

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>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>http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/investoram/raskrytie-informaczii</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 02/02/2017. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items: <i>Re: Item 1</i> <i>To approve the transaction between the Company and Podmoskovnaya Sloboda LLC (Sublease Agreement). Information on the subject matter, price, and other material terms of the transaction under approval can be found in Annex 1.</i> <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 2</i> <i>To carry out evaluation the Company's Board of Directors performance in 2016.</i> <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 3</i> <i>To approve the resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC NORMETIMPEX, regarding:</i> <i>- Transaction between JSC NORMETIMPEX and JSC RUSAL Novokuznetsk for the supply of goods as per Annex 2.</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: <i>02/02/2017.</i></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: <i>02/02/2017, MoM No. GMK/4-pr-sd.</i></p>	

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

N.Yu.

February 02, 2017