

Location of the Company: Russian Federation,  
Krasnoyarsk Territory, Dudinka

VOTING BALLOT  
for the Annual General Meeting  
of Shareholders of Open Joint Stock Company MMC Norilsk Nickel

Form of the General meeting of the  
shareholders: in-person meeting

Venue of the General meeting of the shareholders: 24 Bolshaya Yakimanka str., Moscow

PRESIDENT HOTEL, Bolshoi Petrovsky hall.

Date and time of holding the Annual General Meeting of shareholders: May 13, 2015, 13:00 (local time).

Registration of shareholders will begin at 11:00 (local time). Registration of persons, who are eligible to participate in the general meeting but did not register to participate in the general meeting prior to its opening, does not stop before the end of discussion on the last item of the agenda for which quorum is present.

Name of the shareholder **(from the data base)**

Registration No. **(from the data base)**

<b>Item 1 of the agenda: Approval of 2014 Annual Report of OJSC MMC Norilsk Nickel</b> Number of votes held by the shareholder in voting on the item: <b>(from the data base)</b>	
Approve 2014 Annual Report of OJSC MMC Norilsk Nickel	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____

<b>Item 2 of the agenda: Approval of annual financial statements, including profit and loss statement of OJSC MMC Norilsk Nickel for 2014</b> Number of votes held by the shareholder in voting on the item: <b>(from the data base)</b>	
Approve annual financial statements, including profit and loss statement of OJSC MMC Norilsk Nickel for 2014	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____

<b>Item 3 of the agenda: Approval 2014 consolidated financial statements of OJSC MMC Norilsk Nickel,</b> Number of votes held by the shareholder in voting on the item: <b>(from the data base)</b>	
Approve 2014 consolidated financial statements of OJSC MMC Norilsk Nickel	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____

<b>Item 4 of the agenda: Distribution of profit and losses of OJSC MMC Norilsk Nickel for 2014 including payment (declaration) of dividends based on the results of 2014 fiscal year</b> Number of votes held by the shareholder in voting on the item: <b>(from the data base)</b>	
1. Approve distribution of profit and losses of OJSC MMC Norilsk Nickel in 2014 in accordance with the recommendation of the Board of Directors, included in the report of the Board of Directors of OJSC MMC Norilsk Nickel with motivated position of the Company's Board of Directors on the items of the agenda of Annual General Meeting of shareholders, to be held on May 13, 2015. 2. Pay monetary dividends of RUB 670.04 per ordinary share of OJSC MMC Norilsk Nickel, based on the results of 2014. 3. Set May 25, 2015, as the date as of which entities receiving dividends will have been determined.	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____

<b>Item 5 of the agenda: Election of the members of the Board of Directors</b> Number of votes held by the shareholder in voting on the item: <b>(from the data base)</b> (number of voting shares, owned by the shareholder, multiplied by 13)	
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«IN FAVOR» <input type="checkbox"/> _____		
Election of the members of the Board of Directors:		<i>Проставить кол-во голосов каждому</i>
1. <b>Barbashev Sergey Valentinovich</b>	General Director, Chairman of the Managing Board, CJSC INTERROS Holding Company	
2. <b>Bashkirov Alexey Vladimirovich</b>	Deputy CEO for Investments and Asset Management of CJSC INTERROS Holding Company, Member of the Managing Board	
3. <b>Bogaudinov Rushan Abdulkhaevich</b>	Director of control & revision Department of CJSC Rusal Global Management B.V.	
4. <b>Bratukhin Sergey Borisovich</b>	President, CIS Investment Advisers, LLC	
5. <b>Bougrov Andrey Yevgenyevich</b>	Deputy CEO OJSC MMC Norilsk Nickel, Deputy Chairman of the Board of OJSC MMC Norilsk Nickel	
6. <b>Zakharova Marianna Alexandrovna</b>	Deputy General Director for Legal Issues, Member of the Managing Board, CJSC INTERROS Holding Company	
7. <b>Korobov Andrey Vladimirovich</b>	CEO PT Global Resources LLC, Advisor of CEO Adviser to the Director-General of the State Corporation "RosTechnologies" for promotion the development, production and export of high technology products	
8. <b>Mishakov Stalbek Stepanovich</b>	Adviser to General Director, CJSC RUSAL Global Management B.V.	
9. <b>Penny Gareth Peter</b>	Executive Chairman of the Board, New World Resources Plc;	
10. <b>Prinsloo Gerhardus Cornelius Johannes</b>	The majority owner and director of Natural Resource Partnership;	
11. <b>Sokov Maxim Mikhailovich</b>	CEO of En+ Management, CEO of En+ Group Limited	
12. <b>Solovyev Vladislav Alexandrovich</b>	CEO of CJSC Rusal Global Management B.V.	
13. <b>Edwards Robert Willem John</b>	Independent non-executive Director of GB Minerals Ltd	
«AGAINST» <input type="checkbox"/> _____		«ABSTAINED» <input type="checkbox"/> _____

