

**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	<b><i>Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel</i></b>
1.2. Abbreviated name of the issuer	<b><i>PJSC MMC Norilsk Nickel</i></b>
1.3. The issuer's registered office	<b><i>Dudinka, Krasnoyarsk Krai, Russian Federation</i></b>
1.4. Primary State Registration Number of the issuer (OGRN)	<b><i>1028400000298</i></b>
1.5. Taxpayer Identification Number of the issuer (INN)	<b><i>8401005730</i></b>
1.6 Unique code assigned by the registering body to the issuer	<b><i>40155-F</i></b>
1.7. Internet website used by the issuer to disclose information	<b><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></b>
1.8 The date of the event (material fact) in respect of which the statement was made (if applicable)	<b><i>13/09/2019.</i></b>
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: <b><i>13/09/2019.</i></b></p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <b><i>19/09/2019.</i></b></p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><b><i>1. Company production performance report</i></b></p> <p><b><i>2. HSE performance report</i></b></p> <p><b><i>3. Company financial performance report</i></b></p> <p><b><i>4. Implementation status of the Investor Relations Strategy in 2019.</i></b></p> <p><b><i>5. Performance of BoD Committees.</i></b></p>	

***Corporate Relations Department, Director***  
(Power of Attorney No. GMK-115/11-nt dd. 06/02/2019)

***N.Yu. Yurchenko***

***September 13, 2019***