

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>
1.8 The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>11/01/2019.</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>11/01/2019.</i></p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>17/01/2019.</i></p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Resolution of the Company as the sole founder of AP-Invest LLC regarding approval of the Articles of Association of AP-Invest LLC.</i></p> <p><i>2. Approval of transaction to be entered into by the Company.</i></p> <p><i>3. Procedures for voting at the General Meeting of Shareholders of JSC Norilsk Combine, regarding:</i> <i>- Approval of the transaction to be entered into by JSC Norilsk Combine.</i></p>	

Share Capital Area Manager
Corporate Relations Department
(Power of Attorney No. GMK-115/347-nt dd. 28/12/2018)
Raychenko

M.A.

January 11, 2019