- In electing members of the Board of Directors, the voting is cumulative, i.e. the number of votes held by each shareholder is multiplied by the number of persons to be elected to the Board of Directors (13). The shareholder may give all the votes so received for one candidate or distribute them between two or more candidates.

A fractional vote received as a result of multiplying the number of votes held by the shareholder owning a fractional share by the number of persons to be elected to the Board of Directors of the Company may be given only for one candidate.

<b>Item 6 of the agenda: Election of the members of Audit Commission</b> <b>Number of votes held by the shareholder in voting on the item: (from the data base)</b>		
<b>Election of the members of Audit Commission:</b>		
<b>Voziyanova Ekaterina Evgenyevna</b>	Deputy Head of Financial Control Service Project OJSC MMC Norilsk Nickel;	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
<b>Masalova Anna Viktorovna</b>	Financial and administrative Director for Russia and CIS, USB Farma LLC	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
<b>Svanidze Georgiy Eduardovich</b>	Director of Financial Department of CJSC INTERROS Holding Company;	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
<b>Shilkov Vladimir Nikolaevich</b>	Vice-president of Investment Department of CIS Investment Advisers LLC.	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
<b>Yanevich Elena Alexandrovna</b>	First deputy CEO Interpromising LLC	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
<b>Item 7 of the agenda: Approval of Auditor of Russian Accounting Standards financial statements of OJSC MMC Norilsk Nickel</b> <b>Number of votes held by the shareholder in voting on the item: (from the data base)</b>		
Approve Rosexpertiza LLC as Auditor of 2015 Russian Accounting Standards financial statements of OJSC MMC Norilsk Nickel.		«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
<b>Item 8 of the agenda: Approval of Auditor of Consolidated financial statements of OJSC MMC Norilsk Nickel</b> <b>Number of votes held by the shareholder in voting on the item: (from the data base)</b>		
Approve CJSC KPMG as Auditor of 2015 Consolidated financial statements of OJSC MMC Norilsk Nickel		«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
<b>Item 9 of the agenda: Remuneration and reimbursement of expenses of members of the Board of Directors of OJSC MMC Norilsk Nickel.</b> <b>Number of votes held by the shareholder in voting on the item: (from the data base)</b>		
<p>1. Remuneration and compensations to the Members of the Board of Directors of OJSC MMC Norilsk Nickel are determined in accordance with the Policy of Remuneration of the Members of the Board of Directors of OJSC MMC Norilsk Nickel (approved by Annual General Meeting's Resolution dd. 06.06.2014).</p> <p>2. Set the following amounts of remunerations and compensations to the Chairman of the Board of Directors of OJSC Norilsk Nickel:</p> <p>To establish that the remuneration to be paid to the Chairman of the Board of Directors – Independent Director shall be USD 1,000,000 per annum, payable on a quarterly basis in equal amounts in RUB at the rate set by the Central Bank of the Russian Federation on the last business day of the accounting quarter. The amount shown above shall be after taxes in accordance with effective RF law. The aforementioned remuneration shall be payable from the day of election of the Chairman of the Board of Directors to the date, on which his term of office as the Chairman of the Board of Directors expires.</p> <p>If the powers of the person elected as the Chairman of the Board of Directors at the first meeting of the Board of Directors held after this meeting will terminate before March 11, 2016, he will be paid the additional compensation in the amount of USD 831,833.29 after deduction of the amount of remuneration received by him for performing his functions as the Chairman of the Board of Directors since May 13, 2015. The aforementioned additional remuneration is payable on a quarterly basis in equal amounts up to March 11, 2016 in RUB at the exchange rate of the Central Bank of the Russian Federation on the last business day of the reporting quarter. The amount shown above shall be after tax in accordance with the effective RF law.</p> <p>To approve compensation of the documented expenses incurred by the Chairman of the Board of Directors, while performing his duties, including: accommodation in hotels, travel services, including VIP hall services, other air travel fees and charges (business and first class tickets), telephone calls (including mobile communication), representation expenses, in accordance with the limits for category 1 positions approved by OJSC MMC Norilsk Nickel.</p> <p>To establish that OJSC MMC Norilsk Nickel shall at its own expense provide life insurance for the Chairman of the Board of Directors against risk of death, disability, temporary disability as a result of accident happened during performance of official duties, including time to the place of execution and back, including, but not limited to, visits to the mines and shafts for the term of office as Chairman of the Board of Directors, the insurance coverage shall amount to USD 3,000,000.</p>		«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
<b>Item 10 of the agenda: Remuneration to an Audit Commission member of OJSC MMC Norilsk Nickel</b> <b>Number of votes held by the shareholder in voting on the item: (from the data base)</b>		
Set the remuneration to an Audit Commission member of OJSC MMC Norilsk Nickel not employed by the Company in the amount of RUB 1,800,000 per annum, payable once every 6 months in equal amounts. The amount shown above shall be gross of taxes imposed under the current laws of the Russian Federation.		«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
<b>Item 11 of the agenda: Approval of the interrelated interested party transaction related to indemnification for members of the Board of Directors and Management Board of OJSC MMC Norilsk Nickel</b> <b>Number of votes held by the shareholder in voting on the item: (from the data base)</b>		
Approve interrelated interested party transactions, in which interested parties are all members of the Board of Directors and the Management Board of OJSC MMC Norilsk Nickel and which concerns obligations of OJSC MMC Norilsk Nickel regarding indemnification of losses such members of the Board of Directors and the Management Board of OJSC MMC Norilsk Nickel can incur as a result of their nomination to the corresponding positions, in the amount of no more than USD 115 000 000 (one hundred and fifteen million) per person		«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____

