

**Draft resolutions**  
**of the Extraordinary General Meeting of MMC Norilsk Nickel shareholders**  
**on December 30, 2005**

**Ref. Dividends on MMC Norilsk Nickel shares payable upon the Company's  
operating results for 9 months of 2005.**

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**RESOLVED:**

To approve cash dividends payable upon the Company's operating results for 9 months of 2005 in the amount of RUB 43 per ordinary share. Dividends shall be paid before February 28, 2006.