

Location of the Company: Dudinka, Krasnoyarsk Krai, Russian Federation

VOTING BALLOT
for the Extraordinary General Meeting
of Shareholders of Public Joint Stock

Form of holding the General meeting of the shareholders: in-absentia meeting

Final date for acceptance of voting ballots: September 29, 2017.

Full name of the person entitled to attend and vote at the General Meeting of Shareholders: (from the data base)
Registration No. (from the data base)

Item of the agenda: Payment (declaration) of dividends on PJSC «MMC «NORILSK NICKEL» shares for the first half of 2017.	
Voting power of the person entitled to attend and vote on this issue at the General Meeting of Shareholders: (from the data base)	
1. Pay dividends on ordinary shares of PJSC «MMC «NORILSK NICKEL» for the first half of 2017 in cash in the amount of RUB 224.20 per ordinary share.	«IN FAVOR» <input type="checkbox"/> _____
2. Set October 19, 2017 as the record date for determining persons eligible to receive the dividends.	«AGAINST» <input type="checkbox"/> _____
	«ABSTAINED» <input type="checkbox"/> _____

Voting is performed by crossing out the respective square.

tick to show that the voting is performed by a power of proxy issued with respect to the shares transferred after the record date of persons eligible to attend and vote at the General meeting.

tick to show that the voting is performed in accordance with the instructions of the purchasers of shares transferred after the record date of persons eligible to attend and vote at the General meeting, and (or) in accordance with the instructions of the holders of depositary securities.

tick to show that a part of the shares was transferred after the record date of persons eligible to attend and vote at the General meeting.

Signature of the shareholder or his/her proxy _____
in virtue of the power of proxy issued on «__» _____ 20 _____
(specify the issuer of the power of proxy)

The voting ballot shall be signed by the person entitled to attend and vote at the Extraordinary General Meeting or its proxy. An incorrectly completed ballot shall be null and void.

Voting is performed by crossing the relevant block

The voter may choose only one variant of voting, except for cases of voting in accordance with the instructions of persons acquiring the shares after the record date of persons eligible to attend and vote at the General meeting or in accordance with the instructions of the holders of depositary securities;

If more than one variant of voting remains in the ballot, in the fields for indicating the number of votes given for each variant it is necessary to state the number of votes given for the relevant variant of voting and make a note that the voting was performed in accordance with the instructions of the purchasers of shares transferred after the record date of persons eligible to attend and vote at the General meeting and (or) in accordance with the instructions of the holders of depositary securities;

The person voting by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that the voting was performed by a power of proxy issued with respect to the shares transferred after the record date of persons eligible to attend and vote at the General meeting;

If after the date of record date of persons eligible to attend and vote at the General meeting not all shares are transferred, the voter shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that some of the shares were transferred after the record date of persons eligible to attend and vote at the General meeting. In case of instructions received with respect to the shares transferred after the record date of persons eligible to attend and vote at the General meeting from the purchasers of such shares coinciding with the chosen variant of voting, such votes shall be summarily added.

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, shall be enclosed with the voting ballots mailed by the said persons.

A filled-out and signed voting ballot shall be sent by mail to the following address:

8 ul. Ivana Franko, Moscow 107076, 18-5B Stromynka str, JSC Independent Registrar Company
or delivered in person to one of the following addresses:

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