

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>11 members of the Board of Directors of PJSC MMC Norilsk Nickel participated in the meeting held on 06/03/2018. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items: Re: Item 1 <i>To approve the resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Norilsktransgaz, regarding:</i> – <i>Restructuring of JSC Norilsktransgaz: merger with Gas Condensate Processing Plant Limited Liability Company (GCPP LLC);</i> – <i>Approval of the new revision of Articles of Association of JSC Norilsktransgaz (revision No. 2);</i> – <i>Increase in the authorized capital of JSC Norilsktransgaz by issuing additional uncertified registered ordinary shares of JSC Norilsktransgaz.</i> <i>Resolution passed unanimously.</i></p> Re: Item 2 1. <i>To take notice of the Company's auditor (JSC KPMG) opinion on consolidated financial statements of the Company for 2017.</i> 2. <i>To preliminarily approve the Company annual consolidated financial statements for 2017.</i> <i>Resolution passed unanimously.</i> Re: Item 3 1. <i>To take notice of the Company's auditor (JSC KPMG) opinion on RAS accounting statements of the Company for 2017.</i> 2. <i>To preliminarily approve the Company annual accounting (financial) statements for 2017.</i> <i>Resolution passed unanimously.</i> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>06/03/2018.</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>06/03/2018, MoM No. GMK/8-pr-sd.</i></p>	

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

N.Yu. Yurchenko

March 06, 2018