

D R A F T R E S O L U T I O N S

Of Extraordinary General Meeting of PJSC MMC Norilsk Nickel's shareholders

December 19, 2015:

- 1. Payment (declaration) of dividends on PJSC MMC Norilsk Nickel shares based on the results for 9 months of 2015.**
- 2. PJSC MMC Norilsk Nickel participation in Noncommercial Partnership Russian Risk Management Society.**

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T H E B O A R D R E S O L V E D :

1. Pay monetary dividends of RUB 321.95 per ordinary share of PJSC MMC Norilsk Nickel, based on the results for 9 months of 2015.
2. Set December 30, 2015, as the record date as of which entities receiving dividends will have been determined.

- 2. PJSC MMC Norilsk Nickel participation in Noncommercial Partnership Russian Risk Management Society.**
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T H E B O A R D R E S O L V E D :

To participate in Noncommercial Partnership Russian Risk Management Society