

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 Location	<i>Dudinka, Krasnoyarsk Territory, Russian Federation</i>
1.4. Primary State Registration Number of the Issuer	<i>1028400000298</i>
1.5. The Issuer's Taxpayer Identification Number	<i>8401005730</i>
1.6. The Issuer's Unique Code Given by the Registering Body	<i>40155-F</i>
1.7. Internet Website Used by the Issuer to Disclose Information	<i>http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/investoram/raskrytie-informaczii</i>
2. Subject Matter of the meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of decision to hold the meeting of the Board of Directors of the Issuer: 24.06.2016.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: 30.06.2016.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> 1. <i>Related party transaction between the Company and JSC Taimyr Fuel Company (Additional Agreement No.9 to Sale and Purchase Agreement No.88-689/11 dd. 30.03.2011 (No. TTK/306-dg dd. 20.12.2010).</i> 2. <i>Related party transaction between the Company and OJSC Yenisei River Shipping Company (Agreement for bank sand extraction (loading) and transportation from the Sereysh Island deposit (Cherva River) in 2016 shipping season).</i> 3. <i>Related party transaction between the Company and PJSC ROSBANK (Additional Agreement No.1 to Surety Agreement No.PR/BG-2015/16-NN/324-2016 dd. 21.03.2016).</i> 4. <i>Related party transaction between the Company and JSC TTK (Additional Agreement No.1 to Paid Services Agreement No.88-176/16 dd. 29.01.2016).</i> 5. <i>Related party transaction between the Company and PCC LLC (Additional Agreement No. 5 to Contract No. ZTF-206/12 dd. 18.06.2012 (ZSK US-350/12 dd. 05.06.2012).</i> 6. <i>Related party transaction between the Company and Norilsknickelremont LLC (Specifications to Sale and Purchase Agreement in Terms of Ferrous/Nonferrous Metals Scrap and Waste No.88-728/15 dd. 09.04.2015).</i> 7. <i>Related party transaction between the Company and Norilsknickelremont LLC (supply of goods: short radius elbow).</i> 8. <i>Related party transaction between the Company and Norilsknickelremont LLC (Specifications to Sale and Purchase Agreement No.88-1553/10 dd. 20.08.2010).</i> 9. <i>Related party transaction between the Company and Gipronickel Institute LLC (Survey Activities Agreement No.001/16-KS-NE).</i> 10. <i>Related party transaction between the Company and Norilskpromtransport LLC (Agreement for Provision of Cargo Handling and Storage Services).</i> 11. <i>Related party transaction between the Company and PCC LLC (Additional Agreement No.2 to Contract No.88-952/15 dd. 22.05.2015 (3CK HИИCT-690/15 dd. 24.04.2015).</i> 12. <i>Related party transaction between the Company and PCC LLC (Additional Agreement No.2 to Contract No.88-105/15 dd. 28.01.2015 (3CK HИИCT-1345/14 dd. 23.12.2014).</i> 13. <i>Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Kola MMC regarding:</i> 	

- Transaction between JSC Kola MMC and OSJC UK RUSAL TH, whereby OJSC UC RUSAL TH delivers industrial goods to JSC Kola MMC.*
- 14. Related party transaction between the Company and JSC Kola MMC (sale of 100 ordinary shares of JSC Norilsk Combine).*
 - 15. Related party transaction between the Company and Norilskpromtransport LLC (Agreement on Personal Data Processing).*
 - 16. Related party transaction between the Company and Norilsknickelremont LLC (Agreement on Personal Data Processing).*
 - 17. Related party transaction between the Company and OJSC Taimyrgaz (Agreement on Personal Data Processing).*
 - 18. Related party transaction between the Company and PCC LLC (Specifications No.2016-03 to Supply Agreement No.88-2656/10 dd. 28.12.2010 (3CK-02-623/10 dd. 13.12.2010).*
 - 19. Related party transaction between the Company and PCC LLC (transferring of machinery into the ownership of PCC LLC: tractor trailer – Bashkiriya portable building 9 KB, 4 trailers).*
 - 20. Related party transaction between the Company and JSC NTEK (Specifications No. 2016-03 to Sale and Purchase Agreement No.88-2648/10 dd. 29.12.2010).*
 - 21. Related party transaction between the Company and Norilskpromtransport LLC (Service Agreement for cargo handling, storage and forwarding).*
 - 22. Related party transaction between the Company and Norilskpromtransport LLC (Agreement for cargo shipment by sea).*
 - 23. Related party transaction between the Company and JSC NTEK (services for implementation of social program ‘Pay-as-you-go Corporate Pension Plan’).*
 - 24. Related party transaction between the Company and JSC NTEK (services for implementation of social and pension programs for natural entities – employees (and ex-employees) of JSC NTEK).*
 - 25. Related party transaction between the Company and Norilsknickelremont LLC (Specifications No.2016-03 to Sale and Purchase Agreement No.88-1858/08 dd. 21.07.2008 (NNR-489/952-08 dd. 21.07.2008).*
 - 26. Related party transaction between the Company and Norilsknickelremont LLC (Specifications No.2016-04 to Sale and Purchase Agreement No.88-1858/08 dd. 21.07.2008 (NNR-489/952-08 dd. 21.07.2008).*
 - 27. Approval of a form of Confidentiality Agreement.*
 - 28. Related party transactions between the Company and members of the Board of Directors (Confidentiality Agreements).*
 - 29. Related party transactions involving reimbursement of expenses of members of the Company’s Board of Directors and Management Board.*
 - 30. Holding down two full-time jobs by a member of the Management Board of the Company, in governing bodies of other organization.*
 - 31. Resolution of the Company as the sole shareholder of OJSC Norilskgazprom, regarding:
- Reorganization of OJSC Norilskgazprom in the form of spin-off of a legal entity (JSC Norilsktransgaz).*
 - 32. The increase in number of members of the Corporate Governance, Nomination and Remuneration Committee of the Board of Directors.*
 - 33. The increase in number of members of the Audit Committee of the Company’s Board of Directors.*
 - 34. Related party transaction between the Company and JSC RUSAL TH (Supply Agreement to General Agreement No. NN/RTD2015GS-NN/800-2015 dd. 07.08.2015).*

35. *Related party transaction between the Company and Rosa Khutor LLC (Agreement for arranging sports and health program).*

Director of Corporate Relations Department
(Power of Attorney No. GMK-115/173-NT dd. 15.10.2015)

N.Yu. Yurchenko

June 24, 2016