

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	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of resolution regarding convening of the meeting of the Board of Directors: 16/06/2017.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: 23/06/2017.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p>1. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Taimyrgaz, regarding:</p> <p style="padding-left: 40px;"><i>- Transaction between JSC Taimyrgaz and IPJSC Ingosstrakh (Contract for construction and installation insurance and third party liability insurance during construction and installation works).</i></p> <p>2. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Norilskpromtransport LLC, regarding:</p> <p style="padding-left: 40px;"><i>1. Transaction between Norilsknickelremont LLC and IPJSC Ingosstrakh (Insurance Policy No. 452-022378/17-P&I);</i></p> <p style="padding-left: 40px;"><i>2. Transaction between Norilsknickelremont LLC and IPJSC Ingosstrakh (Certificate of Insurance No. 452-022338/17-P&I).</i></p> <p>3. Approval of Non-Disclosure Agreement Form.</p> <p>4. Authorization of related party transactions between the Company and members of the Board of Directors (Non-Disclosure Agreements).</p> <p>5. Authorization of related party transactions for indemnification of members of the Board of Directors and the Management Board of PJSC MMC Norilsk Nickel for incurred losses.</p> <p>6. Transaction between the Company and IPJSC Ingosstrakh (Addendum No. 1 to Insurance Policy No. 452-026653/17-P&I-NN/618-2017 dd. 06/06/2017).</p>	

Director,
Corporate Relations Department
(Power of Attorney No. GMK-115/137-nt dd. 12/12/2016)
Yurchenko

N.Yu.

June 16, 2017