

**DRAFT RESOLUTIONS**  
**of the Extraordinary General Meeting of**  
**PJSC MMC Norilsk Nickel's shareholders**  
**on December 16, 2016**  
**regarding the EGM agenda item:**

1. **Payment (declaration) of dividends on PJSC MMC Norilsk Nickel shares based on the results for 9 months of 2016.**
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**T H E   B O A R D   R E S O L V E D :**

1. To pay monetary dividends of RUB 444,25 per ordinary share of PJSC MMC Norilsk Nickel based on the results for 9 months of 2016.
2. To set December 28, 2016 as the record date as of which entities receiving dividends will have been determined.