

Approved by
PJSC MMK' Board of Directors
07 may 2018, Minutes №17

Wording of the resolution on the item of the agenda of Extraordinary General Meeting of Shareholders of PJSC MMK to be sent in an electronic format (in the form of an electronic document) to the nominee shareholders of PJSC MMK registered in the PJSC MMK's shareholders' register

Regarding the item of the agenda "Payment of dividends on PJSC MMK's placed ordinary shares based on the performance results in Q1 FY 2018":

To pay dividends based on the performance results in Q1 FY 2018 on PJSC MMK's placed registered ordinary shares in an amount of RUB 0.801 (tax included) per share. The dividends shall be paid by money transfer on the dates set by the Federal Law "On Joint Stock Companies". To set the date on which the persons are to be determined that are entitled to receiving the dividends on PJSC MMK's placed registered ordinary shares based on the performance results in Q1 FY2018, to be the end of business day on June 25, 2018.