

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/raskryitie-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: <i>07/04/2017</i>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>12/04/2017</i>.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Transaction between the Company and PJSC Power Machines (Package Work Contract under project: 'Central Heating and Power Plant No. 2. Reconstruction (replacement) of power unit equipment at Stations Nos. 1 and 2').</i></p> <p><i>2. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Norilskpromtransport LLC, regarding:</i></p> <p><i>1. Cash valuation of assets contributed to pay for a share of equity (additional holding) made to the authorized capital of Norilskpromtransport LLC by sole equity holder, PJSC MMC Norilsk Nickel.</i></p> <p><i>2. Increase in the authorized capital of Norilskpromtransport LLC by making additional contribution by PJSC MMC Norilsk Nickel as the sole equity holder of Norilskpromtransport LLC.</i></p>	

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

N.Yu. Yurchenko

April 07, 2017