

MINUTES No 2
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PUBLIC JOINT STOCK COMPANY MINING AND METALLURGICAL
COMPANY NORILSK NICKEL

Full corporate name of the Company:	Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel (hereinafter – PJSC MMC Norilsk Nickel or Company)
Company location:	Dudinka, Krasnoyarsk Krai, Russian Federation
Address of the Company:	1 ul. Morozova, Dudinka, Taimyr Dolgano-Nenets District, Krasnoyarsk Krai, 647000
Type of the General Meeting of Shareholders:	extraordinary
Form of holding the General Meeting of Shareholders:	voting in absentia
Record date for the General Meeting of Shareholders of the Company:	November 16, 2020
Date of the General Meeting of Shareholders (final date for acceptance of voting ballots):	December 10, 2020
Postal address for mailing voting ballots:	107076, Moscow, 18/5B ul. Stromynka, JSC IRC – R.O.S.T.;
Website on Internet data telecommunications network to host the digital ballots:	https://lk.rost.ru/Nornik
Date of these minutes of the meeting:	December 11, 2020
Chairman of the General Meeting of Shareholders:	Gareth Peter Penny
Secretary of the General Meeting of Shareholders:	Pavel Platov

AGENDA

of the General Meeting of Shareholders of PJSC MMC Norilsk Nickel:

Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for nine months of 2020.

QUORUM AND VOTING RESULTS:

Based on par. 10.1 of Article 48.1 of Federal Law on Joint-Stock Companies, the following issue was reviewed at the Extraordinary General Meeting of Shareholders held in the form of voting in absentia:

Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for nine months of 2020.

As per the Counting Commission Minutes on voting results, dated December 11, 2020:

Number of votes held by the persons included into the list of the persons eligible to participate in the general meeting with regard to this item on the agenda of the general meeting	158 245 476
Vote number falling at the voting shares in the company related to the given item of the general meeting agenda, counted subject to the provisions of clause 4.24 of the Regulations ¹	158 245 476
Number of votes held by the persons having participated in the general meeting on this item of the agenda of the general meeting	122 170 920
Quorum on this item is ESTABLISHED (%)	77.20342%

Voting options	Number of votes cast for each of the voting options	% of the persons having participated in the general meeting
IN FAVOUR	122 161 364	99.99218
AGAINST	1 287	0.00105
ABSTAINED	5 936	0.00486

RESOLVED:

Item of the agenda:

1. Pay out dividends on the ordinary nominal shares of MMC Norilsk Nickel PJSC for the nine months of 2020 in cash at RUB 623,35 per ordinary share.
2. Set December 24th, 2020 as the date for determining which persons are entitled to receive the dividends.

The Minutes of the Counting Board on the voting results attached.

Chairman of the Meeting



Gareth Peter Penny

Secretary of the Meeting



P.E. Platov

¹ Regulations on Annual General Meetings approved by the Bank of Russia on 16/11/2018 in Decree No 660-P