

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	
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 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>18/12/2018.</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 18/12/2018. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:</p> <p><i>Re: Item 1</i> <i>To approve entry into the transactions by the Company.</i> <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 2</i> <i>1. To participate in the General Meeting of Shareholders of JSC Norilsk Combine and the General Meeting of Equity Holders of Norilsk Airport LLC.</i> <i>2. To authorize PJSC MMC Norilsk Nickel representative at the General Meeting of Shareholders of JSC Norilsk Combine to vote on the agenda item:</i> <i>- Transactions to be entered into by JSC Norilsk Combine</i> <i>- IN FAVOR.</i> <i>3. To authorize PJSC MMC Norilsk Nickel representative at the General Meeting of Equity Holders of Norilsk Airport LLC to vote on the agenda item:</i> <i>- Transactions to be entered into by Norilsk Airport LLC</i> <i>- IN FAVOR.</i> <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 3</i> <i>To approve the resolution of the Company as the sole shareholder of JSC Kola MMC, JSC TFC, JSC NTEC, JSC Taimyrgaz, JSC Norilskgasprom, JSC Norilsktransgaz</i> <i>- re approval of the transactions to be entered by JSC Kola MMC, JSC TFC, JSC NTEC, JSC Taimyrgaz, JSC Norilskgasprom, JSC Norilsktransgaz.</i></p> <p><i>To approve the resolutions of sole equity holder (the Company) of Norilsknickelremont LLC, Norilskpromtransport LLC, Medvezhiy Ruchei LLC</i> <i>- approval of transactions to be entered by Norilsknickelremont LLC, Norilskpromtransport LLC, Medvezhiy Ruchei LLC.</i> <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 4</i> <i>1. To participate in the General Meeting of Equity Holders of Norilsk Airport LLC.</i> <i>2. To authorize PJSC MMC Norilsk Nickel representative at the General Meeting of Equity Holders of Norilsk Airport LLC to vote on decreasing the authorized capital of Norilsk Airport LLC.</i></p>	

- IN FAVOR.

Resolution passed unanimously.

Re: Item 5

To approve the Company's transaction.

Resolution passed unanimously.

3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: **18/12/2018.**

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: **18/12/2018, MoM No. GMK/43-pr-sd.**

Corporate Relations Department, Director

(Power of Attorney No. GMK-115/35-nt dd. 23/03/2018)

N.Yu. Yurchenko

December 18, 2018