

## **DRAFT RESOLUTIONS**

**Of the Annual General Meeting of shareholders of OJSC MMC Norilsk Nickel  
on May 13, 2015**

**re:**

- 1. Approval of 2014 annual report of MMC Norilsk Nickel.**
- 2. Approval of OJSC MMC Norilsk Nickel's Annual Accounting Statements, including the Company's report on financial results for 2014.**
- 3. Approval of the OJSC MMC Norilsk Nickel 2014 consolidated financial statement.**
- 4. Distribution of profit and loss of OJSC MMC Norilsk Nickel for 2014 including payment (declaration) of dividends on shares of OJSC MMC Norilsk Nickel for 2014.**
- 5. Election of members of the Board of Directors of OJSC MMC Norilsk Nickel.**
- 6. Election of members of the Revision Commission of OJSC MMC Norilsk Nickel.**
- 7. Approval of the Auditor of the Russian accounting statements of OJSC MMC Norilsk Nickel.**
- 8. Approval of the Auditor of the consolidated financial statement of OJSC MMC Norilsk Nickel.**
- 9. Remunerations and reimbursement of expenses to members of OJSC MMC Norilsk Nickel Board of Directors.**
- 10. Remuneration of the members of the Company's Revision commission.**
- 11. Approval of interested party transactions related to compensation of the losses of the members of the Board of Directors and the members of the Management Board of OJSC MMC Norilsk Nickel.**
- 12. Approval of the interested party transaction related to liability insurance for members of the Board of Directors and Management Board of OJSC MMC Norilsk Nickel.**
- 13. Approval of the new version of the Charter of OJSC MMC Norilsk Nickel.**
- 14. Participation of OJSC MMC Norilsk Nickel in Non-commercial partnership "Association of energy consumers".**
- 15. Approval of interested party transaction between the Company and JSC NORMETIMPEX (conclusion of the order to the Commission Agreement No. NN/1001-2009 dd 21.12.2009).**
- 16. On interested party transactions which may be effected in future as part of the Company's ordinary course of business.**

**1. Approval of 2014 annual report of MMC Norilsk Nickel.**

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**D R A F T R E S O L U T I O N :**

Approve 2014 Annual Report of OJSC MMC Norilsk Nickel.

**2. Approval of OJSC MMC Norilsk Nickel's Annual Accounting Statements, including the Company's report on financial results for 2014.**

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**D R A F T R E S O L U T I O N :**

Approve 2014 annual financial statements, including profit and loss statement of OJSC MMC Norilsk Nickel.

**3. Approval of the OJSC MMC Norilsk Nickel 2014 consolidated financial statement.**

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**D R A F T R E S O L U T I O N :**

Approve 2014 consolidated financial statements of OJSC MMC Norilsk Nickel.

**4. Distribution of profit and loss of OJSC MMC Norilsk Nickel for 2014 including payment (declaration) of dividends on shares of OJSC MMC Norilsk Nickel for 2014.**

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**D R A F T R E S O L U T I O N :**

1. Approve distribution of profit and losses of OJSC MMC Norilsk Nickel in 2014 in accordance with the recommendation of the Board of Directors, included in the report of the Board of Directors of OJSC MMC Norilsk Nickel with motivated position of the Company's Board of Directors on the items of the agenda of Annual General Meeting of shareholders, to be held on May 13, 2015.

2. Pay monetary dividends of RUB 670,04 per ordinary share of OJSC MMC Norilsk Nickel, based on the results of 2014.

3. Set May 25, 2015, as the date as of which entities receiving dividends will have been determined.

**5. Election of members of the Board of Directors of OJSC MMC Norilsk Nickel.**

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**D R A F T R E S O L U T I O N :**

