



НОРИЛЬСКИЙ НИКЕЛЬ

ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ
ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

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NOTICE

on convening an Extraordinary General Meeting of the shareholders of Mining & Metallurgical Company Norilsk Nickel Public Joint Stock Company

Dudinka, Krasnoyarsk Territory, Russian Federation.

DEAR SHAREHOLDERS!

On November 9, 2015, the Board of Directors of OJSC "MMC" Norilsk Nickel, in accordance to the Federal Law On Joint Stock Companies, resolved to convene an Extraordinary General Meeting of Shareholders of OJSC" MMC "Norilsk Nickel" on December 19, 2015 **with the following agenda:**

- 1. Payment (declaration) of dividends on PJSC MMC Norilsk Nickel shares based on the results for 9 months of 2015.**
- 2. PJSC MMC Norilsk Nickel participation in Noncommercial Partnership Russian Risk Management Society.**

Items were included in the Agenda at the discretion of the Board of Directors of PJSC «MMC Norilsk Nickel»

The Company's Board of Directors hereby informs of the following:

- The form of the Extraordinary General Meeting of the OJSC MMC Norilsk Nickel shareholders is absence voting.
- Pursuant to Art. 56, par.1 of the Federal Law On Joint Stock Companies and resolution of the Annual General Meeting of OJSC MMC Norilsk Nickel shareholders dd. April 24, 2001, JSC Independent Registrar Company (former CJSC National Registration Company, JSC Computershare Registrar) will perform the functions of the Counting Commission of the Company;
- The list of persons eligible to participate in the Extraordinary General meeting is compiled based on the Register of the Company shareholders as of November 20, 2015;
- Postal address to mail a completed and signed voting ballot is as follows:
 - * JSC Independent Registrar Company, p.o. box 3, Moscow, 109440
- Shareholder is eligible to participate in voting at Extraordinary General Meeting of Shareholders of the Company by submitting a ballot personally or through a representative acting on the basis of a duly executed power of attorney, at the following addresses:
 - * 121108, Moscow, Ivana Franko str., bld. 8., JSC Independent Registrar Company, tel. (495) 926-81-60;

- * 663305, Norilsk, Leninsky av., bld. 7, Norilsk subsidiary of JSC Independent Registrar Company, tel. (3919) 42-21-51;
 - * 194044 Sankt-Petersburg, Belovodsky per. Bld. 6, Sankt-Petersburg subsidiary of JSC Independent Registrar Company, tel. (812) 401-63-12;
 - * 660017, Krasnoyarsk, Mira av., bld. 94 (Business center «Voskresensky»), office 314, Krasnoyarsk subsidiary of JSC Independent Registrar Company, tel. (391) 216-51-01;
 - * 184511, Monchegorsk, Metallurgov av., bld. 1a, office 311, OJSC «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
- Final date of voting ballots acceptance is December 19, 2015.
 - The documents (duly certified copies), certifying the powers of the successors and proxies of persons included in the list of persons eligible to participate in the General meeting, shall be enclosed with the voting ballots mailed by such persons for the purpose of voting.
 - In compliance with the applicable law, the shareholders shall be given an opportunity to review the materials subject to consideration at the Extraordinary General Meeting of shareholders at all the addresses specified for personal delivery of the ballots between 10.00 and 17.00 (local time) on working days starting from November 27, 2015.

- **The Board of Directors of PJSC MMC Norilsk Nickel**