



НОРНИКЕЛЬ

NOTICE

on Convening the Extraordinary General Meeting of Shareholders of Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel

Dudinka, Krasnoyarsk Krai, Russian Federation

DEAR SHAREHOLDERS!

This is to inform on holding the Extraordinary General Meeting of Shareholders (hereinafter, the Meeting) of PJSC MMC Norilsk Nickel (hereinafter, the Company):

Form of the Meeting: voting in absentia.

Date of the Meeting: September 19, 2018.

Final date for acceptance of voting ballots: September 19, 2018.

Postal address to mail a completed and signed voting ballot is as follows: 107076, Moscow 18-5B Stromynka str, JSC Independent Registrar Company.

Website on Internet data telecommunications network to host the digital ballots:

<https://www.nrc24-7.ru/ComHolder/Nornik/>

Date for making the list of the persons entitled to attend the Meeting:

August 27, 2018.

Categories (types) of shares, whose holders are eligible to vote on all of the Meeting agenda: ordinary shares

A G E N D A :

Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for the first half of 2018.

The item was included into the Meeting agenda by the Board of Directors of the Company in accordance with par. 7, art. 53 of the Federal Law on Joint-Stock Companies.

In compliance with the applicable law, the shareholders shall be given an opportunity to review the materials subject to consideration at the Meeting at all the addresses specified for personal delivery of the ballots between 10.00 and 17.00 (local time) on working days starting from August 30, 2018. Above-mentioned information (materials) will be also posted in internet on the Company web-site: <http://www.nornik.ru>.

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

- Pursuant to Art. 56, par.1 of the Federal Law On Joint Stock Companies, JSC Independent Registrar Company will perform the functions of the Counting Commission of the Company;
- The shareholders may exercise their right to participate in the Meeting:
 - ⇒ **by sending a completed and signed voting ballot with Annexes (if applicable) to the following address:** 107076, Moscow 18-5B ul. Stromynka, 107076 Moscow, JSC Independent Registrar ,
 - ⇒ **by delivering it in person to one of the following addresses:**

* 107076, Moscow 18, building 5Б, ul. Stromynka, JSC Independent Registrar Company, (495) 989-76-50;

* 663305, Norilsk, Krasnoyarsk Krai 8, ul Bogdana Khmel'nitskogo, Norilsk branch of JSC Independent Registrar Company, tel. (3919) 46-28-17;

* 6, Belovodsky pereulok, 194044 Saint Petersburg, Saint Petersburg Branch of JSC Independent Registrar Company, tel. (812) 401-63-12;

* office 314, 94 pr. Mira ('Voskresensky' business center), 660017 Krasnoyarsk, Krasnoyarsk Branch of JSC Independent Registrar Company, (391) 216-51-01;

⇒ **by giving instructions re their votes to persons responsible for record-keeping of rights to shares in accordance with the legislation of the Russian Federation on Securities (for persons, eligible to participate in the Meeting but not registered in the Company's shareholder register). Possibility and procedures for giving instructions shall be specified in an Agreement concluded between a shareholder and person responsible for record-keeping of rights to shares.**

⇒ **by filling out a digital ballot in the Personal Shareholder Account on the website of JSC Independent Registrar Company, which serves PJSC MMC Norilsk Nickel as a registrar, on the Internet data telecommunications network: <https://www.nrc24-7.ru/ComHolder/Nornik/>**

- The documents (notarized copies) certifying the powers of the successors and proxies of persons included in the list of persons eligible to participate in the General meeting of shareholders, shall be enclosed with the voting ballots mailed by the said persons.

the PJSC MMC Norilsk Nickel Board of Directors