

**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>29/09/2017</b>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <b>05/10/2017</b>.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><b>1. Approval of internal corporate documents.</b></p> <p><b>2. Procedures for PJSC MMC Norilsk Nickel voting at the General Meeting of Shareholders of JSC Norilsk Combine, regarding:</b></p> <p><b>Introduction of amendments to Resolution of the General Meeting of Shareholders of JSC Norilsk Combine dd. 25/01/2017.</b></p>	

*Corporate Relations Department, Director*

(Power of Attorney No. GMK-115/137-nt dd. 12/12/2016)

*N.Yu. Yurchenko*

*September 29, 2017*