

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 Registered Office	Dudinka, Krasnoyarsk Krai, Russian Federation
1.4. Primary State Registration Number of the issuer (OGRN)	1028400000298
1.5. Taxpayer Identification Number of the issuer (INN)	8401005730
1.6. Unique code assigned by the registering body to the issuer	40155-F
1.7. Internet website used by the issuer to disclose information	http://www.e-disclosure.ru/portal/company.aspx?id=564 https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/
1.8. The date of the event (material fact) in respect of which the statement was made (if applicable)	28/04/2020
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: 13 members of the Board of Directors of PJSC MMC Norilsk Nickel participated in the meeting held on 28/04/2020. The meeting is quorate.</p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items: Re: Item 1 To approve the 2020 Corporate Risk Appetite Statement of the Company as per Annex 1. The resolution was adopted unanimously.</p> <p>Re: Item 2 To approve the latest revision of regulations on procedures for access to PJSC MMC Norilsk Nickel insider information, and rules for protection of the insider information confidentiality and control over compliance with the requirements of laws related to combating insider information unlawful use and market manipulation as per Annex 2. The resolution was adopted unanimously.</p> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: 28/04/2020.</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: 28/04/2020, MoM No. GMK/12-pr-sd.</p>	

Director,
Corporate Relations Department
(Power of Attorney No. GMK-115/171-nt dd. 16/12/2019)

N.Yu. Yurchenko

April 28, 2020