**Election of the members of the Board of Directors:**

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| <b>1. Barbashev Sergey Valentinovich</b>         | General Director, Chairman of the Managing Board, CJSC INTERROS Holding Company   |
| <b>2. Bashkirov Alexey Vladimirovich</b>         | Deputy CEO for Investments and Asset Management of CJSC INTERROS Holding Company, Member of the Managing Board  |
| <b>3. Bogaudinov Rushan Abdulkhaevich</b>        | Director of control & revision Department of CJSC Rusal Global Management B.V.  |
| <b>4. Bratukhin Sergey Borisovich</b>            | President, CIS Investment Advisers, LLC   |
| <b>5. Bugrov Andrey Yevgenyevich</b>             | Deputy CEO OJSC MMC Norilsk Nickel, Deputy Chairman of the Board of OJSC MMC Norilsk Nickel   |
| <b>6. Zakharova Marianna Alexandrovna</b>        | Deputy General Director for Legal Issues, Member of the Managing Board, CJSC INTERROS Holding Company<br>CEO PT Global Resources LLC, Advisor of CEO        |
| <b>7. Korobov Andrey Vladimirovich</b>           | Adviser to the Director-General of the State Corporation "RosTechnologies" for promotion the development, production and export of high technology products |
| <b>8. Mishakov Stalbek Stepanovich</b>           | Adviser to General Director, CJSC RUSAL Global Management B.V.  |
| <b>9. Penny Gareth Peter</b>                     | Executive Chairman of the Board, New World Resources Plc;   |
| <b>10. Cornelius Johannes Gerhardus Prinsloo</b> | The majority owner and director of Natural Resource Partnership;  |
| <b>11. Sokov Maxim Mikhailovich</b>              | CEO of En+ Management, CEO of En+ Group Limited   |
| <b>12. Solovyev Vladislav Alexandrovich</b>      | CEO of CJSC Rusal Global Management B.V.  |
| <b>13. Edwards Robert Willem John</b>            | Independent non-executive Director of GB Minerals Ltd   |

**6. Election of members of the Revision Commission of OJSC MMC Norilsk Nickel.**

**D R A F T   R E S O L U T I O N :**

**Election of the members of Audit Commission:**

<b>Voziyanova Evgenyevna</b>	<b>Ekaterina</b>	Deputy Head of Financial Control Service Project OJSC MMC Norilsk Nickel;
<b>Masalova Viktorovna</b>	<b>Anna</b>	Financial and administrative Director for Russia and CIS, USB Farma LLC
<b>Svanidze Eduardovich</b>	<b>Georgiy</b>	Director of Financial Department of CJSC INTERROS Holding Company;
<b>Shilkov Nikolaevich</b>	<b>Vladimir</b>	Vice-president of Investment Department of CIS Investment Advisers LLC.
<b>Yanevich Elena Alexandrovna</b>		First deputy CEO Interpromlising LLC

**7. Approval of the Auditor of the Russian accounting statements of OJSC**

**MMC Norilsk Nickel.**

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**D R A F T R E S O L U T I O N :**

Approve Rosekspertiza LLC as Auditor of 2015 Russian Accounting Standards financial statements of OJSC MMC Norilsk Nickel.

**8. Approval of the Auditor of the consolidated financial statement of OJSC MMC Norilsk Nickel.**

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**D R A F T R E S O L U T I O N :**

Approve CJSC KPMG as Auditor of 2015 Consolidated financial statements of OJSC MMC Norilsk Nickel.

**9. Remuneration and reimbursement of expenses of members of the Board of Directors of OJSC MMC Norilsk Nickel.**

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**D R A F T R E S O L U T I O N :**

1. Remuneration and compensations to the Members of the Board of Directors of OJSC MMC Norilsk Nickel are determined in accordance with the Policy of Remuneration of the Members of the Board of Directors of OJSC MMC Norilsk Nickel (approved by Annual General Meeting's Resolution dd. 06.06.2014).

2. Set the following amounts of remunerations and compensations to the Chairman of the Board of Directors of OJSC Norilsk Nickel:

To establish that the remuneration to be paid to the Chairman of the Board of Directors – Independent Director shall be USD 1,000,000 per annum, payable on a quarterly basis in equal amounts in RUB at the rate set by the Central Bank of the Russian Federation on the last business day of the accounting quarter. The amount shown above shall be after taxes in accordance with effective RF law. The aforementioned remuneration shall be payable from the day of election of the Chairman of the Board of Directors to the date, on which his term of office as the Chairman of the Board of Directors expires.