<p><b>Item 12 of the agenda: Approval of the interested party transaction related to liability insurance of members of the Board of Directors and Management Board of OJSC MMC Norilsk Nickel</b></p> <p><b>Number of votes held by the shareholder in voting on the item: (from the data base)</b></p>	
<p>Approve interested party transactions, in which interested parties are all members of the Board of Directors and the Management Board of OJSC MMC Norilsk Nickel and which concerns liability insurance of the members of the Board of Directors and the Management Board of OJSC MMC Norilsk Nickel, who are the beneficiaries of the transaction, provided by Russian insurance company; the effective period of liability insurance is one year, total liability limit is not less than USD 200 000 000 (two hundred million) and liability limit of not less than USD 25 000 000 (twenty five million) for extended coverage to the primary contract as well as insurance premium of not exceeding USD 1 000 000 (one million).</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p><b>Item 13 of the agenda: Approval of the new version of the Charter of OJSC MMC Norilsk Nickel.</b></p> <p><b>Number of votes held by the shareholder in voting on the item: (from the data base)</b></p>	
<p>Approve new version of the Charter of OJSC MMC Norilsk Nickel in accordance with Annex 1.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p><b>Item 14 of the agenda: Company's participation in the Non-commercial Partnership «Association of energy consumers»</b></p> <p><b>Number of votes held by the shareholder in voting on the item: (from the data base)</b></p>	
<p>Approve the Company's participation in the Non-commercial Partnership «Association of energy consumers»</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p><b>Item 15 of the agenda: Approval of interested party transactions between the Company and NORMETIMPEX JSC (Conclusion of Instructions to the Commission Agreement No. NN/1001-2009 dd. 21.12.2009).</b></p> <p><b>Number of votes held by the shareholder in voting on the item: (from the data base)</b></p>	
<p>Approve interested party transactions between the Company and NORMETIMPEX JSC (Conclusion of Instructions to the Commission Agreement No. NN/1001-2009 dd. 21.12.2009). Subject matter, price and other essential conditions of transaction a provided in Annexes 2, 3.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p><b>Item 16 of the agenda: Interested party transactions which may be effected in future as part of the OJSC MMC Norilsk Nickel ordinary course of business.</b></p> <p><b>Number of votes held by the shareholder in voting on the item: (from the data base)</b></p>	
<p>Approve the following interested party transactions, which may be entered in the course of regular operations of OJSC MMC Norilsk Nickel:</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p>1. Provision of cargo transportation and mechanization services by the Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to Norilsknickelremont LLC (Customer) to the maximum amount of RUB 7,169 706.76 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p>2. Provision of cargo transportation and mechanization services by the Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to NTEK OJSC (Customer) to the maximum amount of RUB 1,494,656.09 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p>3. Provision of cargo transportation and mechanization