

# **DRAFT RESOLUTION**

**of MMC Norilsk Nickel EGM**

**24 November 2006**

**Re.: Dividends on the MMC Norilsk Nickel shares payable upon the Company's operating results for 9 months of 2006**

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## **R E S O L U T I O N :**

To approve the payment of interim cash dividends for 9 months of 2006 in the amount of RUB 56 per share, and to pay these dividends within 60 days after the date of this resolution.