If the powers of the person elected as the Chairman of the Board of Directors at the first meeting of the Board of Directors held after this meeting will terminate before March 11, 2016, he will be paid the additional compensation in the amount of USD 831 833.29 after deduction of the amount of remuneration received by him for performing his functions as the Chairman of the Board of Directors since May 13, 2015. The aforementioned additional remuneration is payable on a quarterly basis in equal amounts up to March 11, 2016 in RUB at the exchange rate of the Central Bank of the Russian Federation on the last business day of the reporting quarter. The amount shown above shall be after tax in accordance with the effective RF law.

To approve compensation of the documented expenses incurred by the Chairman of the Board of Directors, while performing his duties, including: accommodation in hotels, travel services, including VIP hall services, other air travel fees and charges (business and first class tickets), telephone calls (including mobile communication), representation expenses, in accordance with the limits for category 1 positions approved by OJSC MMC Norilsk

Nickel.

To establish that OJSC MMC Norilsk Nickel shall at its own expense provide life insurance for the Chairman of the Board of Directors against risk of death, disability, temporary disability as a result of accident happened during performance of official duties, including time to the place of execution and back, including, but not limited to, visits to the mines and shafts for the term of office as Chairman of the Board of Directors, the insurance coverage shall amount to USD 3,000,000.

**10. Remuneration to an Audit Commission member of OJSC MMC Norilsk Nickel**

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**D R A F T R E S O L U T I O N : :**

Set the remuneration to an Audit Commission member of OJSC MMC Norilsk Nickel not employed by the Company in the amount of RUB 1,800,000 per annum, payable once every 6 months in equal amounts. The amount shown above shall be gross of taxes imposed under the current laws of the Russian Federation.

**11. Approval of the interrelated interested party transaction related to indemnification for members of the Board of Directors and Management Board of OJSC MMC Norilsk Nickel**

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**D R A F T R E S O L U T I O N : :**

Approve interrelated interested party transactions, in which interested parties are all members of the Board of Directors and the Management Board of OJSC MMC Norilsk Nickel and which concerns obligations of OJSC MMC Norilsk Nickel regarding indemnification of losses such members of the Board of Directors and the Management Board of OJSC MMC Norilsk Nickel can incur as a result of their nomination to the corresponding positions, in the amount of no more than USD 115 000 000 (one hundred and fifteen million) per person.

**12. Approval of the interested party transaction related to liability insurance of members of the Board of Directors and Management Board of OJSC MMC Norilsk Nickel**

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**D R A F T R E S O L U T I O N : :**

Approve interested party transactions, in which interested parties are all members of the Board of Directors and the Management Board of OJSC MMC Norilsk Nickel and which concerns liability insurance of the members of the Board of Directors and the Management Board of OJSC MMC Norilsk Nickel, who are the beneficiaries of the transaction, provided by Russian insurance company; the effective period of liability insurance is one year, total liability limit is not less than USD 200 000 000 (two hundred million) and liability limit of not less than USD 25 000 000 (twenty five million) for extended coverage to the primary contract as well as insurance premium

of not exceeding USD 1 000 000 (one million).

**13. Approval of the new version of the Charter of OJSC MMC Norilsk Nickel.**

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**D R A F T R E S O L U T I O N :**

Approve new version of the Charter of OJSC MMC Norilsk Nickel in accordance with Annex 1.

**14. Company's participation in the Non-commercial Partnership «Association of energy consumers».**

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**D R A F T R E S O L U T I O N :**

Approve the Company's participation in the Non-commercial Partnership «Association of energy consumers».

**15. Approval of interested party transactions between the Company and NORMETIMPEX JSC (Conclusion of Instructions to the Commission Agreement No. NN/1001-2009 dd. 21.12.2009).**

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**D R A F T R E S O L U T I O N :**

Approve interested party transactions between the Company and NORMETIMPEX JSC (Conclusion of Instructions to the Commission Agreement No. NN/1001-2009 dd. 21.12.2009). Subject matter, price and other essential conditions of transaction as provided in Annexes 2, 3.

