

**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>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
1. Date of resolution regarding convening of the meeting of the Board of Directors: <b>26/01/2018</b>	
2. Date of the meeting of the Board of Directors of the Issuer: <b>02/02/2018</b>	
3. Agenda of the meeting of the Board of Directors of the Issuer:	
<b>1. Approval of corporate by-laws.</b>	
<b>2. Approval of BTD Regulations.</b>	
<b>3. Evaluation of PJSC MMC Norilsk Nickel Board of Directors' performance in 2017.</b>	

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

*N.Yu. Yurchenko*

*January 26, 2018*