

A G E N D A
OF THE GENERAL MEETING OF SHAREHOLDERS
PJSC MMC NORILSK NICKEL

Moscow
June 10, 2019; 11 am

- 1. Approval of 2018 Annual Report of PJSC MMC Norilsk Nickel.**
- 2. Approval of 2018 Annual Accounting (Financial) Statements of PJSC MMC Norilsk Nickel.**
- 3. Approval of 2018 PJSC MMC Norilsk Nickel Consolidated Financial Statements.**
- 4. Distribution of profit of PJSC MMC Norilsk Nickel for 2018, including payment (declaration) of dividends, based on the results of 2018 year.**
- 5. Election of members of the Board of Directors of PJSC MMC Norilsk Nickel.**
- 6. Election of members of the Internal Audit Commission of PJSC MMC Norilsk Nickel.**
- 7. Approval of the Auditor of RAS Accounting (Financial) Statements of PJSC MMC Norilsk Nickel.**
- 8. Approval of the Auditor of IFRS consolidated financial statements of PJSC MMC Norilsk Nickel.**
- 9. Remuneration and reimbursement of expenses of members of the Board of Directors of PJSC MMC Norilsk Nickel.**
- 10. Remuneration of the Audit Commission of PJSC MMC Norilsk Nickel.**
- 11. Approval of related party transactions for the reimbursement of members of the Board of Directors and the Management Board of PJSC MMC Norilsk Nickel for incurred losses.**
- 12. Approval of a related party transaction for insurance of the liability of members of the Board of Directors and the Management Board of PJSC MMC Norilsk Nickel.**
- 13. Participation of PJSC MMC Norilsk Nickel in the Inter-Regional Cross-Industry Association of Employers 'Union of Copper and Nickel Producers and Production Support Providers'.**