

NOTICE

on convening an Extraordinary General Meeting of shareholders of Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel

Dudinka, Krasnoyarsk Territory,
Russian Federation

DEAR SHAREHOLDERS!

On November 10, 2016, the Board of Directors of PJSC MMC Norilsk Nickel, in accordance to the Federal Law 'On Joint Stock Companies', resolved to convene the Extraordinary General Meeting of Shareholders of PJSC MMC Norilsk Nickel on December 16, 2016 **with the following agenda:**

1. Payment (declaration) of dividends on PJSC MMC Norilsk Nickel shares based on the results for 9 months of 2016.

Item is included into the EGM agenda at the discretion of the Board of Directors of PJSC MMC Norilsk Nickel.

The Company's Board of Directors hereby informs of the following:

- The form of the Extraordinary General Meeting of PJSC MMC Norilsk Nickel shareholders is voting in absentia.
- Pursuant to Art. 56, par.1 of the Federal Law 'On Joint Stock Companies' and resolution of the Annual General Meeting of OJSC MMC Norilsk Nickel shareholders dd. April 24, 2001, JSC Independent Registrar Company (former CJSC National Registration Company, JSC Computershare Registrar) will perform the functions of the Counting Commission of PJSC MMC Norilsk Nickel;
- The list of persons eligible to participate in the Extraordinary General meeting is to be compiled on November 21, 2016;
- Postal address to mail a completed and signed voting ballot is as follows:
 - * 121108, Moscow, ul. Ivana Franko, 8, JSC Independent Registrar Company,
- Shareholder is eligible to participate in voting at the Extraordinary General Meeting of shareholders of the Company by submitting a ballot personally or through a representative acting on the basis of a duly executed power of attorney, at the following addresses:
 - * 121108, Moscow, ul. Ivana Franko, 8, JSC Independent Registrar Company, tel. (495) 926-81-60;
 - * 663305, Norilsk, Leninsky pr., 7, Norilsk Branch of JSC Independent Registrar Company, tel. (3919) 46-28-17, 42-50-25;
 - * 194044, Saint Petersburg, Belovodsky pereulok, 6, Saint Petersburg Branch of JSC Independent Registrar Company, tel. (812) 401-63-12;
 - * 660017, Krasnoyarsk, pr. Mira, 94 ('Voskresensky' business center), office 314, Krasnoyarsk Branch of JSC Independent Registrar Company, tel. (391) 216-51-01;
 - * 184511, Monchegorsk, pr. Metallurgov, 1a, office 308, JSC Kola MMC, tel. (81536) 7-71-25;
 - * 184430, Zapolyarny (Nickel settlement), ul. Leningradskaya, 4a, office 9, JSC Kola MMC, tel. (81554) 3-89-18.

- Final date of voting ballots acceptance is December 16, 2016.
- The documents (duly certified 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 such persons for the purpose of voting.
- Shareholders shall be given an opportunity to review the materials subject to consideration at the Extraordinary General Meeting of shareholders at all the addresses specified for personal delivery of the ballots between 10.00 and 17.00 (local time) on business days starting from November 25, 2016.
- Only owners of PJSC MMC Norilsk Nickel ordinary shares are entitled to vote on all the General Meeting agenda items.

The Board of Directors of PJSC MMC Norilsk Nickel