

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 http://www.nornik.ru/investoram/raskrytie-informaczii</i>
2. Subject matter of the meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of decision to convene the meeting of the Board of Directors of the Issuer: 19/08/2016.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: 25/08/2016.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"><i>1. Related party transaction between the Company and JSC NTEK (Addendum to Facility Agreement No. NN/859-2015 dd. 26/08/2015).</i><i>2. Related party transaction between the Company and Norilsknickelremont LLC (Addendum No. 1 to Contract No. NE-32-185/15 dd. 28/08/2015 (No. NNR-806/959-15 dd. 26/08/2015).</i><i>3. Related party transaction between the Company and JSC NTEK (Addendum to Facility Agreement No. NN/673-2013 dd. 27/09/2013).</i><i>4. Related party transaction between the Company and Gipronickel Institute LLC (design activities as required by project: 'Taimyrsky Mine. Stripping, preparation and mining of sections S-3 and S-4. Mine openings equipping').</i><i>5. Related party transaction between the Company and JSC NTEK (Specification No. 2016-06 to Sales and Purchase Agreement No. 88-2648/10 dd. 28/12/2010).</i><i>6. To approve the related party transaction between the Company and PCC LLC (Specification to Supply Contract No 88-1601/11 dd. 14/07/2011 (ZSK US-396/11 dd. 20/06/2011).</i><i>7. Related party transaction between the Company and PCC LLC (transfer of title to machinery: three tractors with bulldozing and ripper attachment).</i><i>8. Related party transaction between the Company and Gipronickel Institute LLC (design activities as required by project: 'Skalistsy Mine. Stripping, preparation and mining of high-grade and cupreous ores at section S-2 of Talnakh deposit and at sections S-5, S-5L, S-6, S-6L of Oktyabrsky deposit. Underground facilities. Start-up Facility No. 1. Stage 2').</i><i>9. Related party transaction between the Company and Gipronickel Institute LLC (survey activities as required by project: 'Copper Plant. Smelting Shop. Repair of downcast ventilating channels. Section water dump').</i><i>10. Related party transaction between the Company and Gipronickel Institute LLC (design activities as required by project: 'Copper Plant. Smelting Shop. Repair of downcast ventilating channels. Section water dump').</i><i>11. Related party transaction between the Company and JSC Norilsk Combine (transfer of title to real estate: two items of construction in progress in Norilsk).</i><i>12. Approval of Internal Control Policy of PJSC MMC Norilsk Nickel.</i><i>13. Related party transaction between the Company and JSC Norilsk Combine (cash contribution to JSC Norilsk Combine property).</i>	

14. Transaction between the Company and JSC MAS (Contract for provision of services in Sochi Airport VIP/Business Lounges)

***Head of Share Capital Office
Corporate Relations Department
(Power of Attorney No. GMK-115/39-nt dd. 18.04.2016)***

M.A. Raychenko

August 19, 2016