

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>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>http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/investoram/raskrytie-informaczii</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: 15.08.2016.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: 19.08.2016.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p>1. Related party transaction between the Company and State Corporation Rostec (raw materials storage agreement).</p> <p>2. Related party transaction between the Company and State Corporation Rostec (non-disclosure agreement).</p> | |

Head of Share Capital Office
Corporate Relations Department
(Power of Attorney No. GMK-115/39-nt dd. 18.04.2016)

M.A. Raychenko

August 15, 2016