**16. Interested party transactions which may be effected in future as part of the OJSC MMC Norilsk Nickel ordinary course of business.**

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**D R A F T R E S O L U T I O N :**

Approve the following interested party transactions, which may be entered in the course of regular operations of OJSC MMC Norilsk Nickel:

1. Provision of cargo transportation and mechanization services by the Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to Norilsknickelremont LLC (Customer) to the maximum amount of RUB 7 169 706.76 VAT incl.
2. Provision of cargo transportation and mechanization services by the Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to NTEK OJSC (Customer) to the maximum amount of RUB 1 494 656.09 VAT incl.
3. Provision of cargo transportation and mechanization services by the Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to Taymyr Fuel Company CJSC (Customer) as well as transfer of waste oils by the Polar Division (Seller) on behalf of OJSC MMC Norilsk Nickel to Taymyr Fuel

Company CJSC (Buyer) to the maximum amount of RUB 3 336 188.90 VAT incl.

4. Provision of cargo transportation, mechanization and containers usage services by the Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to Polar Construction Company LLC (Customer) to the maximum amount of RUB 11 406 151.59 VAT incl.
5. Provision of cargo handling and storage services by the Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to Enisey River Shipping Company OJSC to the maximum amount of RUB 28 994 632.99 VAT incl.
6. Transfer of inventories by Norilsknickelremont LLC (Seller) to the Polar Transportation Division (Buyer) on behalf of OJSC MMC Norilsk Nickel, as well as provision of services on check (calibration), commissioning and maintenance of measuring devices, repair of spare parts, components, and assemblies, maintenance & repair of equipment, equipment cutting into parts, restore of main production funds, reconstruction, assembling / disassembling of equipment, repair of power equipment by Norilsknickelremont LLC (Provider) to OJSC MMC Norilsk Nickel (Customer) to the maximum amount of RUB 205 563 256.38 VAT incl.
7. Transfer of industrial grade oxygen, electric power, heat power and cold water by NTEK OJSC (Seller) to the Polar Transportation Division (Buyer) on behalf of OJSC MMC Norilsk Nickel as well as provision of services for prompt and routine maintenance and repair of transformer substations and power line, measuring, power equipment and safety devices testing by NTEK OJSC (Provider) to to the Polar Transportation Division (Customer) on behalf of OJSC MMC Norilsk Nickel to the maximum amount of RUB 138 585 094.79 VAT incl.
8. Transfer of oil products by Taymyr Fuel Company CJSC (Seller) to Polar Division (Buyer) on behalf of OJSC MMC Norilsk Nickel, as well as provision of services on oil products analysis, fuel & lubricants refueling and delivery and Mercury-GT software support by Taymyr Fuel Company CJSC (Provider) to Polar Division (Customer) on behalf of OJSC MMC Norilsk Nickel to the maximum amount of RUB 460 715 657.46 VAT incl.
9. Provision of services on construction materials lab-testing, water drainage, safety belts testing by Polar Construction Company LLC (Provider) to Polar Division (Customer) on behalf of OJSC MMC Norilsk Nickel as well as transfer of inventories (concrete, mortar) by Polar Construction Company LLC (Seller) to Polar Division (Buyer) on behalf of OJSC MMC Norilsk to the maximum amount of RUB 4 960 060.97 VAT incl.
10. Provision of cargo transportation, mechanization and Feasibility Study by Norilskpromtransport LLC (Provider) to Polar Transportation Division (Buyer) on behalf of OJSC MMC Norilsk Nickel to the maximum amount of RUB 1 951 174.37 VAT incl.
11. Provision of services by NTEK OJSC (Agent) to Norilskenergo (Principal) subsidiary of OJSC MMC Norilsk Nickel on behalf of OJSC MMC Norilsk

