

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>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>http://www.e-disclosure.ru/portal/company.aspx?id=564 https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</i>
1.8 The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>14/08/2019.</i>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of resolution by Chairman of the Board of Directors regarding convening of the meeting of the Board of Directors: <i>14/08/2019.</i></p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>20/08/2019.</i></p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> <i>1. Review of the Company interim consolidated IFRS financial statements for H1 2019 through June 30, 2018.</i> <i>2. Recommendations on the amount of dividend on the Company shares for the first half of 2019 and proposals for record date.</i> <i>3. Preparation to the Extraordinary General Meeting of Shareholders of the Company.</i> <i>4. Report of the Board of Directors of the Company, outlining a reasoned viewpoint of the Company Board of Directors on the item of the agenda for the Extraordinary General Shareholders' Meeting.</i> <p>4. identification characteristics of the Issuer's issue-grade securities: type, category (kind), series of securities uncertificated registered ordinary shares state registration reference of the securities issue and the date of state registration: issue state registration reference 1-01-40155-F, registered on 12/12/2006; International Securities Identification Number (ISIN): RU0007288411.</p>	

Share Capital Manager
Corporate Relations Department
(Power of Attorney No. GMK-115/347-nt dd. 28/12/2018)
Raychenko

M.A.

August 14, 2019