

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>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>
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 14/03/2018. 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>Re: Item 1 <i>To approve draft resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Norilskgazprom regarding:</i> – <i>Restructuring of JSC Norilskgazprom: merger with JSC Taimyrgaz;</i> – <i>Increase in the authorized capital of JSC Norilskgazprom by issuing additional uncertified registered ordinary shares of JSC Norilskgazprom.</i> <i>Resolution passed unanimously.</i></p> <p>Re: Item 2 <i>To approve draft resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Taimyrgaz, regarding:</i> – <i>Restructuring of JSC Taimyrgaz: merger with JSC Norilskgazprom.</i> <i>Resolution passed unanimously.</i></p> <p>Re: Item 3 <i>To approve the transaction between the Company and IPJSC Ingosstrakh (Certificate of insurance: insurance against risks related to the Company's liability in respect of 'Dudinka' ice-breaker).</i> <i>Resolution passed unanimously.</i></p> <p>Re: Item 4 <i>To approve the transaction between the Company and IPJSC Ingosstrakh (Certificate of insurance: property and liability insurance in respect of the following vessels: 'Dudinka' ice-breaker; 'Norilsk Nickel', 'Monchegorsk', 'Zapolyarny', 'Talnakh', and 'Nadezhda' general cargoes; 'Yenisei' tanker).</i> <i>Resolution passed unanimously.</i></p> <p>Re: Item 5 <i>To approve the transaction between the Company and IPJSC Ingosstrakh (Certificate of Insurance: insurance against risks related to Company's liability in respect of vessels: container ships/bulk-carriers 'Norilsk Nickel', 'Monchegorsk', 'Zapolyarny', 'Talnakh', 'Nadezhda'.)</i> <i>Resolution passed unanimously.</i></p> <p>Re: Item 6 <i>To approve the transaction between the Company and IPJSC Ingosstrakh (Certificate of insurance:</i></p>	

insurance against risks related to the Company's liability in respect of 'Yenisei' tanker).
Resolution passed unanimously.

3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: *14/03/2018.*

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: *15/03/2018, MoM No. GMK/9-pr-sd.*

Corporate Relations Department, Director

(Power of Attorney No. GMK-115/120-nt dd 08/12/2017)

N.Yu. Yurchenko

March 15, 2018