

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>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>31/03/2020.</i>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of resolution by Chairman of the Board of Directors regarding convening of the meeting of the Board of Directors: <i>31/03/2020.</i></p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>07/04/2020.</i></p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> <i>1. Changes to the composition of the Management Board of the Company.</i> <i>2. Nominees to the Board of Directors and the Revision Committee of the Company proposed by the of Shareholders.</i> <i>3. Nominees to the Board of Directors and the Revision Committee of the Company proposed by the Board of Directors of the Company.</i> <i>4. Independent status of nominees to members of the Board of Directors of the Company and recommendations regarding voting on nominees to members of the Board of Directors of the Company.</i> <i>5. Preparation to the Annual General Meeting of Shareholders of the Company.</i> <i>6. Opinion of the Audit Commission regarding the Company's performance in 2019.</i> <i>7. Preliminary approval of 2019 Annual Report of the Company.</i> <i>8. Recommendations on the amount of dividend on the Company shares for the year 2019, payment procedure and record date for persons eligible to receive the dividends.</i> <i>9. Remuneration and reimbursement of expenses to members of the Board of Directors.</i> <i>10. Remuneration to members of the Company Audit Commission.</i> <i>11. Related party transactions on liability insurance for members of the Board of Directors and the Management Board of the Company and reimbursement of their losses.</i> <i>12. Recommendations regarding the auditor of the Company.</i> <i>13. Report of the Board of Directors of the Company, outlining a reasoned viewpoint of the Board of Directors on the AGM agenda items.</i> <i>14. The Sustainable Development Report of Norilsk Nickel Group for 2019.</i> <p>4. identification characteristics of the Issuer's issue-grade securities: type, category (kind), series of securities uncertificated registered ordinary shares state registration reference of the securities issue and the date of state registration: issue state registration reference 1-01-40155-F, registered on 12/12/2006;</p>	

International Securities Identification Number (ISIN): RU0007288411.

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

N.Yu. Yurchenko

March 31, 2020