

**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>102840000298</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>04/10/2019.</i>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of resolution by Chairman of the Board of Directors regarding convening of the meeting of the Board of Directors: <i>04/10/2019.</i></p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>10/10/2019.</i></p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> <li><i>1. Resolution of the Company as the sole shareholder of JSC Kola MMC, regarding approval of revised version the Articles of Association of JSC Kola MMC (revision No. 9).</i></li> <li><i>2. Resolution of the Company as the sole shareholder of JSC Norilskgazprom, regarding approval of the revised version of Articles of Association of JSC Norilskgazprom.</i></li> <li><i>3. Resolution of the Company as the sole shareholder of JSC NTEC, regarding approval of revised version the Articles of Association of JSC NTEC (revision No. 9).</i></li> <li><i>4. Resolution of the Company as the sole shareholder of JSC Norilsktransgaz, regarding approval of revised version the Articles of Association of JSC Norilsktransgaz (revision No. 3).</i></li> <li><i>5. Resolution of the Company as the sole shareholder of JSC TFC, regarding approval of revised version the Articles of Association of JSC TFC (revision No. 8).</i></li> <li><i>6. Resolution of the Company as the sole shareholder of PCC LLC, regarding approval of revised version the Articles of Association of PCC LLC (revision No. 10).</i></li> <li><i>7. Resolution of the Company as the sole shareholder of Gipronickel Institute LLC, regarding approval of revised version the Articles of Association of Gipronickel Institute LLC (revision No. 9).</i></li> <li><i>8. Resolution of the Company as the sole shareholder of Bear Creek LLC, regarding approval of revised version the Articles of Association of Bear Creek LLC (revision No. 3).</i></li> <li><i>9. Resolution of the Company as the sole shareholder of Norilsknickelremont LLC, regarding approval of revised version the Articles of Association of Norilsknickelremont LLC (revision No. 10).</i></li> <li><i>10. Resolution of the Company as the sole shareholder of Norilskpromtransport LLC, regarding approval of revised version the Articles of Association of Norilskpromtransport LLC (revision No. 8).</i></li> <li><i>11. Resolution of the Company as the sole shareholder of Maslovskoye LLC, regarding approval of revised version the Articles of Association of Maslovskoye LLC (revision No. 2).</i></li> <li><i>12. Procedures for PJSC MMC Norilsk Nickel voting at the General Meeting of Equity Holders of Norilsk Airport LLC, regarding approval of revised version the Articles of Association of Norilsk Airport LLC (revision No. 8).</i></li> <li><i>13. Procedures for PJSC MMC Norilsk Nickel voting at the General Meeting of Equity Holders of Intergeoproject LLC, regarding approval of revised version the Articles of Association of Intergeoproject LLC (revision No. 12).</i></li> <li><i>14. Procedures for PJSC MMC Norilsk Nickel voting at the General Meeting of Equity Holders of JSC Norilsk Combine, regarding approval of revised version the Articles of Association of JSC Norilsk Combine (revision No. 12)</i></li> <li><i>15. Resolution of the Company as the sole shareholder of JSC NORMETIMPEX, regarding approval of</i></li> </ol>	

*revised version the Articles of Association of JSC NORMETIMPEX (revision No. 10).*

*16. Resolution of the Company as the sole shareholder of AP-Invest LLC, regarding approval of revised version the Articles of Association of AP-Invest LLC (revision No. 2).*

*17. Resolution of the Company as the sole shareholder of YRSC LLC, regarding approval of revised version the Articles of Association of YRSC LLC (revision No. 2).*

*18. Transactions of the Company to raise financing.*

***Corporate Relations Department, Director***

*(Power of Attorney No. GMK-115/11-nt dd. 06/02/2019)*

***N.Yu. Yurchenko***

***October 04, 2019***