

**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><a href="http://www.e-disclosure.ru/portal/company.aspx?id=564">http://www.e-disclosure.ru/portal/company.aspx?id=564</a> <a href="https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/">https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</a></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: <b>21/03/2018</b>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <b>27/03/2018</b>.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><b>1. Approval of amendments into the Regulations on Krasnoyarsk Transport Division of the Company.</b></p> <p><b>2. Authorization of the Company to enter into a related party transaction (Addendum No. 2 to Partnership Agreement No. D89-2016-NN/429-2016 dated 10/05/2016 between PJSC MMC Norilsk Nickel and Russian Olympic Committee (a National Union of Non-Governmental Associations)).</b></p> <p><b>3. Transaction on the guarantee issuance by the Company.</b></p>	

**Corporate Relations Department, Director**

(Power of Attorney No. GMK-115/120-nt dd. 08/12/2017)

**N.Yu. Yurchenko**

**March 21, 2018**