

**STATEMENT OF MATERIAL FACT**  
**The Meeting of the Board of Directors of the Issuer, its Agenda and Particular Resolutions**  
**Approved by the Board of Directors of the Issuer**

1. General information	
1.1. Full name of the issuer	<i>Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel</i>
1.2. Abbreviated name of the issuer	<i>PJSC MMC Norilsk Nickel</i>
1.3. The issuer's registered office	<i>Dudinka, Krasnoyarsk Krai, Russian Federation</i>
1.4. Primary State Registration Number of the issuer (OGRN)	<i>1028400000298</i>
1.5. Taxpayer Identification Number of the issuer (INN)	<i>8401005730</i>
1.6. Unique code assigned by the registering body to the issuer	<i>40155-F</i>
1.7. Internet website used by the issuer to disclose information	<i><a href="http://www.e-disclosure.ru/portal/company.aspx?id=564">http://www.e-disclosure.ru/portal/company.aspx?id=564</a> <a href="https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/">https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</a></i>
1.8. The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>26/10/2020</i>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of resolution by Chairman of the Board of Directors regarding convening of the meeting of the Board of Directors: <b>26/10/2020</b>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <b>03/11/2020</b>.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><b>1. Recommendations on the amount of dividend on the Company shares for 9 months of 2020 and proposals for record date.</b></p> <p><b>2. Preparation to the Extraordinary General Meeting of Shareholders of the Company.</b></p> <p><b>3. Report of the Board of Directors of the Company, outlining a reasoned viewpoint of the Company Board of Directors on the item of the agenda for the Extraordinary General Shareholders' Meeting.</b></p> <p>4. Identification characteristics of the issuer's issue-grade securities:  type, category (kind), series of securities: uncertified registered ordinary shares;  state registration reference of the securities issue and the date of state registration: issue state registration reference <b>1-01-40155-F, registered on 12/12/2006</b>;  International Securities Identification Number (ISIN): <b>RU0007288411</b>.</p>	

*Corporate Relations Department, Director*  
(Power of Attorney No. GMK-115/171-nt dd. 16/12/2019)

*N.Yu. Yurchenko*

*October 26, 2020*