

**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  |  |
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| 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><br/><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>20/02/2019.</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>20/02/2019.</i></p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>26/02/2019.</i></p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Auditor's opinion certifying the Company's consolidated financial statements for 2018 and preliminary approval of the Company's annual consolidated financial statement for 2018.</i></p> <p><i>2. Auditor's opinion certifying the Company's annual accounting (financial) statements for 2018 and preliminary approval of the Company's annual accounting (financial) statement for 2018.</i></p> |  |

**Corporate Relations Department, Director**  
(Power of Attorney No. GMK-115/336-nt dd. 27/12/2018)

*N.Yu. Yurchenko*

*February 20, 2019*