

**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	<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>
1.8. The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>20/05/2020</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 20/05/2020. 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>Re: Item 1</b>  <i>To appoint Gareth Peter Penny as Chairman of the Board of Directors of the Company.  The resolution was adopted unanimously.</i></p> <p><b>Re: Item 2</b>  <i>To appoint Sergey Leonidovich Batekhin as Deputy Chairman of the Board of Directors of the Company.  The resolution was adopted unanimously.</i></p> <p><b>Re: Item 3</b>  <i>1. To appoint Maxim Poletaev as Chairman of the Strategy Committee of the Board of Directors of the Company.  2. To appoint the following persons as members of the Strategy Committee of the Board of Directors:  Gareth Peter Penny;  Sergey Batekhin;  Sergey Bratukhin;  Nikolai Abramov.  The resolution was adopted unanimously.</i></p> <p><b>Re: Item 4</b>  <i>1. To appoint Robert Edwards as Chairman of the Corporate Governance, Nomination, and Remuneration Committee of the Board of Directors of the Company.  2. To appoint the following persons as members of the Corporate Governance, Nomination and Remuneration Committee of the Board of Directors.  Sergey Batekhin;  Sergey Bratukhin;  Evgeny Schwartz;  Sergey Volk.  The resolution was adopted unanimously.</i></p> <p><b>Re: Item 5</b>  <i>1. To appoint Roger Llewelyn Munnings as Chairman of the Audit and Sustainable Development Committee of the Board of Directors of the Company.</i></p>	

**2. To appoint the following persons as members of the Audit and Sustainable Development Committee of the Company's Board of Directors:**

**Sergey Batekhin;**

**Sergey Bratukhin;**

**Vyacheslav Solomin;**

**Robert Edwards.**

**The resolution was adopted unanimously.**

**Re: Item 6**

**1. To appoint Sergey Batekhin as Chairman of the Budget Committee of the Board of Directors of the Company.**

**2. To appoint the following persons as members of the Budget Committee of the Board of Directors:**

**Sergey Bratukhin;**

**Maxim Poletaev;**

**Roger Llewelyn Munnings;**

**Vyacheslav Solomin.**

**The resolution was adopted unanimously.**

**3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: 20/05/2020.**

**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: 20/05/2020, MoM No. GMK/13-pr-sd.**

**Corporate Relations Department, Director**

(Power of Attorney No. GMK-115/171-nt dd. 16/12/2019)

**N.Yu. Yurchenko**

**May 20, 2020**