJSC Computershare Registrar, performing the functions of the Counting Commission of the Company

PDF, 0.1 MB



Draft Resolution

PDF, 0.1 MB



Voting ballot

PDF, 0.1 MB

**Protocol**



Minutes of the Extraordinary General Meeting

PDF, 0.3 MB


EGM 29.01.2013

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## Extraordinary General Meeting of shareholders on January 29, 2013

### Materials

 [Notice](#)  
*PDF, 0 MB*

 [Report of the Board of Directors](#)  
*PDF, 0 MB*


 [Explanatory note](#)  
*PDF, 0 MB*

 [Draft amendments to MMC Norilsk Nickel's Charter](#)  
*PDF, 0 MB*

 [Draft Resolution](#)  
*PDF, 0 MB*

 [Voting ballot](#)  
*PDF, 0 MB*

### Voting Results

 [Voting Results](#)  
*PDF, 0.1 MB*

 [Annex](#)  
*PDF, 0.1 MB*

AGM 29.06.2012

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## Annual General Meeting of shareholders on 29 June 2012


### Materials


 [Notice](#)  
*PDF, 0 MB*

 [Report of the Board of Directors of MMC Norilsk Nickel containing the Board's opinion \(recommendations\) regarding the issues included in the AGM agenda](#)  
*PDF, 0 MB*












 [2011 Annual report of MMC Norilsk Nickel](#)  
*PDF, 1.2 MB*

 [2011 Annual accounting statements of MMC Norilsk Nickel](#)  
*ZIP, 0.6 MB*

 [Reports of the Company's Revision Commission made upon auditing 2011 annual accounting statements of MMC Norilsk Nickel with their opinion on the reliability of information stated in MMC Norilsk Nickel's Annual Report for 2011](#)  
*PDF, 0 MB*

 [Report of the Auditor of the Company regarding 2011 financial \(accounting\) statements of MMC Norilsk Nickel](#)  
*PDF, 0.1 MB*

 [Opinion of the Audit Committee of the Board of Directors with regard to the report provided by Norilsk](#)

	Opinion of the Audit Committee of the Board of Directors with regard to the report prepared by Member Nickel's Auditor <i>PDF, 0.4 MB</i>
	Explanatory note on the item "Remuneration and compensation of expenses of independent directors — members of the Board of Directors of MMC Norilsk Nickel" <i>PDF, 0 MB</i>
	Explanatory note on liability insurance and indemnification of the members of the Board of Directors and Management Board of MMC Norilsk Nickel <i>PDF, 0 MB</i>
	Information about nominees to the Board of Directors of the Company and their consent to be elected to the Board of Directors <i>PDF, 0.1 MB</i>
	Information about nominees to the Revision Commission of the Company and their consent to be elected to the Revision Commission <i>PDF, 0 MB</i>
	Information on the Auditor proposed for approval as the Auditor of RAS statements of MMC Norilsk Nickel <i>PDF, 0.2 MB</i>
	Information on the Auditor proposed for approval as the Auditor of consolidated financial statements of MMC Norilsk Nickel prepared in compliance with the International Financial Reporting Standards <i>PDF, 1.1 MB</i>
	Information on the CJSC Computershare Registrar, performing the functions of the Counting Commission of the Company <i>PDF, 0 MB</i>
	Draft Resolutions of the Annual General Meeting of Shareholders of MMC Norilsk Nickel <i>PDF, 0 MB</i>
	Sample ballot for voting at the Annual General Meeting of the Company's shareholders <i>PDF, 0.1 MB</i>
<b>Protocol</b>	 Minutes of the Extraordinary General Meeting <i>PDF, 0.1 MB</i>

## Extraordinary General Meeting of shareholders on 3 February 2012

### Materials

 [Notice](#)  
*PDF, 0.1 MB*

 [Report of the Board of directors of OJSC MMC Norilsk Nickel](#)  
*PDF, 0 MB*

 [Explanatory Note](#)  
*PDF, 0 MB*

 [Remuneration Program for Independent Directors of OJSC MMC Norilsk Nickel — Options Plan](#)  
*PDF, 0.1 MB*

 [Draft resolutions](#)  
*PDF, 0 MB*

 [Voting ballot](#)  
*PDF, 0.1 MB*

EGM 01.02.2012

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## Extraordinary General Meeting of shareholders on 1 February 2012


### Materials

 [Notice](#)  
*PDF, 0.1 MB*

 [Report of the Board of directors of OJSC MMC Norilsk Nickel](#)  
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### Voting Results

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