

**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="http://www.nornik.ru/investoram/raskrytie-informaczii">http://www.nornik.ru/investoram/raskrytie-informaczii</a></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: <i>27/01/2017</i>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>02/02/2017</i>.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Transaction between the Company and Podmoskovnaya Sloboda LLC (Sublease Agreement).</i></p> <p><i>2. Assessment of the Company's Board of Directors performance in 2016.</i></p> <p><i>3. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC NORMETIMPEX, regarding:</i></p> <p><i>- Transaction between JSC NORMETIMPEX and JSC RUSAL Novokuznetsk for the supply of goods.</i></p>	

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

*N.Yu.*

*January 27, 2017*