

**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	
<p>1. Date of resolution regarding convening of the meeting of the Board of Directors: <b>28/02/2018</b>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <b>06/03/2018</b>.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><b>1. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Norilsktransgaz, regarding:</b></p> <ul style="list-style-type: none"> <li>– <b>Restructuring of JSC Norilsktransgaz: merger with Gas Condensate Processing Plant Limited Liability Company (GCPP LLC);</b></li> <li>– <b>Approval of the new revision of Articles of Association of JSC Norilsktransgaz (revision No. 2);</b></li> <li>– <b>Increase in the authorized capital of JSC Norilsktransgaz by issuing additional uncertified registered ordinary shares of JSC Norilsktransgaz.</b></li> </ul> <p><b>2. Auditor's opinion certifying the Company's consolidated financial statements for 2017 and preliminary approval of the Company's annual consolidated financial statement for 2017.</b></p> <p><b>3. Auditor's opinion certifying the Company's RAS accounting statements and preliminary approval of the Company's annual accounting (financial) statements for 2017.</b></p>	

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

*N.Yu. Yurchenko*

*February 28, 2018*