- Nickel under Agency Agreements to the maximum amount of RUB 26 708 710.00 VAT incl.
12. Provision of services by Norilskenergo, subsidiary of OJSC MMC Norilsk Nickel, on behalf of OJSC MMC Norilsk Nickel (Agent) to NTEK OJSC (Principal) under Agency Agreements to the maximum amount of RUB 62 444.00 VAT incl.
  13. Transfer of movable and immovable property required for production and operation activities into temporary possession and use (lease) by the Norilskenergo subsidiary of OJSC MMC Norilsk Nickel (Lessor) on behalf of OJSC MMC Norilsk Nickel to NTEK OJSC (Lessee) to the maximum amount of RUB 3 324 148 422.00 VAT incl.
  14. Provision of design & survey and cadastral works by Gipronickel Institute OJSC (Provider) to Norilskenergo subsidiary of OJSC MMC Norilsk Nickel (Customer) on behalf of OJSC MMC Norilsk Nickel to the maximum amount of RUB 631 321 110.00 VAT incl.
  15. Provision of services on the Company cargo transshipment at Arkhangelsk port by AMTP OJSC (Provider) to OJSC MMC Norilsk Nickel (Customer), and transfer of movable and immovable property into temporary possession and use (lease) by AMTP OJSC (Lessor) to OJSC MMC Norilsk Nickel (Lessee) to the maximum amount of RUB 500 000 000.00 VAT incl.
  16. Provision of services on cargo transportation, technical grade sulfur transportation and sand transportation and handling, towing of non-propelled vessels to berths and on raid by Enisey River Shipping Company OJSC (Provider) to OJSC MMC Norilsk Nickel (Customer) to the maximum amount of RUB 2 058 000 000.00 VAT incl.
  17. Transfer of fleet (with crew and without crew) into temporary possession by Enisey River Shipping Company OJSC (Lessor) to OJSC MMC Norilsk Nickel (Lessee) to the maximum amount of RUB 73 500 000.00 VAT incl.
  18. Provision of services services for receiving, transporting, pumping, treatment and recycling of oil-containing bilge water by Enisey River Shipping Company OJSC (Provider) to OJSC MMC Norilsk Nickel (Customer) to the maximum amount of RUB 10 500 000,00 VAT incl.
  19. Works (services provision) for disposal of industrial waste, fire protection, fire prevention, materials transportation, mechanical services, services for the analysis of fuels and lubricants, conducting eco-analytical control of water bodies, adjustment of power-measuring equipment, cryogenic technical supervision of buildings and structures, as well as performance of gas rescue works, localization and liquidation of oil products spillages and preventive work by Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to Taymyr Fuel Company CJSC (Customer) to the maximum amount of RUB 112 343 075,88 VAT incl.
  20. Transfer of fixed assets, inventory items, movable property and other products, materials by Polar Division (Seller) on behalf of OJSC MMC Norilsk Nickel to Taymyr Fuel Company CJSC (Buyer) to the maximum



amount of RUB 11 133 000.00 VAT incl.

21. Transfer of movable and immovable property into temporary possession and use (lease) by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Lessor) to Taymyr Fuel Company CJSC (Lessee) to the maximum amount of RUB 173 955 600.00 VAT incl.
22. Transfer of coal by Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) Enisey River Shipping Company OJSC (Buyer) to the maximum amount of RUB 33 600 000.00 VAT incl.
23. Provision of services for movement of property, services of rolling stock, for the eco-analytical control of water bodies, the disposal of industrial waste by Polar Division on behalf of OJSC MMC Norilsk Nickel (Provider) to Norilskgazprom OJSC (Customer) to the maximum amount of RUB 92 804 060.91 VAT incl.
24. Transfer of inventories, movable property, other products and material by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to Norilskgazprom OJSC (Buyer) to the maximum amount of RUB 91 716 192.62 VAT incl.
25. Transfer of land site into temporary possession and use (sublease) by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Lessor) to Norilskgazprom OJSC (Sub-lessee) to the maximum amount of RUB 119 416.00 VAT incl.
26. Transfer of inventories, movable property, other products and material by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to NTEK OJSC (Buyer) to the maximum amount of RUB 1 982 998 499.24 VAT incl.
27. Works (services provision) for disposal of industrial waste, fire protection, fire prevention, materials transportation, mechanical services, services for the analysis of fuels and lubricants, conducting eco-analytical control of water bodies, adjustment of power-measuring equipment, cryogenic technical supervision of buildings and structures, gas rescue services, localization and liquidation of oil products spillages and preventive works, roads maintenance, air quality control in working areas, cost estimates preparation by Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to NTEK OJSC (Customer) to the maximum amount of RUB 72 831 737.81 VAT incl.
28. Transfer of inventories, movable property, other products and material by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to Taymyrgaz (Buyer) to the maximum amount of RUB 17 469 961.16 VAT incl.
29. Works (services provision) for disposal of industrial waste, fire protection, fire prevention, materials transportation, mechanical services, materials transportation, services for the analysis of fuels and lubricants, chemical and spectral analysis of metals, physical-and-mechanical testing, paint quality control, conducting eco-analytical control of water bodies, radioactive

