



# НОРИЛЬСКИЙ НИКЕЛЬ

ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ  
ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

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ОКПО 44577806, ОГРН 1028400000298, ИНН/КПП 8401005730/997550001

## REPORT ON VOTING RESULTS of Extraordinary General Meeting of Shareholders

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|--|---|
| <b>Full corporate name of the company:</b>   | Public Joint Stock Company "Mining and Metallurgic Company "Norilsk Nickel" (hereinafter – PJSC MMC Norilsk Nickel or Company)  |
| <b>Location of the Company:</b>  | City of Dudinka, Krasnoyarsk Territory, Russian Federation  |
| <b>Type of general meeting of shareholders:</b>  | Extraordinary   |
| <b>Form of shareholder meeting:</b>  | Voting in absentia  |
| <b>Date of making the list of the persons eligible to participate in the general meeting:</b>  | November 20, 2015   |
| <b>Date for holding the general meeting:</b>   | December 19, 2015   |
| <b>Chairman of the general meeting:</b>  | Gareth Peter Penny  |
| <b>Secretary of the meeting:</b>   | Pavel Evgenievich Platov  |
| <b>Agenda of the general meeting of shareholders:</b>  | <ol style="list-style-type: none"><li>1. Payment (declaration) of dividends on PJSC MMC Norilsk Nickel shares based on the results for 9 months of 2015.</li><li>2. PJSC MMC Norilsk Nickel participation in Noncommercial Partnership Russian Risk Management Society.</li></ol> |
| <b>Postal address for casting filled voting ballots:</b>   | 109440, Moscow, POB 3, JSC "Independent Registrar Company",   |
| <b>Full company name and location of the Registrar acting as counting commission at the general meeting and names of persons authorised by it:</b> | Joint Stock Company "Independent Registrar Company", Ivana Franko Str., 8, Moscow, 121108;<br>M.V. Uspenskaya, T.M. Safronova, I.V. Axmatov   |

### QUORUM AND VOTING RESULTS:

Re item No.1 of the Agenda of the extraordinary meeting of the Company's shareholders (hereinafter as the Meeting, the General Meeting): "Payment (declaration) of dividends on PJSC MMC Norilsk Nickel shares based on the results for 9 months of 2015".

Quantity of votes owned by the persons included into the list of the persons eligible to participate in the general meeting with regard to this item of the agenda **158 245 476**

**of the general meeting**

**Quantity of votes falling on voting shares in the Company with regard to this item of the agenda of the general meeting determined subject to the provisions of clause 4.20 of the Regulations<sup>1</sup>** 158 245 476

**Quantity of votes owned by the persons having participated in the general meeting on this item of the agenda of the general meeting** 110 817 754

**Quorum on this item is PRESENT (%)** 70.0290

**Quantity of votes cast for each voting option on this item of the agenda of the general meeting:**  
«FOR» - 110 781 698  
«AGAINST» - 4 683  
«ABSTAIN» - 29 099

**RESOLVED:**

*Re the first item of the agenda:*

1. Pay monetary dividends of RUB 321.95 per ordinary share of PJSC MMC Norilsk Nickel, based on the results for 9 months of 2015.
2. Set December 30, 2015, as the record date as of which entities receiving dividends will have been determined.

Re item No.2 of the Agenda of the extraordinary meeting of the Company's shareholders (hereinafter as the Meeting, the General Meeting): "PJSC MMC Norilsk Nickel participation in Noncommercial Partnership Russian Risk Management Society".

**Quantity of votes owned by the persons included into the list of the persons eligible to participate in the general meeting with regard to this item of the agenda of the general meeting** 158 245 476

**Quantity of votes falling on voting shares in the Company with regard to this item of the agenda of the general meeting determined subject to the provisions of clause 4.20 of the Regulations<sup>1</sup>** 158 245 476

**Quantity of votes owned by the persons having participated in the general meeting on this item of the agenda of the general meeting** 110 817 754

**Quorum on this item is PRESENT (%)** 70.0290

**Quantity of votes cast for each voting option on this item of the agenda of the general meeting:**  
«FOR» - 105 518 944  
«AGAINST» - 78 450  
«ABSTAIN» - 5 206 138

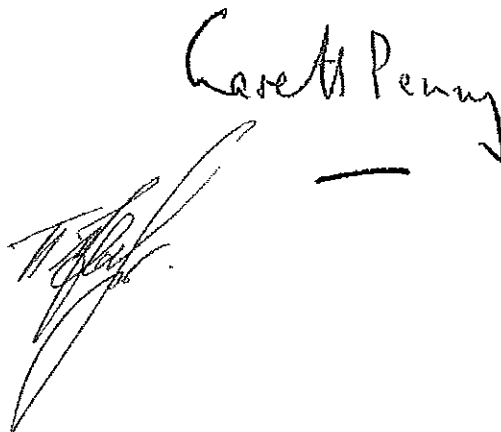
**RESOLVED:**

*Re the first item of the agenda:*

To participate in Noncommercial Partnership Russian Risk Management Society.

**Chairman of the meeting**

**Secretary of the meeting**

The image shows two handwritten signatures. The top signature is in cursive and reads "Gareth Penny". Below it is a horizontal line. To the left of this line is another signature, which is more stylized and appears to be "P.E. Platov".

**Gareth Peter Penny**

**P.E. Platov**

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<sup>1</sup> Regulations on special requirements for preparing, convening and holding general meetings of shareholders, approved by Russian FFMS Decree No.12-6/pz-n dated 02.02.2012.