

D R A F T R E S O L U T I O N S
Of Extraordinary General Meeting of PJSC MMC Norilsk Nickel's shareholders
September 14, 2015:

1. **Payment (declaration) of dividends on PJSC MMC Norilsk Nickel shares.**

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T H E B O A R D R E S O L V E D :

1. Pay monetary dividends of RUB 305,07 per ordinary share of PJSC MMC Norilsk Nickel, based on the results of H1 2015 fiscal year.
2. Set September 25, 2015, as the record date as of which entities receiving dividends will have been determined.