- control, non-destruction control, cryogenic technical supervision of buildings and structures by Polar Division on behalf of OJSC MMC Norilsk Nickel (provider) to Polar Construction Company LLC (Customer) to the maximum amount of RUB 1 345 387 352.28 VAT incl.
30. Transfer of inventories, movable property, other products and material by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to Polar Construction Company LLC (Buyer) to the maximum amount of RUB 895 235 595.56 VAT incl.
31. Transfer of movable and immovable property into temporary possession and use (lease) by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Lessor) to Polar Construction Company LLC (Lessee) to the maximum amount of RUB 87 721 200.00 VAT incl.
32. Provision of fire prevention services by OJSC MMC Norilsk Nickel (provider) to Gipronickel Institute LLC (Customer) to the maximum amount of RUB 400 245.42 VAT incl.
33. Transfer of equipment, inventories, incomplete construction projects, other movable property by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to Gipronickel Institute LLC (Buyer) to the maximum amount of RUB 52 539 346.60 VAT incl.
34. Transfer of movable and immovable property into temporary possession and use (lease) by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Lessor) to Gipronickel Institute LLC (Lessee) to the maximum amount of RUB 41 630 400.00 VAT incl.
35. Works (services provision) for localization and liquidation of oil products spillages and preventive work, gas rescue works, disposal of industrial waste, fire protection, fire prevention, materials transportation, mechanical services for road-construction equipment, services for the analysis of fuels and lubricants, conducting eco-analytical control of water bodies, , roads maintenance, services for the analysis of fuels and lubricants, spectral analysis of metals, physical-and-mechanical testing, radioactive control, metallographic control, non-destruction control, cryogenic technical supervision of buildings and structures by Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to Norilsknickelremont LLC (Customer) to the maximum amount of RUB 42 266 430,83 VAT incl.
36. Transfer of fixed assets, inventories, industrial grade oxygen, nitrogen, , other products and material and movable property by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to Norilsknickelremont LLC (Buyer) to the maximum amount of RUB 1 779 242 359.03 VAT incl.
37. Transfer of movable and immovable property into temporary possession and use (lease) by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Lessor) to Norilsknickelremont LLC (Lessee) to the maximum amount of RUB 290 421 600.00 VAT incl.
38. Works (services provision) on disposal of industrial waste, materials transportation, mechanical services, materials transportation, eco-analytical

control of water bodies, sanitary-hygienic air control in working areas, factors of industrial environment, spectral analysis of metals, by Polar Division on behalf of OJSC MMC Norilsk Nickel (Provider) to Norilskpromtransport LLC (Customer) to the maximum amount of RUB 470 546 296.39 VAT incl.

39. Transfer of fixed assets, inventories, movable property, other products and material by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to Norilskpromtransport LLC (Buyer) to the maximum amount of RUB 461 805 635.00 VAT incl.
40. Transfer of movable and immovable property into temporary possession and use (lease) by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Lessor) to Norilskpromtransport LLC (Lessee) to the maximum amount of RUB 61 680 960.00 VAT incl.
41. Works (services) by CJSC Taimyr Fuel Company (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) entailing diesel fuel coloration, petroleum chemicals processing with a total value of RUB 6 929 670.49 VAT incl.
42. Transfer by CJSC Taimyr Fuel Company (licensor) of non-exclusive right for Mercury-GT software for 12 work stations of OJSC MMC Norilsk Nickel represented by the Polar Division (licensee) with a total value of RUB 1 003 166.79 VAT incl.
43. Transfer by CJSC Taimyr Fuel Company (Lessor) in temporary holding and use (lease) to OJSC MMC Norilsk Nickel represented by the Polar Division (lessee) of chattels with a total value of RUB 464 129.40 VAT incl.
44. Transfer by CJSC Taimyr Fuel Company (seller) in due ownership by OJSC MMC Norilsk Nickel represented by the Polar Division (buyer) of fixed assets, inventories, chattels, miscellaneous products, and materials with a total value of RUB 6 616 438 022.23 VAT incl.
45. Transfer by OJSC Yenisei River Shipping Company (Lessor) in temporary holding and use (lease) to OJSC MMC Norilsk Nickel represented by the Polar Division (lessee) of chattels with a total value of RUB 416 304.00 VAT incl..
46. Transfer by OJSC Norilskgazprom (seller) in due ownership by OJSC MMC Norilsk Nickel represented by the Polar Division (buyer) of fixed assets, inventories, chattels, miscellaneous products, and materials with a total value of RUB 869 699.53 VAT incl.
47. Services rendered by OJSC Norilskgazprom (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of gas natural gas feeding through distributing gas pipelines with a total value of RUB 19 354 412.30 VAT incl.
48. Transfer by OJSC NTEK(seller) in due ownership by OJSC MMC Norilsk Nickel represented by the Polar Division (buyer) of fixed assets, inventories, chattels, miscellaneous products, and materials with a total value of RUB 14 468 912 491.63 VAT incl.

