

**DRAFT / WORDING OF THE  
RESOLUTION**  
**Of the Extraordinary General Meeting of Shareholders  
PJSC MMC Norilsk Nickel  
September 19, 2018**  
**Re items of the agenda of the General Meeting:**

**Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for the first half of 2018.**

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**D R A F T   R E S O L U T I O N :**

1. Pay dividends on ordinary shares of PJSC MMC Norilsk Nickel for the first half of 2018 in cash in the amount of RUB 776,02 per ordinary share.
2. Set October 1, 2018 as the record date for determining persons eligible to receive the dividends.