services by the Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to Taymyr Fuel Company CJSC (Customer) as well as transfer of waste oils by by the Polar Division (Seller) on behalf of OJSC MMC Norilsk Nickel to Taymyr Fuel Company CJSC (Buyer) to the maximum amount of RUB 3,336,188.90 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p>4. Provision of cargo transportation, mechanization and containers usage services by the Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to Polar Construction Company LLC (Customer) to the maximum amount of RUB 11,406,151.59 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p>5. Provision of cargo handling and storage services by the Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to Enisey River Shipping Company OJSC to the maximum amount of RUB 28,994,632.99 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p>6. Transfer of inventories by Norilsknickelremont LLC (Seller) to the Polar Transportation Division (Buyer) on behalf of OJSC MMC Norilsk Nickel, as well as provision of services on check (calibration), commissioning and maintenance of measuring devices, repair of spare parts, components, and assemblies, maintenance &amp; repair of equipment, equipment cutting into parts, restore of main production funds, reconstruction, assembling / disassembling of equipment, repair of power equipment by Norilsknickelremont LLC (Provider) to OJSC MMC Norilsk Nickel (Customer) to the maximum amount of RUB 205,563,256.38 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p>7. Transfer of industrial grade oxygen, electric power, heat power and cold water by NTEK OJSC (Seller) to the Polar Transportation Division (Buyer) on behalf of OJSC MMC Norilsk Nickel as well as provision of services for prompt and routine maintenance and repair of transformer substations and power line, measuring, power equipment and safety devices testing by NTEK OJSC (Provider) to the Polar Transportation Division (Customer) on behalf of OJSC MMC Norilsk Nickel to the maximum amount of RUB 138,585,094.79 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p>8. Transfer of oil products by Taymyr Fuel Company CJSC (Seller) to Polar Division (Buyer) on behalf of OJSC MMC Norilsk Nickel, as well as provision of services on oil products analysis, fuel &amp; lubricants refueling and delivery and Mercury-GT software support by Taymyr Fuel Company CJSC (Provider) to Polar Division (Customer) on behalf of OJSC MMC Norilsk Nickel to the maximum amount of RUB 460,715,657.46 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p>9. Provision of services on construction materials lab-testing, water drainage, safety belts testing by Polar Construction Company LLC (Provider) to Polar Division (Customer) on behalf of OJSC MMC Norilsk Nickel as well as transfer of inventories (concrete, mortar) by Polar Construction Company LLC (Seller) to Polar Division (Buyer) on behalf of OJSC MMC Norilsk Nickel to the maximum amount of RUB 4,960,060.97 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>
<p>10. Provision of cargo transportation, mechanization and Feasibility Study by Norilskpromtransport LLC (Provider) to Polar Transportation Division (Buyer) on behalf of OJSC MMC Norilsk Nickel to the maximum amount of RUB 1,951,174.37 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____</p> <p>«AGAINST» <input type="checkbox"/> _____</p> <p>«ABSTAINED» <input type="checkbox"/> _____</p>

