

**REPORT ON  
VOTING RESULTS  
of E x t r a o r d i n a r y G e n e r a l M e e t i n g  
o f S h a r e h o l d e r s**

<b>Full corporate name of the company:</b>	Public Joint Stock Company "Mining and Metallurgic Company "Norilsk Nickel" (hereinafter – PJSC MMC Norilsk Nickel or Company)
<b>Location of the Company:</b>	City of Dudinka, Krasnoyarsk Territory, Russian Federation
<b>Type of general meeting of shareholders:</b>	Extraordinary
<b>Form of shareholder meeting:</b>	Voting in absentia
<b>Record date for the General Meeting:</b>	September 5, 2017
<b>Date for holding the general meeting:</b>	September 29, 2017
<b>Chairman of the general meeting:</b>	Gareth Peter Penny
<b>Secretary of the meeting:</b>	Pavel Evgenievich Platov
<b>Agenda of the general meeting of shareholders:</b>	Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for the first half of 2017.
<b>Postal address for mailing filled voting ballots:</b>	Joint Stock Company "Independent Registrar Company", 18, building 5Б, ul. Stromynka, Moscow, 107076;
<b>The website on Internet data telecommunications network, used for filling-out the digital ballots:</b>	<a href="https://www.nrc24-7.ru/ComHolder/">https://www.nrc24-7.ru/ComHolder/</a>
<b>Full company name and location of the Registrar acting as counting commission at the general meeting and names of persons authorized by it:</b>	Joint Stock Company "Independent Registrar Company", Moscow, Russian Federation; Lapenkov Anton Vladimirovich, by proxy № ДВ/HPK-235/17 dated 11.08.2017, Visyulina Olga Petrovna, by proxy № ДВ/HPK-720/17 dated 15.09.2017, Stratichuk Andrey Nickolaevich, by proxy № ДВ/HPK-052/17 dated 06.02.2017.

## QUORUM AND VOTING RESULTS:

Re item of the Agenda of the extraordinary meeting of the Company's shareholders (hereinafter as the Meeting, the General Meeting): "Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for the first half of 2017".

Quantity of votes owned by the persons included into the list of the persons eligible to participate in the general meeting with regard to this item of the agenda of the general meeting 158 245 476

Quantity of votes falling on voting shares in the Company with regard to this item of the agenda of the general meeting determined subject to the provisions of clause 4.20 of the Regulations<sup>1</sup> 158 245 476

Quantity of votes owned by the persons having participated in the general meeting on this item of the agenda of the general meeting 115 902 460

Quorum on this item is PRESENT (%) 73.2422%  
«FOR» - 115 899 363  
Quantity of votes cast for each voting option on this item of the agenda of the general meeting: «AGAINST» - 718  
«ABSTAIN» - 1 460

## RESOLVED:

### *Re the item of the agenda:*

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.

Chairman of the meeting

Secretary of the meeting



Gareth Peter Penny

P.E. Platov

<sup>1</sup> Regulations on special requirements for preparing, convening and holding general meetings of shareholders, approved by Russian FFMS Decree No. 12-6/pz-n dated 02.02.2012.