

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>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>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>28/02/2020.</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>28/02/2020.</i></p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>06/03/2020.</i></p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Kola MMC, regarding the approval of amendments to the Articles of Association of JSC Kola MMC.</i></p> <p><i>2. Procedures for PJSC MMC Norilsk Nickel voting at the General Meeting of Shareholders of JSC NTEC, regarding the approval of amendments to the Articles of Association of JSC NTEC.</i></p> <p><i>3. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC TFC, regarding the approval of amendments to the Articles of Association of JSC TFC.</i></p> <p><i>4. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of PCC LLC, regarding the approval of amendments to the Articles of Association of PCC LLC.</i></p> <p><i>5. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Gipronickel Institute LLC, regarding the approval of amendments to the Articles of Association of Gipronickel Institute LLC.</i></p> <p><i>6. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Norilsknickelremont LLC, regarding the approval of amendments to the Articles of Association of Norilsknickelremont LLC.</i></p> <p><i>7. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Norilskpromtransport LLC, regarding the approval of amendments to the Articles of Association of Norilskpromtransport LLC.</i></p> <p><i>8. Procedures for PJSC MMC Norilsk Nickel voting at the General Meeting of Shareholders of JSC Norilsk Combine, regarding the approval of amendments to the Articles of Association of JSC Norilsk Combine.</i></p> <p><i>9. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC NORMETIMPEX, regarding the approval of amendments to the Articles of Association of JSC NORMETIMPEX.</i></p>	

Corporate Relations Department, Director
(Power of Attorney No. GMK-115/171-nt dd. 16/12/2019)

N.Yu. Yurchenko

February 28, 2020