<p>11. Provision of services by NTEK OJSC (Agent) to Norilskenergo (Principal) subsidiary of OJSC MMC Norilsk Nickel on behalf of OJSC MMC Norilsk Nickel under Agency Agreements to the maximum amount of RUB 26,708,710.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>12. Provision of services by Norilskenergo, subsidiary of OJSC MMC Norilsk Nickel, on behalf of OJSC MMC Norilsk Nickel (Agent) to NTEK OJSC (Principal) under Agency Agreements to the maximum amount of RUB 62,444.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>13. Transfer of movable and immovable property required for production and operation activities into temporary possession and use (lease) by the Norilskenergo subsidiary of OJSC MMC Norilsk Nickel (Lessor) on behalf of OJSC MMC Norilsk Nickel to NTEK OJSC (Lessee) to the maximum amount of RUB 3,324,148,422.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>14. Provision of design &amp; survey and cadastral works by Gipronickel Institute OJSC (Provider) to Norilskenergo subsidiary of OJSC MMC Norilsk Nickel (Customer) on behalf of OJSC MMC Norilsk Nickel to the maximum amount of RUB 631,321,110.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>15. Provision of services on the Company cargo transshipment at Arkhangelsk port by AMTP OJSC (Provider) to OJSC MMC Norilsk Nickel (Customer), and transfer of movable and immovable property into temporary possession and use (lease) by AMTP OJSC (Lessor) to OJSC MMC Norilsk Nickel (Lessee) to the maximum amount of RUB 500,000,000.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>16. Provision of services on cargo transportation, technical grade sulfur transportation and sand transportation and handling, towing of non-propelled vessels to berths and on raid by Enisey River Shipping Company OJSC (Provider) to OJSC MMC Norilsk Nickel (Customer) to the maximum amount of RUB 2,058,000,000.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>17. Transfer of fleet (with crew and without crew) into temporary possession by Enisey River Shipping Company OJSC (Lessor) to OJSC MMC Norilsk Nickel (Lessee) to the maximum amount of RUB 73,500,000.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>18. Provision of services for receiving, transporting, pumping, treatment and recycling of oil-containing bilge water by Enisey River Shipping Company OJSC (Provider) to OJSC MMC Norilsk Nickel (Customer) to the maximum amount of RUB 10,500,000.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>19. Works (services provision) for disposal of industrial waste, fire protection, fire prevention, materials transportation, mechanical services, services for the analysis of fuels and lubricants, conducting eco-analytical control of water bodies, adjustment of power-measuring equipment, cryogenic technical supervision of buildings and structures, as well as performance of gas rescue works, localization and liquidation of oil products spillages and preventive work by Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to Taymyr Fuel Company CJSC (Customer) to the maximum amount of RUB 112,343,075.88 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>20. Transfer of fixed assets, inventory items, movable property and other products, materials by Polar Division (Seller) on behalf of OJSC MMC Norilsk Nickel to Taymyr Fuel Company CJSC (Buyer) to the maximum amount of RUB 11,133,000.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>21. Transfer of movable and immovable property into temporary possession and use (lease) by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Lessor) to Taymyr Fuel Company CJSC (Lessee) to the maximum amount of RUB 173,955,600.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>22. Transfer of coal by Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) Enisey River Shipping Company OJSC (Buyer) to the maximum amount of RUB 33,600,000.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>23. Provision of services for movement of property, services of rolling stock, for the eco-analytical control of water bodies, the disposal of industrial waste by Polar Division on behalf of OJSC MMC Norilsk Nickel (Provider) to Norilskgazprom OJSC (Customer) to the maximum amount of RUB 92,804,060.91 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>24. Transfer of inventories, movable property, other products and material by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to Norilskgazprom OJSC (Buyer) to the maximum amount of RUB 91,716,192.62 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>25. Transfer of land site into temporary possession and use (sublease) by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Lessor) to Norilskgazprom OJSC (Sub-lessee) to the maximum amount of RUB 119,416.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>26. Transfer of inventories, movable property, other products and material by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to NTEK OJSC (Buyer) to the maximum amount of RUB 1,982,998,499.24 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>27. Works (services provision) for disposal of industrial waste, fire protection, fire prevention, materials transportation, mechanical services, services for the analysis of fuels and lubricants, conducting eco-analytical control of water bodies, adjustment of power-measuring equipment, cryogenic technical supervision of buildings and structures, gas rescue services, localization and liquidation of oil products spillages and preventive works, roads maintenance, air quality control in working areas, cost estimates preparation by Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to NTEK OJSC (Customer) to the maximum amount of RUB 72,831,737.81 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>28. Transfer of inventories, movable property, other products and material by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to Taymyrgaz (Buyer) to the maximum amount of RUB 17,469,961.16 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>29. Works (services provision) for disposal of industrial waste, fire protection, fire prevention, materials transportation, mechanical services, materials transportation, services for the analysis of fuels and lubricants, chemical and spectral analysis of metals, physical-and-mechanical testing, paint quality control, conducting eco-analytical control of water bodies, radioactive control, non-destruction control, cryogenic technical supervision of buildings and structures by Polar Division on behalf of OJSC MMC Norilsk Nickel (provider) to Polar Construction Company LLC (Customer) to the maximum amount of RUB 1,345,387,352.28 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>

