

Disclosure of insider information
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>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>02/07/2020</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 30/06/2020. The meeting is quorate.</i></p> <p>2 Resolutions adopted by the Board of Directors and the results of voting on the agenda items: Re: Item 1</p> <p><i>1. To take note of the information provided, and to hold the Board of Directors meeting on this issue in July or August 2020.</i></p> <p><i>2. For the Company management to continue performing works under the Integrated Action Plan to Clean Up the Fuel Spill.</i></p> <p><i>3. To take note of the proposal put forth by the Company management to appoint A.E. Bougrov to the position of Senior Vice-President for Sustainable Development, which oversees environmental issues.</i></p> <p><i>4. For the Working Group, dedicated to environmental issues and chaired by the Chairman of the Board of Directors, to define the approach to environmental risks assessment and to submit a progress report at the next Board of Directors meeting.</i></p> <p><i>5. To recommend that the Company's management:</i></p> <p><i>5.1. Continue to fast-track information to the members of the Board of Directors on progress with cleaning up.</i></p> <p><i>5.2. To continue providing Board of Directors members with up-to-date information on the issues discussed at the Board of Directors meetings in time for the next Board of Directors meeting with a review of this item on the agenda.</i></p> <p><i>The resolution was adopted unanimously.</i></p> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>30/06/2020.</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>02/07/2020, MoM No. GMK/18-pr-sd.</i></p>	

Corporate Relations Department, Director
(Power of Attorney No. GMK-115/171-nt dd. 16/12/2019)

N.Yu. Yurchenko

July 02, 2020