

**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><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>15/05/2020</i>
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: <i>15/05/2020</i>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>20/05/2020</i>.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Election of the Chairman of the Company's Board of Directors.</i></p> <p><i>2. Election of Deputy Chairman of the Company's Board of Directors.</i></p> <p><i>3. Chairman of the Board of Directors Strategy Committee.</i></p> <p><i>4. Chairman of the Board of Directors Corporate Governance, Nomination and Remuneration Committee.</i></p> <p><i>5. Audit and Sustainable Development Committee of the Company's Board of Directors.</i></p> <p><i>6. Chairman of the Board of Directors Budget Committee.</i></p>	

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

*N.Yu. Yurchenko*

*May 15, 2020*