<p>30. Transfer of inventories, movable property, other products and material by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to Polar Construction Company LLC (Buyer) to the maximum amount of RUB 895,235,595.56 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>31. Transfer of movable and immovable property into temporary possession and use (lease) by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Lessor) to Polar Construction Company LLC (Lessee) to the maximum amount of RUB 87,721,200.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>32. Provision of fire prevention services by OJSC MMC Norilsk Nickel (provider) to Gipronickel Institute LLC (Customer) to the maximum amount of RUB 400,245.42 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>33. Transfer of equipment, inventories, incomplete construction projects, other movable property by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to Gipronickel Institute LLC (Buyer) to the maximum amount of RUB 52,539,346.60 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>34. Transfer of movable and immovable property into temporary possession and use (lease) by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Lessor) to Gipronickel Institute LLC (Lessee) to the maximum amount of RUB 41,630,400.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>35. Works (services provision) for localization and liquidation of oil products spillages and preventive work, gas rescue works, disposal of industrial waste, fire protection, fire prevention, materials transportation, mechanical services for road-construction equipment, services for the analysis of fuels and lubricants, conducting eco-analytical control of water bodies, , roads maintenance, services for the analysis of fuels and lubricants, spectral analysis of metals, physical-and-mechanical testing, radioactive control, metallographic control, non-destruction control, cryogenic technical supervision of buildings and structures by Polar Division (Provider) on behalf of OJSC MMC Norilsk Nickel to Norilsknickelremont LLC (Customer) to the maximum amount of RUB 42,266,430.83 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>36. Transfer of fixed assets, inventories, industrial grade oxygen, nitrogen, , other products and material and movable property by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to Norilsknickelremont LLC (Buyer) to the maximum amount of RUB 1,779,242,359.03 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>37. Transfer of movable and immovable property into temporary possession and use (lease) by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Lessor) to Norilsknickelremont LLC (Lessee) to the maximum amount of RUB 290,421,600.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>38. Works (services provision) on disposal of industrial waste, materials transportation, mechanical services, materials transportation, eco-analytical control of water bodies, sanitary-hygienic air control in working areas, factors of industrial environment, spectral analysis of metals, by Polar Division on behalf of OJSC MMC Norilsk Nickel (Provider) to Norilskpromtransport LLC (Customer) to the maximum amount of RUB 470,546,296.39 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>39. Transfer of fixed assets, inventories, movable property, other products and material by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Seller) to Norilskpromtransport LLC (Buyer) to the maximum amount of RUB 461,805,635.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>40. Transfer of movable and immovable property into temporary possession and use (lease) by the Polar Division on behalf of OJSC MMC Norilsk Nickel (Lessor) to Norilskpromtransport LLC (Lessee) to the maximum amount of RUB 61,680,960.00 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>41. Works (services) by CJSC Taimyr Fuel Company (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) entailing diesel fuel coloration, petroleum chemicals processing with a total value of RUB 6,929,670.49 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>42. Transfer by CJSC Taimyr Fuel Company (licensor) of non-exclusive right for Mercury-GT software for 12 work stations of OJSC MMC Norilsk Nickel represented by the Polar Division (licensee) with a total value of RUB 1,003,166.79 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>43. Transfer by CJSC Taimyr Fuel Company (Lessor) in temporary holding and use (lease) to OJSC MMC Norilsk Nickel represented by the Polar Division (lessee) of chattels with a total value of RUB 464 129.40 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>44. Transfer by CJSC Taimyr Fuel Company (seller) in due ownership by OJSC MMC Norilsk Nickel represented by the Polar Division (buyer) of fixed assets, inventories, chattels, miscellaneous products, and materials with a total value of RUB 6,616,438,022.23 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>45. Transfer by OJSC Yenisei River Shipping Company (Lessor) in temporary holding and use (lease) to OJSC MMC Norilsk Nickel represented by the Polar Division (lessee) of chattels with a total value of RUB 416,304.00 VAT incl..</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>46. Transfer by OJSC Norilskgazprom (seller) in due ownership by OJSC MMC Norilsk Nickel represented by the Polar Division (buyer) of fixed assets, inventories, chattels, miscellaneous products, and materials with a total value of RUB 869,699.53 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>47. Services rendered by OJSC Norilskgazprom (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of gas natural gas feeding through distributing gas pipelines with a total value of RUB 19,354,412.30 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>48. Transfer by OJSC NTEK(seller) in due ownership by OJSC MMC Norilsk Nickel represented by the Polar Division (buyer) of fixed assets, inventories, chattels, miscellaneous products, and materials with a total value of RUB 14,468,912,491.63 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>
<p>49. Services rendered by OJSC NTEK(Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of ammonia solution storage, day-to-day engineering and emergency technical maintenance, current repairs of power equipment, process coupling of energy receivers and miscellaneous work (services) enabling production and business activities of the Company Polar Division with a total value of RUB 15,574,370.16 VAT incl.</p>	<p>«IN FAVOR» <input type="checkbox"/> _____  «AGAINST» <input type="checkbox"/> _____  «ABSTAINED» <input type="checkbox"/> _____</p>



