



**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 26, 2019.

**Final date for acceptance of voting ballots:** September 26, 2019.

**Postal address to mail a completed and signed voting ballot is as follows:** 107996, Moscow, 18/13 ul. Stromynka, JSC IRC – R.O.S.T.;

**Website on Internet data telecommunications network to host the digital ballots:**  
<https://lk.rrost.ru/Nornik>

**Date for making the list of the persons entitled to attend the General Meeting:**  
September 2, 2019.

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

#### **MEETING AGENDA:**

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

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 September 6, 2019. 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 Federal Law *On Joint Stock Companies*, JSC IRC – R.O.S.T. 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: 107996, Moscow, 18/13 ul. Stromynka, JSC IRC – R.O.S.T.;**

⇒ **by delivering it in person to one of the following addresses:**

\* 107996, Moscow, 18/13 ul. Stromynka, JSC IRC – R.O.S.T., tel: (495) 989-76-50;

\* 663305, Norilsk, Krasnoyarsk Krai 8, ul. Bogdana Khmel'nitskogo, Norilsk branch of JSC IRC – R.O.S.T., tel.: (3919) 46-28-17;

\* 6 Belovodsky pereulok, Saint Petersburg, 194044, Saint Petersburg Branch of JSC IRC – R.O.S.T., tel.: (812) 401-63-12;

\* office 314, 94 pr. Mira ('Voskresensky' business center), 660017 Krasnoyarsk, Krasnoyarsk Branch of JSC IRC – R.O.S.T., tel.: (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 IRC – R.O.S.T., which serves PJSC MMC Norilsk Nickel as a registrar, on the Internet data telecommunications network: <https://lk.rost.ru/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.

**Board of Directors, PJSC MMC Norilsk Nickel**