

**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 16, 2020
Date of the General Meeting of Shareholders (final date for acceptance of voting ballots):	December 10, 2020
Agenda of the General Meeting of Shareholders:	Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for nine months of 2020.
Postal address for mailing voting ballots:	107076, Moscow, 18/5B ul. Stromynka, JSC IRC – R.O.S.T.;
Website on Internet data telecommunications network to host the digital ballots:	https://lk.rrost.ru/Nornik
Chairman of the General Meeting of Shareholders:	Gareth Peter Penny
Secretary of the General Meeting of Shareholders:	Pavel Platov
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: 18/5B ul. Stromynka, 107996 Moscow; Igor Vladimirovich Akhmatov, by Power of Attorney No. 299 dated February 12, 2019; Alexey Vadimovich Shuvalov, by Power of Attorney No. 823 dated December 26, 2019; Maxim Sergeevich Doronin, by Power of Attorney No. 303 dated February 12, 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 2020.**

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	122 170 920
Quorum on this item is ESTABLISHED (%)	77.20342%

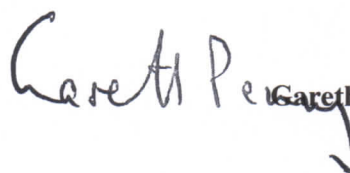
Voting options	Number of votes cast for each of the voting options	% of the persons having participated in the general meeting
IN FAVOUR	122 161 364	99.99218
AGAINST	1 287	0.00105
ABSTAINED	5 936	0.00486

RESOLVED:

Item of the agenda:

1. Pay out dividends on the ordinary nominal shares of MMC Norilsk Nickel PJSC for the nine months of 2020 in cash at RUB 623,35 per ordinary share.
2. Set December 24th, 2020 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