

DRAFT RESOLUTION
of the Extraordinary General Meeting
of MMC Norilsk Nickel PJSC
to be held on December 16th, 2019
on the Meeting agenda:

Payment (declaration) of dividends on the shares of MMC Norilsk Nickel PJSC for nine months of 2019.

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

1. Pay out dividends on the ordinary nominal shares of MMC Norilsk Nickel PJSC for the nine months of 2019 in cash at RUB 604,09 per ordinary share.
2. Set December 27th, 2019 as the date for determining which persons are entitled to receive the dividends.