



НОРНИКЕЛЬ

**MINUTES No 2
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PUBLIC JOINT STOCK COMPANY MINING AND METALLURGICAL
COMPANY NORILSK NICKEL**

Full corporate name of the Company:	Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel (hereinafter – PJSC MMC Norilsk Nickel or Company)
Company location:	Dudinka, Krasnoyarsk Krai, Russian Federation
Address of the Company:	1 ul. Morozova, Dudinka, Taimyr Dolgano-Nenets District, Krasnoyarsk Krai, 647000
Type of the General Meeting of Shareholders:	extraordinary
Form of holding the General Meeting of Shareholders:	voting in absentia
Record date for the General Meeting of Shareholders of the Company:	September 2, 2019
Date of the General Meeting of Shareholders:	September 26, 2019
Final date for acceptance of voting ballots:	September 26, 2019
Postal address for mailing voting ballots:	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 of these minutes of the meeting:	September 27, 2019
Chairman of the General Meeting of Shareholders:	Gareth Peter Penny
Secretary of the General Meeting of Shareholders:	Pavel Platov

AGENDA

of the General Meeting of Shareholders of PJSC MMC Norilsk Nickel:

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

QUORUM AND VOTING RESULTS:

Based on par. 10.1 of Article 48.1 of Federal Law on Joint-Stock Companies, the following issue was reviewed at the Extraordinary General Meeting of Shareholders held in the form of voting in absentia:

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

As per the Counting Commission Minutes on voting results, dated September 27, 2019:

Number of votes held by the persons included into the list of the persons eligible to participate in the general meeting with regard to this item on the agenda of the general meeting	158 245 476
Vote number falling at the voting shares in the company related to the given item of the general meeting agenda, counted subject to the provisions of clause 4.24 of the Regulations ¹	158 245 476
Number of votes held by the persons having participated in the general meeting on this item of the agenda of the general meeting	128 200 611
Quorum on this item is ESTABLISHED (%)	81.0138%

Voting options	Number of votes cast for each of the voting options	% of the persons having participated in the general meeting
IN FAVOUR	128 197 398	99.99749
AGAINST	584	0.00046
ABSTAINED	1 093	0.00085

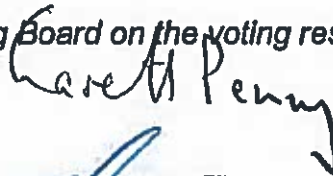
RESOLVED:

Item of the agenda:

1. Pay dividends on ordinary shares of PJSC MMC Norilsk Nickel for the first half of 2019 in cash in the amount of RUB 883.93 per ordinary share.
2. Set October 7, 2019 as the record date for determining persons eligible to receive the dividends.

The Minutes of the Counting Board on the voting results attached.

Chairman of the Meeting



Gareth Peter Penny

Secretary of the Meeting



P.E. Platov

¹ Regulations on Annual General Meetings approved by the Bank of Russia on 16/11/2018 in Decree No 660-P