

**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>22/03/2019.</i>
2. Subject matter of the resolutions, Adopted at the meeting of the Issuer Board of Directors	
<p>1. Quorum at the meeting of the Board of Directors of the Issuer:  <i>13 members of the Board of Directors of PJSC MMC Norilsk Nickel participated in the meeting held on 22/03/2019. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:  <b><i>Re: Item 1</i></b>  <i>To authorize the Company to enter into the related party transaction with National Union of Non-Governmental Associations 'Russian Olympic Committee'.</i>  <b><i>Resolution passed unanimously.</i></b></p> <p><b><i>Re: Item 2</i></b>  <i>To approve the resolution of the Company as the sole holder of voting shares of JSC Yenisei River Shipping Company, regarding approval of the new revision of Articles of Association of JSC YRSC.</i>  <b><i>Resolution passed unanimously.</i></b></p> <p><b><i>Re: Item 3</i></b>  <i>To approve the resolution of the Company as the sole founder of Nornickel – YRSC LLC, regarding approval of the Articles of Association of Nornickel – YRSC LLC.</i>  <b><i>Resolution passed unanimously.</i></b></p> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted:  <b><i>22/03/2019.</i></b></p> <p>4. Date and reference number of the Minutes of the Meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <b><i>22/03/2019, MoM No. GMK/7-pr-sd.</i></b></p>	

**Corporate Relations Department, Director**  
(Power of Attorney No. GMK-115/11-nt dd 06/02/2019)

**N. Yu. Yurchenko**

**March 22, 2019**

