

**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>102840000298</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>29/03/2019.</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>29/03/2019.</i></p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>05/04/2019.</i></p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Proposals given by shareholders with regard to the agenda of the Annual General Meeting of Shareholders of the Company, nominees to the Board of Directors and the Revision Commission of the Company.</i></p> <p><i>2. Nominees to the Board of Directors and the Revision Committee of the Company proposed by the Board of Directors of the Company.</i></p> <p><i>3. Annual performance evaluation of the Board of Directors.</i></p> <p><i>4. Review of the Company financial performance results.</i></p> <p><i>5. Company production performance report</i></p> <p><i>6. HSE performance report</i></p> <p><i>7. Review of nickel, platinum, and palladium markets.</i></p> <p>4. identification characteristics of the Issuer's issue-grade securities:  type, category (kind), series of securities <i>uncertificated registered ordinary shares</i>  state registration reference of the securities issue and the date of state <i>registration: issue state registration reference 1-01-40155-F, registered on 12/12/2006;</i>  International Securities Identification Number (ISIN): <i>RU0007288411.</i></p>	

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

*N.Yu. Yurchenko*

**March 29, 2019**