

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>29/08/2019.</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>29/08/2019.</i></p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>05/09/2019.</i></p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Procedures for voting at the General Meeting of Shareholders of JSC Norilsk Combine, regarding:</i> <i>- Transaction of JSC Norilsk Combine (amending terms of Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks))</i></p> <p><i>2. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Bear Creek LLC to give consent to the transaction with JSC AlfaStrakhovanie, JSC SOGAZ, IPJSC Ingosstrakh (amending terms of Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks)).</i></p> <p><i>3. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of JSC Kola MMC to give consent to the transaction with JSC AlfaStrakhovanie, JSC SOGAZ, IPJSC Ingosstrakh (amending terms of Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks)).</i></p> <p><i>4. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of JSC NTEC to give consent to the transaction with JSC AlfaStrakhovanie, JSC SOGAZ, IPJSC Ingosstrakh (amending terms of Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks)).</i></p> <p><i>5. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of JSC Norilskgazprom to give consent to the transaction with JSC AlfaStrakhovanie, JSC SOGAZ, IPJSC Ingosstrakh (amending terms of Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks)).</i></p> <p><i>6. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of JSC NTEC to give consent to the transaction with JSC AlfaStrakhovanie, JSC SOGAZ, IPJSC Ingosstrakh (amending terms of Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks)).</i></p> <p><i>7. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of JSC Norilsktransgaz to give consent to the transaction with JSC AlfaStrakhovanie, JSC SOGAZ, IPJSC Ingosstrakh (amending terms of Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks)).</i></p>	

8. Authorization of a related party transaction.

9. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC NTEC, regarding:

- Restructuring of JSC NTEC: merger with JSC Taimyrenergo;**
- Increasing the authorized capital of JSC NTEC by issuing additional ordinary uncertified registered shares of JSC NTEC.**

Corporate Relations Department, Director

(Power of Attorney No. GMK-115/11-nt dd. 06/02/2019)

N.Yu. Yurchenko

August 29, 2019