

**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**  
**Disclosure of insider information**

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><a href="http://www.e-disclosure.ru/portal/company.aspx?id=564">http://www.e-disclosure.ru/portal/company.aspx?id=564</a> <a href="https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/">https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</a></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 16/07/2018. 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><i>Re: Item 1</i>  <i>To approve Non-Disclosure Agreement template.</i>  <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 2</i>  <i>To give authorization to related party transactions between the Company and members of the Board of Directors (Non-Disclosure Agreements).</i>  <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 3</i>  <i>'To authorize the Company to enter into related party transactions with members of the Board of Directors, Company and the Management Board (Indemnity Agreement).</i>  <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 4</i>  <i>To give authorization to related party transactions between the Company and members of the Board of Directors (Compensation and Reimbursement Agreements).</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>16/07/2018.</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>17/07/2018, MoM No. GMK/26-pr-sd.</i></p>	

*Corporate Relations Department, Director*  
(Power of Attorney No. GMK-115/35-nt dd 23/03/2018)

*N.Yu. Yurchenko*

*July 17, 2018*