50. Transfer by OJSC Taimyrgaz (seller) in due ownership by OJSC MMC Norilsk Nickel represented by the Polar Division (buyer) of natural gas through gas mains and gas distribution networks with a total value of RUB 1,694,043,168.68 VAT incl.	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
51. Services rendered by Polar Construction Company LLC (Contractor) for OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) including civil construction, bespoke work, construction and installation, mining headwork and development, repairs and installations at fixed assets of the Company Polar Division, relaying of alluvial pipelines) as well as Services rendered by Polar Construction Company LLC (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of safety belt testing, storage of accounting, taxation, and reporting documentation as well as miscellaneous work (services) enabling production and business activities of the Company Polar Division with a total value of RUB 49,430,780,962.40 VAT incl.	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
52. Transfer by Polar Construction Company LLC (seller) in due ownership by OJSC MMC Norilsk Nickel represented by the Polar Division (buyer) of fixed assets, inventories, chattels, miscellaneous products, and materials with a total value of RUB 21,358,000.00 VAT incl.	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
53. Transfer by Polar Construction Company LLC (Lessor) in temporary holding and use (lease) to OJSC MMC Norilsk Nickel represented by the Polar Division (lessee) of chattels and real estate with a total value of RUB 1,873,368.00 VAT incl.	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
54. Services rendered by Gipronickel Institute LLC (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of design and investigations, cadastral work, development, correction and approval of quotation documentation, development and adjustment of detailed design and engineering documentation as well as Services rendered by Gipronickel Institute LLC (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of R&D services, review of engineering proposals, information archiving services, safekeeping and updating the archives, project quotations, documentation for designer supervision and and miscellaneous work (services) enabling production and business activities Of the Company Polar Division with a total value of RUB 1,319,400,763.10 VAT incl.	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
55. Services rendered (Services rendered by ycnrya) by Norilsknickelremont LLC (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of technical maintenance and repairs, and concomitant prep work required for operation, pre-installation review, set-up, installation/disassembly, technical servicing and maintenance of fixed production assets, metering services and miscellaneous services enabling production and business activities Of the Company Polar Division with a total value of RUB 6,760,411,889.49 VAT incl.	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
56. Services rendered by Norilskpromtransport LLC (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of repairs of fixed production assets as well as Services rendered by Norilskpromtransport LLC (Contractor) to OJSC MMC Norilsk Nickel represented by the Polar Division (Customer) with a scope of cargo and passenger transportation, vehicle support, cargo transportation and handling, and miscellaneous services enabling production and business activities Of the Company Polar Division with a total value of RUB 3,979,663,706.70 VAT incl.	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____
57. Transfer by Norilskpromtransport LLC (seller) in due ownership by OJSC MMC Norilsk Nickel represented by the Polar Division (buyer) of fixed assets, inventories, chattels, miscellaneous products, and materials with a total value of RUB 580,814.24 VAT incl.	«IN FAVOR» <input type="checkbox"/> _____ «AGAINST» <input type="checkbox"/> _____ «ABSTAINED» <input type="checkbox"/> _____

