

Agenda
of the Annual General Meeting of Shareholders PJSC MMC Norilsk Nickel June 28, 2018

1. Approval of 2017 report of PJSC MMC Norilsk Nickel.
2. Approval of 2017 Annual Accounting (Financial) Statements of PJSC MMC Norilsk Nickel.
3. Approval of 2017 PJSC MMC Norilsk Nickel Consolidated Financial Statements.
4. Distribution of profit of PJSC MMC Norilsk Nickel for 2017, including payment (declaration) of dividends, based on the results of 2017 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 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 Internal Audit Commission of PJSC MMC Norilsk Nickel
11. Approval of related party transactions for 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. Membership of PJSC MMC Norilsk Nickel in the Krasnoyarsk Constructors Self-Regulatory Association.