

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>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>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of resolution regarding convening of the meeting of the Board of Directors: 06/02/2018</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: 08/02/2018</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p>1. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Kola MMC, regarding:</p> <p>- Approval of the new revision of Articles of Association of JSC Kola MMC (revision No. 8).</p> <p>2. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Norilskgazprom, regarding:</p> <p>- Approval of the new revision of Articles of Association of JSC Norilskgazprom.</p> <p>3. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC NTEC, regarding:</p> <p>- Approval of the new revision of Articles of Association of JSC NTEC (revision No. 8).</p> <p>4. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Taimyrgaz, regarding:</p> <p>- Approval of the new revision of Articles of Association of JSC Taimyrgaz.</p> <p>5. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC TTK, regarding:</p> <p>- Approval of the new revision of Articles of Association of JSC TTK (revision No. 7).</p> <p>6. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of PCC LLC, regarding:</p> <p>- Approval of the new revision of Articles of Association of PCC LLC (revision No. 9).</p> <p>7. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Gipronickel Institute LLC, regarding:</p> <p>- Approval of the new revision of Articles of Association of Gipronickel Institute LLC (revision</p>	

No. 8).

8. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Bear Creek LLC, regarding:

- Approval of the new revision of Articles of Association of Bear Creek LLC (revision No. 2).

9. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Norilsknickelremont LLC, regarding:

- Approval of the new revision of Articles of Association of Norilsknickelremont LLC (revision No. 9).

10. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Norilskpromtransport LLC, regarding:

- Approval of the new revision of Articles of Association of Norilskpromtransport LLC (revision No. 7).

11. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Industrial Construction and Installation Company LLC (ICIC LLC), regarding:

- Approval of the new revision of Articles of Association of ICIC LLC (revision No. 2).

12. Procedures for voting at the General Meeting of Members of Norilsk Airport LLC, regarding:

- Approval of the new revision of Articles of Association of Norilsk Airport LLC (revision No. 7).

13. Procedures for voting at the General Meeting of Members of Intergeoproject LLC, regarding:

- Approval of the new revision of Articles of Association of Intergeoproject LLC (revision No. 11).

Corporate Relations Department, Director
(Power of Attorney No. GMK-115/120-nt dd. 08/12/2017)

N.Yu. Yurchenko

February 06, 2018