

**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><a href="http://www.e-disclosure.ru/portal/company.aspx?id=564">http://www.e-disclosure.ru/portal/company.aspx?id=564</a> <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>21/08/2020</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 21/08/2020. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:  <b>Re: Item 1</b>  <i>To authorize PJSC MMC Norilsk Nickel representative at the General Meeting of Equity Holders of Norilsk Airport LLC to vote on reducing the authorized capital of Norilsk Airport LLC with wording as per Annex 1. The resolution was adopted unanimously.</i>  <b>Re: Item 2</b>  <i>To authorize PJSC MMC Norilsk Nickel representative at the General Meeting of Norilsk Airport LLC shareholders to vote on reducing the authorized capital of Norilsk Airport LLC with wording as per Annex 2. The resolution was adopted unanimously.</i>  <b>Re: Item 3</b>  <i>To amend Company's Board of Directors resolution dd. 04/03/2020 (MoM No GMK/7-pr-sd dd. 04/03/2020) re: agenda item Company transactions to raise financing. The resolution was adopted unanimously.</i></p> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted:  <i>21/08/2020.</i></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: <i>21/08/2020, MoM No. GMK/24-pr-sd.</i></p>	

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

**N.Yu. Yurchenko**

**August 21, 2020**