

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>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>
1.8. The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>29/10/2019.</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 29/10/2019. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:</p> <p>Re: Item 1 <i>To authorize the Company to enter into transaction (Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks) with one or more companies: JSC AlfaStrakhovanie; JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK under terms and conditions as per Annex 1. Resolution passed unanimously.</i></p> <p>Re: Item 2 <i>To approve the resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Medvezhy Ruchey LLC - re authorizing the Bear Creek LLC to enter into transaction (Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks) with one or more companies: JSC AlfaStrakhovanie; JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK under terms and conditions as per Annex 1. Resolution passed unanimously.</i></p> <p>Re: Item 3 <i>To approve the resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Kola MMC - re authorizing the JSC Kola MMC to enter into transaction (Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks) with one or more companies: JSC AlfaStrakhovanie; JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK under terms and conditions as per Annex 1. Resolution passed unanimously.</i></p> <p>Re: Item 4 <i>To approve the resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC NTEC - re authorizing the JSC TFC to enter into transaction (Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks) with one or more companies: JSC AlfaStrakhovanie; JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK under terms and conditions as per Annex 1. Resolution passed unanimously.</i></p> <p>Re: Item 5 <i>To approve the resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Norilskgazprom - re authorizing the JSC Norilskgazprom to enter into transaction (Insurance Policy for property, vehicles</i></p>	

and machinery against damage, business interruption insurance (business risks) with one or more companies: JSC AlfaStrakhovanie; JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK under terms and conditions as per Annex 1.

Resolution passed unanimously.

Re: Item 6

To approve the resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC TFC

- re authorizing the JSC TFC to enter into transaction (Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks) with one or more companies: JSC AlfaStrakhovanie; JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK under terms and conditions as per Annex 1.

Resolution passed unanimously.

Re: Item 7

To approve the resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Norilsktransgaz

- re authorizing the JSC Norilsktransgaz to enter into transaction (Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks) with one or more companies: JSC AlfaStrakhovanie; JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK under terms and conditions as per Annex 1.

Resolution passed unanimously.

Re: Item 8

To approve resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Bear Creek LLC, regarding the increase in the authorized capital of Bear Creek LLC as per the Annex 2.

Resolution passed unanimously.

Re: Item 9

To authorize PJSC MMC Norilsk Nickel representative at the General Meeting of Equity Holders of Norilsk Airport LLC to vote on reducing the authorized capital of Norilsk Airport LLC with wording as per Annex 3.

Resolution passed unanimously.

3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: **29/10/2019.**

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: **29/10/2019, MoM No. GMK/28-pr-sd.**

Corporate Relations Department, Director

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

N.Yu. Yurchenko

October 29, 2019