

Location of the Company: Russian Federation,
Krasnoyarsk Territory, Dudinka

VOTING BALLOT
for the extraordinary General Meeting
of Shareholders of Public Joint Stock Company
MMC Norilsk Nickel

Form of holding the General meeting of the
shareholders – absent vote.

Final date of voting ballots acceptance is September 14, 2015.

Name of the shareholder (from the data base)

Registration No. (from the data base)

Re item No. 1 of the agenda: payment (declaration) of dividends on PJSC MMC Norilsk Nickel shares based on the results of H1 2015 fiscal year. Number of votes held by the shareholder in voting on the item: (from the data base)	
1. Pay monetary dividends of RUB 305,07 per ordinary share of PJSC MMC Norilsk Nickel, based on the results of H1 2015 fiscal year.	«IN FAVOR» <input type="checkbox"/> _____ «OPPOSED» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
2. Set September 25, 2015, as the record date as of which entities receiving dividends will have been determined.	

Voting is performed by crossing the relevant block ;

- tick to show that the voting is performed by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting.

- tick to show that the voting is performed in accordance with the instructions of the purchasers of shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting and (or) in accordance with the instructions of the holders of depositary securities.

- tick to show that a part of the shares was transferred after the date of drawing up the list of persons having the right to take part in the General meeting.

Signature of the shareholder or his/her proxy _____

in virtue of the power of proxy issued on «__», 20 _____

(specify the issuer of the power of proxy)

The voting ballot shall be signed by the shareholder. An incorrectly completed ballot, the same as an unsigned ballot shall be null and void.

Voting is performed by crossing the relevant block ;

The voter may choose only one variant of voting, except for cases of voting in accordance with the instructions of persons acquiring the shares after the date of drawing up the list of persons having the right to take part in the General meeting or in accordance with the instructions of the holders of depositary securities;

If more than one variant of voting remains in the ballot, in the fields for indicating the number of votes given for each variant it is necessary to state the number of votes given for the relevant variant of voting and make a note that the voting was performed in accordance with the instructions of the purchasers of shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting and (or) in accordance with the instructions of the holders of depositary securities;

The person voting by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that the voting was performed by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting;

If after the date of drawing up the list of persons having the right to take part in the General meeting not all shares are transferred, the voter shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that some of the shares were transferred after the date of drawing up the list of persons having the right to take part in the General meeting. In case of instructions received with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting from the purchasers of such shares coinciding with the chosen variant of voting, such votes shall be summarily added.

The documents certifying the powers of the successors and proxies of persons included in the list of persons having the right to take part in the General meeting (their notarized copies) shall be appended to the voting ballots mailed by such persons for the purpose of voting or submitted to the counting commission when such persons are registered for participation in the General meeting

Completed and signed voting ballot should be mailed to the following address
CJSC Computershare Registrar, p.o. box 3, Moscow, 109440-

or submit the voting ballot in person to the following addresses:

* 121108, Moscow, Ivana Franko str., bld. 8., CJSC Computershare Registrar, tel. (495) 926-81-60;

* 663305, Norilsk, Lenin av., bld. 16, Norilsk subsidiary of CJSC Computershare Registrar, tel. (3919) 42-21-51;

* 194044 Sankt-Peterburg, Belovodsky per. Bld. 6, Sankt-Peterburg subsidiary of CJSC Computershare Registrar, tel.. (812) 541-82-48;

* 660017, Krasnoyarsk, Mira av., bld. 94 (Business center «Voskresensky»), office 314, Krasnoyarsk subsidiary CJSC Computershare Registrar, tel. (391) 216-51-01;

* 184511, Monchegorsk, Metallurgov av., bld. 1a, office 308, JSC «Kola MMC», tel.(81536) 7-71-25;

* 184430, Zapolarny (Nickel settlement), Leningradskaya str., bld. 4a, office 9, OJSC «Kola MMC », tel.. (81554) 3-89-18