

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>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 https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</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 23/04/2018. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items: Re: Item 1 <i>1. To exclude the following nominees for the Board of Directors of PJSC MMC Norilsk Nickel from the ballot:</i> <i>Oleg Vladimirovich Deripaska - Member of the Board of Directors, United Company RUSAL Plc. Chairman of the Supervisory Board, Basic Element LLC;</i> <i>2. To include the following person into the list of nominees to the Board of Directors of PJSC MMC Norilsk Nickel:</i> <i>Andrey Nikolaevich Likhachev - CEO of JSC Rublevo-Arkhangelskoye.</i> Resolution passed unanimously.</p> <p>Re: Item 2 To give consent to members of the Management Board holding full-time positions in governing bodies of multiple entities. Resolution passed unanimously.</p> <p>3. identification characteristics of the Issuer's issue-grade securities: type, category (kind), series of securities: uncertified 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; International Securities Identification Number (ISIN): RU0007288411.</p> <p>4. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: 23/04/2018.</p> <p>5. Date and reference number of the Minutes of the Meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: 23/04/2018, MoM No. GMK/14-pr-sd.</p>	

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

N.Yu. Yurchenko

April 23, 2018