

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>28/05/2019</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>13 members of the Board of Directors of PJSC MMC Norilsk Nickel participated in the meeting held on 27/05/2019. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:</p> <p><i>Re: Item 1</i></p> <p><i>To approve the Company's transactions.</i> <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 2</i></p> <p><i>To approve the Sustainable Development Report of Norilsk Nickel Group for 2018.</i> <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 3</i></p> <p><i>To approve the resolution of PSC MMC Norilsk Nickel as the sole shareholder of JSC NTEC, regarding the increase in the authorized capital of JSC NTEC.</i> <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 4</i></p> <p><i>To approve the resolution of the Company as the sole holder of voting shares of JSC Yenisei River Shipping Company (JSC YRSC), regarding the approval of the JSC YRSC Board of Directors Regulations.</i> <i>Resolution passed unanimously.</i></p> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>27/05/2019.</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>28/05/2019, MoM No. GMK/14-pr-sd.</i></p>	

Director,
Corporate Relations Department
(Power of Attorney No. GMK-115/11-nt dd. 06/02/2019)

N.Yu. Yurchenko

May 28, 2019