

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 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>15/06/2020</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 10/06/2020. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items: Re: Item 1</p> <p><i>1. To take note of the presented information and hold a meeting of the Board of Directors to discuss this matter before the end of June 2020.</i></p> <p><i>2. To note the management's efforts to eliminate the consequences of the HPP-3 accident and instruct them to continue with the remediation of the water and soil affected by the spill.</i></p> <p><i>3. To recommend that the Company's management:</i></p> <p><i>3.1. provide the Board of Directors with regular updates on the accident response measures;</i></p> <p><i>3.2. introduce a position of Chief Sustainability Officer responsible for environmental protection;</i></p> <p><i>3.3. revise the structure of the environmental protection Working Group presided over by the Chairman of the Company's Board of Directors;</i></p> <p><i>3.4. promptly provide the Board of Directors with proposals on consistent efforts to address issues related to permafrost and climate changes.</i></p> <p><i>The resolution was adopted unanimously.</i></p> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>10/06/2020.</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>15/06/2020, MoM No. GMK/15-pr-sd.</i></p>	

Corporate Relations Department, Director
(Power of Attorney No. GMK-115/171-nt dd. 16/12/2019)

N.Yu. Yurchenko

June 15, 2020