

**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="http://www.nornik.ru/investoram/raskrytie-informaczii">http://www.nornik.ru/investoram/raskrytie-informaczii</a></i>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
1. Date of resolution regarding convening of the meeting of the Board of Directors: <i>08/08/2017.</i>	
2. Date of the meeting of the Board of Directors of the Issuer: <i>14/08/2017.</i>	
3. Agenda of the meeting of the Board of Directors of the Issuer:	
<i>1. Approval of transaction limits and counterparties.</i>	

*Head of Share Capital Office*  
*Corporate Relations Department*  
 (Power of Attorney No. GMK-115/183-nt dd. 14/12/2016)  
*Raychenko*

*M.A.*

*August 08, 2017*