

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>http://www.e-disclosure.ru/portal/company.aspx?id=564 https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</i>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of resolution regarding convening of the meeting of the Board of Directors: 06/03/2018.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: 14/03/2018</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p>1. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Norilskgazprom, regarding:</p> <ul style="list-style-type: none"> – <i>Restructuring of JSC Norilskgazprom: merger with JSC Taimyrgaz;</i> – <i>Increase in the authorized capital of JSC Norilskgazprom by issuing additional uncertified registered ordinary shares of JSC Norilskgazprom.</i> <p>2. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Taimyrgaz, regarding:</p> <ul style="list-style-type: none"> – <i>Restructuring of JSC Taimyrgaz: merger with JSC Norilskgazprom.</i> <p>3. Transaction between the Company and IPJSC Ingosstrakh (Certificate of insurance: insurance against risks related to the Company's liability in respect of 'Dudinka' ice-breaker).</p> <p>4. Transaction between the Company and IPJSC Ingosstrakh (Certificate of insurance: property and liability insurance in respect of the following vessels: 'Dudinka' ice-breaker; 'Norilsk Nickel', 'Monchegorsk', 'Zapolyarny', 'Talnakh', and 'Nadezhda' general cargoes; 'Yenisei' tanker).</p> <p>5. Transaction between the Company and IPJSC Ingosstrakh (Certificate of Insurance: insurance against risks related to Company's liability in respect of vessels: container ships/bulk-carriers 'Norilsk Nickel', 'Monchegorsk', 'Zapolyarny', 'Talnakh', 'Nadezhda'.</p> <p>6. Transaction between the Company and IPJSC Ingosstrakh (Certificate of insurance: insurance against risks related to the Company's liability in respect of 'Yenisei' tanker).</p>	

Corporate Relations Department, Director
(Power of Attorney No. GMK-115/120-nt dd. 08/12/2017)

N.Yu. Yurchenko

March 06, 2018