

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 Location	<i>Dudinka, Krasnoyarsk Territory, Russian Federation</i>
1.4. Primary State Registration Number of the Issuer	<i>1028400000298</i>
1.5. The Issuer's Taxpayer Identification Number	<i>8401005730</i>
1.6. The Issuer's Unique Code Given by the Registering Body	<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 http://www.nornik.ru/investoram/raskrytie-informaczii</i>
2. Subject matter of the meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of decision to hold the meeting of the Board of Directors of the Issuer: 05.08.2016.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: 11.08.2016.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none">1. <i>Related party transaction between the Company and Norilskpromtransport LLC (transfer of real estate (transformer substations buildings) for temporary possession and use.</i>2. <i>Related party transaction between the Company and JSC NTEK (services involving utility connection of power receivers: Distribution Substation No. 9T and Main Step-Down Substation No. 40 bis).</i>3. <i>Related party transaction between the Company and JSC NTEK (Service Agreement (provision of berthing space and arrangement of handling operations).</i>4. <i>Related party transaction between the Company and Norilsknickelremont LLC (Specification to Sale and Purchase Agreement No. 88-1858/08 dd. 21.07.2008 (No. NNR-489/952-08 dd. 21.07.2008).</i>5. <i>Related party transaction between the Company and Norilsknickelremont LLC (works involving pre-installation check of processing equipment and machinery).</i>6. <i>Related party transaction between the Company and Norilsknickelremont LLC (Purchase Order for May 2016 to Sale and Purchase Agreement No. ZTF-26/07 dd. 03.07.2007).</i>7. <i>Related party transaction between the Company and OJSC Yenisei River Shipping Company (Crewed Vessel Short-Term Lease Agreement).</i>8. <i>Related party transaction between the Company and JSC Kola MMC (transfer of movable property: slag pot 16.5 m; slag carrier 16.5 m3).</i>9. <i>Related party transaction between the Company and JSC Norilsk Combine (transfer of the ownership of real estate: a bridge across the Norilskaya river).</i>10. <i>Related party transaction between the Company and JSC Norilsk Combine (transfer of the ownership of real estate: hydraulic transportation road crossing the Norilskaya river; hydraulic transportation rack road crossing the Norilskaya river).</i>11. <i>Related party transaction between the Company and JSC Norilsk Combine (transfer of the ownership of real estate: building of temporary transformer substation with voltage of 5/0.4 kV).</i>	

- 12. Related party transaction between the Company and JSC NTEK (Contract No. 27-2016-Etp for services involving utility connection of power receivers).**
- 13. Related party transaction between the Company and JSC NTEK (Contract No. 28-2016-Etp for services involving utility connection of power receivers).**
- 14. Related party transaction between the Company and JSC TTK (Additional Agreement No. 5 to Property Lease Agreement No. 192-2601/05 dd. 28.10.2005).**
- 15. Related party transaction between the Company and OJSC Yenisei River Shipping Company (works involving repair of crankshafts of shunting locomotive diesels).**
- 16. Related party transaction between the Company and Norilsknickelremont LLC (Specification to Sale and Purchase Agreement No. 88-1553/10 dd. 20.08.2010).**
- 17. Related party transaction between the Company and JSC NTEK (Additional Agreement No. 9 to Agency Agreement No. NTEK-32-1558/06 dd. 21.12.2006 (HЭ-32-352/06 dd. 21.12.2006)).**
- 18. Related party transaction between the Company and Federal National Independent Higher Educational Institution 'National University of Science and Technology MISiS' (Additional Agreement No. 1 to Contract No. 0087-507/180-NN/1243-2015 dd. 09.12.2015).**
- 19. Related party transaction between the Company and Norilsknickelremont LLC (Additional Agreement to Loan Agreement No. NN/422-2015 dd. 13.05.2015).**
- 20. Related party transaction between the Company and JSC NORMETIMPEX (Real Estate Sublease Agreement).**
- 21. Related party transaction between the Company and PJSC ROSBANK (Suretyship Agreement for BESK LLC surety for issue of performance bonds).**
- 22. Related party transaction between the Company and JSC NTEK (works involving well cleanout at sites of JSC NTEK).**

Director of Corporate Relations Department
(Power of Attorney No. GMK-115/173-nt dd. 15.10.2015)

N.Yu. Yurchenko

August 05, 2016