

**Disclosure of insider information**  
**“Agenda of the meeting of the Board of Directors of the Issuer,**  
**And the resolutions adopted”**

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><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 of the resolutions, Adopted at the meeting of the Issuer Board of Directors	
<p>1. Quorum at the meeting of the Board of Directors of the Issuer:  <i>13 members of the Board of Directors of PJSC MMC Norilsk Nickel participated in the meeting held on 13/08/2018. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:  <b><i>Re: Item 1</i></b>  <i>Approve the Company’s interim consolidated IFRS financial results for the first half of 2018 ending on June 30, 2018.</i>  <b><i>Resolution passed unanimously.</i></b></p> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted:  <b><i>13/08/2018.</i></b></p> <p>4. Date and reference number of the Minutes of the Meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <b><i>13/08/2018, MoM No. GMK/29-pr-sd.</i></b></p>	

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*Corporate Relations Department*  
*(Power of Attorney No. GMK-115/269-nt dd. 28/12/2017)*  
***Raychenko***

***M.A.***

***August 13, 2018***