



НОРНИКЕЛЬ

**REPORT
ON RESULTS OF THE VOTE
AT EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PUBLIC JOINT STOCK COMPANY MINING AND METALLURGICAL
COMPANY NORILSK NICKEL**

Full corporate name of the Company:	Public Joint-Stock Company Mining and Metallurgical Company Norilsk Nickel (hereinafter - PJSC MMC Norilsk Nickel or Company)
Company location:	Dudinka, Krasnoyarsk Krai, Russian Federation
Address of the Company:	1 ul. Morozova, Dudinka, Taimyr Dolgano-Nenets District, Krasnoyarsk Krai, 647000
Type of the General Meeting of Shareholders:	extraordinary
Form of holding the General Meeting of Shareholders:	voting in absentia
Record date for the General Meeting of Shareholders of the Company:	November 22, 2019
Date of the General Meeting of Shareholders:	December 16, 2019
Chairman of the General Meeting of Shareholders:	Gareth Peter Penny
Secretary of the General Meeting of Shareholders:	Pavel Platov
Agenda of the General Meeting of Shareholders:	Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for nine months of 2019.
Postal address for mailing voting ballots:	107996, Moscow, 18/13 ul. Stromynka, JSC IRC – R.O.S.T.;
Website on Internet data telecommunications network to host the digital ballots:	https://lk.rrost.ru/Nornik
Full corporate name and address of the registrar serving as the Counting Commission at the General Meeting of Shareholders, and names of authorized persons:	Joint-Stock Company Independent Registrar Company R.O.S.T., registered office: 18/13 ul. Stromynka, 107996 Moscow; Igor Vladimirovich Akhmatov, by Power of Attorney No. 299 dated February 12, 2019; Olga Petrovna Visyulina, by Power of Attorney No. 302 dated February 12, 2019; Alexandr Victorovich Tikhonov, by Power of Attorney No. 030 dated January 14, 2019.

QUORUM AND VOTING RESULTS:

On agenda item of the Extraordinary General Meeting of the Shareholders of the Company (hereinafter, the Meeting, the General Meeting): Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for nine months of 2019.

Number of votes held by the persons included into the list of the persons eligible to participate in the general meeting with regard to this item on the agenda of the general meeting	158 245 476
Number of votes vested in the voting shares in the company related to the given item on the agenda of the general meeting, counted subject to the provisions of clause 4.24 of the Regulations. ¹	158 245 476
Number of votes held by the persons having participated in the general meeting on this item of the agenda of the general meeting	116 549 523
Quorum on this item is ESTABLISHED (%)	73.6511%

Voting options	Number of votes cast for each of the voting options	% of the persons having participated in the general meeting
IN FAVOUR	116 541 878	99.9934
AGAINST	1 979	0.0017
ABSTAINED	3 110	0.0027

RESOLVED:

Item of the agenda:

1. Pay out dividends on the ordinary nominal shares of MMC Norilsk Nickel PJSC for the nine months of 2019 in cash at RUB 604,09 per ordinary share.
2. Set December 27th, 2019 as the date for determining which persons are entitled to receive the dividends.

Chairman of the Meeting



Gareth Peter Penny

Secretary of the Meeting



Pavel Platov

¹ Regulations on General Meetings approved by the Bank of Russia on 16/11/2018 in Decree No 660-P