

**Disclosure of insider information**  
**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>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><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>October 31, 2018</i>  |
| 2. Subject matter of the resolutions,<br>Adopted at the meeting of the Issuer Board of Directors   |  |
| <p>1. Quorum at the meeting of the Board of Directors of the Issuer:<br/> <i>13 members of the Board of Directors of PJSC MMC Norilsk Nickel participated in the meeting held on 31/10/2018. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:<br/> <b><i>Re: Item 1</i></b><br/> <i>1. To recognize the following members of the Board of Directors as independent according to the independence criteria established by the Company's Articles of Association and PJSC Moscow Stock Exchange Listing Rules: Sergey Borisovich Bratukhin; Artem Olegovich Volynets; Roger Llewelyn Munnings; Gareth Peter Penny; Robert Willem John Edwards.</i></p> <p><i>Resolution passed unanimously.</i></p> <p><i>2. To recognize Andrey Nikolaevich Likhachev, a member of the Board of Directors, as an independent director, despite his nominal relation to the Company's major contractor, as this relation does not affect his capability of making independent, unbiased and honest judgements.</i></p> <p><i>Resolution passed.</i></p> <p><b><i>Re: Item 2</i></b><br/> <i>To approve the Company's transaction.</i></p> <p><i>Resolution passed unanimously.</i></p> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <b><i>31/10/2018.</i></b></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: <b><i>31/10/2018, MoM No. GMK/38-pr-sd.</i></b></p> |  |

***Director,***  
***Corporate Relations Department***  
(Power of Attorney No. GMK-115/35-nt dd. 23/03/2018)  
***October 31, 2018***

***N.Yu. Yurchenko***