

**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>21/09/2018.</i>
2. Subject matter of the resolutions, Adopted at the meeting of the Issuer Board of Directors	

1. Quorum at the meeting of the Board of Directors of the Issuer:

*13 members of the Board of Directors of PJSC MMC Norilsk Nickel participated in the meeting held on 21/09/2018. The meeting is quorate.*

2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:

**Re: Item 1**

*1. On September 21, 2018, to terminate the employment contract with Company Management Board Member Onik Erikovich Aznauryan and to divest the same of his authority.*

*2. To establish 10-person membership of the Management Board.*

*3. As of September 22, 2018, to establish Management Board of the Company with the following members:*

**Chairman of the Management Board:**

*Vladimir Olegovich Potanin - President of the Company.*

**Members of the Management Board:**

*Sergey Leonidovich Batekhin;*

*Andrey Yevgenyevich Bougrov;*

*Vladislav Ivanovich Gasumyanov;*

*Sergey Nikolaevich Dyachenko;*

*Marianna Alexandrovna Zakharova;*

*Larisa Gennadyevna Zelkova;*

*Elena Alekseevna Kondratova;*

*Sergey Gennadyevich Malyshev;*

*Nina Manuilovna Platinina.*

**Resolution passed unanimously.**

3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: **21/09/2018.**

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: **21/09/2018, MoM No. GMK/35-pr-sd.**

5. Additional Information:

**Vladimir Olegovich Potanin**

*stake held by the person in the authorized capital of the Company 0%;  
holding of the Issuer ordinary shares by the person 0%;*

**Sergey Leonidovich Batekhin**

*stake held by the person in the authorized capital of the Company 0%;  
holding of the Issuer ordinary shares by the person 0%;*

**Andrey Yevgenyevich Bougrov**

*stake held by the person in the authorized capital of the Company 0%;  
holding of the Issuer ordinary shares by the person 0%;*

**Vladislav Ivanovich Gasumyanov**

*stake held by the person in the authorized capital of the Company 0%;  
holding of the Issuer ordinary shares by the person 0%;*

**Sergey Nikolaevich Dyachenko**

*stake held by the person in the authorized capital of the Company 0%;  
holding of the Issuer ordinary shares by the person 0%;*

**Marianna Alexandrovna Zakharova**

*stake held by the person in the authorized capital of the Company 0%;  
holding of the Issuer ordinary shares by the person 0%;*

**Larisa Gennadyevna Zelkova**

**stake held by the person in the authorized capital of the Company 0%;  
holding of the Issuer ordinary shares by the person 0%;**

**Elena Alekseevna Kondratova**

**stake held by the person in the authorized capital of the Company 0%;  
holding of the Issuer ordinary shares by the person 0%;**

**Sergey Gennadyevich Malyshev**

**stake held by the person in the authorized capital of the Company 0%;  
holding of the Issuer ordinary shares by the person 0%;**

**Nina Manuilovna Plastinina**

**stake held by the person in the authorized capital of the Company 0%;  
holding of the Issuer ordinary shares by the person 0%;**

**Corporate Relations Department, Director**

(Power of Attorney No. GMK-115/35-nt dd 23/03/2018)

**N.Yu. Yurchenko**

**September 21, 2018**