49. Services rendered by OJSC NTEK(Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of ammonia solution storage, day-to-day engineering and emergency technical maintenance, current repairs of power equipment, process coupling of energy receivers and miscellaneous work (services) enabling production and business activities of the Company Polar Division with a total value of RUB 15 574 370.16 VAT incl.
50. Transfer by OJSC Taimyrgaz (seller) in due ownership by OJSC MMC Norilsk Nickel represented by the Polar Division (buyer) of natural gas through gas mains and gas distribution networks with a total value of RUB 1 694 043 168.68 VAT incl.
51. Services rendered by Polar Construction Company LLC (Contractor) for OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) including civil construction, bespoke work, construction and installation, mining headwork and development, repairs and installations at fixed assets of the Company Polar Division, relaying of alluvial pipelines) as well as Services rendered by Polar Construction Company LLC (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of safety belt testing, storage of accounting, taxation, and reporting documentation as well as miscellaneous work (services) enabling production and business activities of the Company Polar Division with a total value of RUB 49 430 780 962.40 VAT incl.
52. Transfer by Polar Construction Company LLC (seller) in due ownership by OJSC MMC Norilsk Nickel represented by the Polar Division (buyer) of fixed assets, inventories, chattels, miscellaneous products, and materials with a total value of RUB 21 358 000.00 VAT incl.
53. Transfer by Polar Construction Company LLC (Lessor) in temporary holding and use (lease) to OJSC MMC Norilsk Nickel represented by the Polar Division (lessee) of chattels and real estate with a total value of RUB 1 873 368.00 VAT incl.
54. Services rendered by Gipronickel Institute LLC (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of design and investigations, cadastral work, development, correction and approval of quotation documentation, development and adjustment of detailed design and engineering documentation as well as Services rendered by Gipronickel Institute LLC (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of R&D services, review of engineering proposals, information archiving services, safekeeping and updating the archives, project quotations, documentation for designer supervision and and miscellaneous work (services) enabling production and business activities Of the Company Polar Division with a total value of RUB 1 319 400 763.10 VAT incl.
55. Services rendered (Services rendered by yчpыp) by Norilsknickelremont LLC (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division

(Customer) with a scope of technical maintenance and repairs, and concomitant prep work required for operation, pre-installation review, set-up, installation/disassembly, technical servicing and maintenance of fixed production assets, metering services and miscellaneous services enabling production and business activities Of the Company Polar Division with a total value of RUB 6 760 411 889.49 VAT incl.

56. Services rendered by Norilskpromtransport LLC (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of repairs of fixed production assets as well as Services rendered by Norilskpromtransport LLC (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of cargo and passenger transportation, vehicle support, cargo transportation and handling, and miscellaneous services enabling production and business activities Of the Company Polar Division with a total value of RUB 3 979 663 706.70 VAT incl.
57. Transfer by Norilskpromtransport LLC (seller) in due ownership by OJSC MMC Norilsk Nickel represented by the Polar Division (buyer) of fixed assets, inventories, chattels, miscellaneous products, and materials with a total value of RUB 580 814.24 VAT incl.