

**Disclosure of insider information**  
**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>of 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>
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 09/11/2017. 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 approve draft resolution of the Company as the sole shareholder of Norilsk Nickel (Cyprus) Limited, regarding the reduction of Norilsk Nickel (Cyprus) Limited authorized capital.</i>  <i>Resolution passed unanimously.</i></p> <p><b><i>Re: Item 2</i></b>  <i>To approve the transaction between the Company and PJSC ROSBANK (Amendments to Addendum No OVR/034/06 dd. 25.10.2006 to Contract for Cash and Settlement Services (Contract for Opening and Operating a Current Account) No 14636 /RUR/01 dd. December 21, 1998 on extension of overdraft loans as amended).</i>  <i>Resolution passed unanimously.</i></p> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <b><i>09/11/2017.</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>10.11.2017, MoM No. GMK/37-pr-sd.</i></b></p>	

***Director,***  
***Corporate Relations Department***  
(Power of Attorney No. GMK-115/137-nt dd. 12/12/2016)

***N.Yu. Yurchenko***

***November 10, 2017.***