

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: 03.11.2017.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: 09.11.2017.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p>1. Draft resolution of the Company as the sole shareholder of Norilsk Nickel (Cyprus) Limited, regarding the reduction of Norilsk Nickel (Cyprus) Limited authorized capital.</p> <p>2. 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.</p>	

Head of Share Capital Office
Corporate Relations Department
(Power of Attorney No. GMK-115/183-nt dd. 14.12.2016)

M.A. Raychenko

November 03, 2017.