

**DRAFT / WORDING OF THE RESOLUTION**  
**Of the Extraordinary General Meeting of Shareholders**  
**PJSC MMC Norilsk Nickel**  
**September 29, 2017**

**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 2017.**

---

**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 2017 in cash in the amount of RUB 224.20 per ordinary share.*
- 2. Set October 19, 2017 as the record date for determining persons eligible to receive the dividends.*