

**DRAFT / WORDING OF THE RESOLUTION  
of the Extraordinary General Meeting of Shareholders  
PJSC MMC Norilsk Nickel**

**September 26, 2019**

**Re items of the agenda of the General Meeting:**

**Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for the first half of 2019.**

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**D R A F T   R E S O L U T I O N :**

1. Pay dividends on ordinary shares of PJSC MMC Norilsk Nickel for the first half of 2019 in cash in the amount of RUB 883,93 per ordinary share.
2. Set October 7, 2019 as the record date for determining persons eligible to receive the dividends.