

INFORMATION ON CANDIDATES TO THE INTERNAL AUDIT COMMISSION OF THE COMPANY AND THEIR CONSENT TO BE ELECTED TO THE INTERNAL AUDIT COMMISSION

Artur Gagikovich Arustamov

Born on January 5, 1984.

Educational background: higher education, 2006 – Moscow Technical University of Communications and Informatics, with a degree in economics and enterprise management (foreign trade).

2009 – 2018 – Director of Price Control and Commercial Operations Department, CJSC RUSAL Global Management B.V.;

2015 – 2016 – Deputy Head of Financial Control Service, PJSC MMC Norilsk Nickel;

2018 – to date – Director for Price Management and Business Activity Control, En+ Management LLC.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of PJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Internal audit Commission of PJSC MMC Norilsk Nickel has been received.

Anna Viktorovna Masalova

Born on March 19, 1977.

Educational background: higher education.

2006 – 2014 – Financial Director for Russia and CIS, RLG LLC;

2014 – 2016 – Financial and Administrative director for Russia and CIS, USB Pharma;

2016 – to date – Financial Director, CJSC Moscow-McDonald's.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of PJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Internal audit Commission of PJSC MMC Norilsk Nickel has been received.

Georgiy Eduardovich Svanidze

Born on December 04, 1969.

Educational background: higher education, 1993 – N.E. Bauman Moscow State Technical University with a degree in economics, candidate of sciences degree.

2009 – 2013 – Head of Methodology and Accounting Control Division/ Deputy Finance Director, CJSC INTERROS Holding Company;

2013 – 2015 – Head of Finance Department, CJSC INTERROS Holding Company;

2015 – to date – Member of the Management Board, Director of Financial Department, INTERROS Holding Company LLC;

2015 – to date – Member of the Board of Directors, Ober Khutor LLC;

2015 – to date – Member of the Board of Directors, Roza Khutor Resort LLC;

2015 – to date – Member of the Board of Directors, CJSC ProfEstate;

2015 – to date – Member of the Board of Directors Member, Roza Khutor Ski Resort Development Company LLC.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of PJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Internal audit Commission of PJSC MMC Norilsk Nickel has been received.

Vladimir Nikolaevich Shilkov

Born on August 11, 1982.

Educational background: higher education, 2002 – Belgorod Consumer Cooperation University, financial manager.

2012 – to date – Member of the Board of the Directors, OJSC FLORA;

2012 – to date – Member of the Board of the Directors, OJSC Dallesprom;

2013 – to date – Investments Director, CIS Investment Advisers LLC;

2013 – to date – Deputy Head of Financial Control Service Project, PJSC MMC Norilsk Nickel (on a part time basis);

2014 – to date – Chairman of the Board of the Directors, Regional Mining Company LLC;

2017 – 2009 – CEO, Finetix LLC.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of PJSC MMC Norilsk Nickel held by the candidate (number/percentage) - 164/0.0001036%.

Written consent to stand for election to the Internal audit Commission of PJSC MMC Norilsk Nickel has been received.

Elena Alexandrovna Yanevich

Born on November 19, 1959.

Educational background: higher education.

2008 – 2013 – First Deputy CEO, CJSC Gigabit Company;

2013 – 2014 – Director of Insurance Department, OJSC MMC Norilsk Nickel;

2014 – 2016 – First Deputy CEO, Interpromleasing LLC;

2016 – to date – CEO, Interpromleasing LLC.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of PJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Internal audit Commission of PJSC MMC Norilsk Nickel has been received.