

**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>27/02/2019.</i>
2. Subject matter	
<i>meeting of the Board of Directors of the Issuer and agenda of the meeting</i>	
<p>1. Date of resolution by Chairman of the Board of Directors regarding convening of the meeting of the Board of Directors: <i>27/02/2019.</i></p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>05/03/2019.</i></p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1 – 4. Company's transactions.</i></p> <p><i>5. Member of the Management Board holding a position in a governing body of a different entity.</i></p>	

**Corporate Relations Department, Director**  
(Power of Attorney No. GMK-115/336-nt dd. 27/12/2018)

**N.Yu. Yurchenko**

**February 27, 2019**