

**DRAFT RESOLUTION**  
**of the Extraordinary General Meeting**  
**of MMC Norilsk Nickel PJSC**  
**to be held on December 10th, 2020**  
**on the Meeting agenda:**

**Payment (declaration) of dividends on the shares of MMC Norilsk Nickel PJSC for nine months of 2020.**

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

1. Pay out dividends on the ordinary nominal shares of MMC Norilsk Nickel PJSC for the nine months of 2020 in cash at RUB 623,35 per ordinary share.
2. Set December 24th, 2020 as the date for determining which persons are entitled to receive the dividends.