Signature of the shareholder or his/her proxy \_\_\_\_\_

in virtue of the power of proxy issued on « \_\_\_\_\_ », 20 \_\_\_\_\_

(specify the issuer of the power of proxy)

**The voting ballot shall be signed by the shareholder. An incorrectly completed ballot, the same as an unsigned ballot shall be null and void.**

Voting is performed by crossing the relevant block ;

- tick to show that the voting is performed by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting.

- tick to show that the voting is performed in accordance with the instructions of the purchasers of shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting and (or) in accordance with the instructions of the holders of depositary securities.

- tick to show that a part of the shares was transferred after the date of drawing up the list of persons having the right to take part in the General meeting.

The voter may choose only one variant of voting, except for cases of voting in accordance with the instructions of persons acquiring the shares after the date of drawing up the list of persons having the right to take part in the General meeting or in accordance with the instructions of the holders of depositary securities;

If more than one variant of voting remains in the ballot, in the fields for indicating the number of votes given for each variant it is necessary to state the number of votes given for the relevant variant of voting and make a note that the voting was performed in accordance with the instructions of the purchasers of shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting and (or) in accordance with the instructions of the holders of depositary securities;

The person voting by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that the voting was performed by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting;

If after the date of drawing up the list of persons having the right to take part in the General meeting not all shares are transferred, the voter shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that some of the shares were transferred after the date of drawing up the list of persons having the right to take part in the General meeting. In case of instructions received with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting from the purchasers of such shares coinciding with the chosen variant of voting, such votes shall be summarily added.

If a shareholder is unable for any reason to be present at the meeting at the place of its holding, the shareholder may send a completed and signed voting ballot by mail to the address of the CJSC Computershare Registrar, p.o. box 3, Moscow, 109440;

The documents certifying the powers of the successors and proxies of persons included in the list of persons having the right to take part in the General meeting (their notarized copies) shall be appended to the voting ballots mailed by such persons for the purpose of voting or submitted to the counting commission when such persons are registered for participation in the General meeting.