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	***Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel***
1.2. Abbreviated Name of the Issuer	***PJSC MMC Norilsk Nickel***
1.3. The Issuer's Location	***Dudinka, Krasnoyarsk Territory, Russian Federation***
1.4. Primary State Registration Number of the Issuer	***1028400000298***
1.5. The Issuer's Taxpayer Identification Number	***8401005730***
1.6. The Issuer's Unique Code Given by the Registering Body	***40155-F***
1.7. Internet Website Used by the Issuer to Disclose Information	http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/investoram/raskryitie-informaczii

2. Subject Matter of
of the information on resolutions passed at the meeting of the Issuer Board of Directors

1. Quorum of the meeting of the Board of Directors of the Issuer::

13 members of the Board of Directors of PJSC MMC Norilsk Nickel participated in the meeting of 02.06.2015. The meeting is quorate

2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items :

Re Item 1.

To approve Sales and Marketing Strategy of the Company.

Resolution passed unanimously.

Re Item 2

To approve Transportation and logistics Strategy of the Company.

Resolution passed unanimously.

Re Item 3

1. To introduce amendments and addendums to the Employment Agreement concluded between the Company and V.O. Potanin, in respect of his job title according to new version on the Company's Charter, approved by the Annual General Meeting of Shareholders (Minutes No.1 dd. 13.05.2015)

Resolution passed unanimously.

2. To approve provisions of Agreement of Compliance with OJSC MMC Norilsk Nickel Anticorruption Policy to the Employment Agreement concluded between the Company and V.O. Potanin, according to the Annex 2.

Resolution passed unanimously.

Re Item 4

1. To approve interested party transaction between the Company and V.O. Potanin (amendments and addendums to the Employment Agreement), according to the Annex 1.

To authorize A.E. Bugrov, Deputy Chairman of the Board of Directors of the Company, to sign the Agreement on behalf of the Company.

Resolution passed unanimously.

2. To approve interested party transaction between the Company and V.O. Potanin (conclusion of Agreement of Compliance with OJSC MMC Norilsk Nickel Anticorruption Policy) according to the Annex 2.

To authorize A.E. Bugrov, Deputy Chairman of the Board of Directors of the Company, to sign the Agreement on behalf of the Company.

Resolution passed unanimously.

3. Date of the meeting of the Board of Directors of the Issuer: ***02.06.2015.***

4. Date and No. of the Minutes of the Issuer's Board of Directors meeting, where the relevant resolutions were passed: ***02.06.2015, Minutes No. GMK/18-pr-sd.***

Director of Share Capital,
Compliance and Insider Information
Abuse Counteraction Department
(Power of Attorney No. GMK-115/215-NT of 29.12.2014) ***A.V. Strubnev***

June 02, 2015