

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	
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>11/10/2019.</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 10/10/2019. 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> <i>To approve resolution of the Company as the sole shareholder of JSC Kola MMC, regarding approval of revised version the Articles of Association of JSC Kola MMC (revision No. 9).</i> <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 2</i> <i>To approve resolution of the Company as the sole shareholder of JSC Norilskgazprom, regarding approval of the revised version of Articles of Association of JSC Norilskgazprom.</i> <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 3</i> <i>To approve resolution of the Company as the sole shareholder of JSC NTEC, regarding approval of revised version the Articles of Association of JSC NTEC (revision No. 9).</i> <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 4</i> <i>To approve resolution of the Company as the sole shareholder of JSC Norilsktransgaz, regarding approval of revised version the Articles of Association of JSC Norilsktransgaz (revision No. 3).</i> <i>Resolution passed unanimously.</i></p> <p><i>Re: Item 5</i> <i>To approve resolution of the Company as the sole shareholder of JSC TFC, regarding approval of revised version the Articles of Association of JSC TFC (revision No. 8).</i> <i>Resolution passed unanimously.</i></p>	

Re: Item 6

To approve resolution of the Company as the sole shareholder of PCC LLC, regarding approval of revised version the Articles of Association of PCC LLC (revision No. 10).

Resolution passed unanimously.

Re: Item 7

To approve resolution of the Company as the sole shareholder of Gipronickel Institute LLC, regarding approval of revised version the Articles of Association of Gipronickel Institute LLC (revision No. 9).

Resolution passed unanimously.

Re: Item 8

To approve resolution of the Company as the sole shareholder of Bear Creek LLC, regarding approval of revised version the Articles of Association of Bear Creek LLC (revision No. 3).

Resolution passed unanimously.

Re: Item 9

To approve resolution of the Company as the sole shareholder of Norilsknickelremont LLC, regarding approval of revised version the Articles of Association of Norilsknickelremont LLC (revision No. 10).

Resolution passed unanimously.

Re: Item 10

To approve resolution of the Company as the sole shareholder of Norilskpromtransport LLC, regarding approval of revised version the Articles of Association of Norilskpromtransport LLC (revision No. 8).

Resolution passed unanimously.

Re: Item 11

To approve resolution of the Company as the sole shareholder of Maslovskoye LLC, regarding approval of revised version the Articles of Association of Maslovskoye LLC (revision No. 2).

Resolution passed unanimously.

Re: Item 12

To authorize PJSC MMC Norilsk Nickel representative at the General Meeting of Equity Holders of Norilsk Airport LLC to vote on approval of revised version the Articles of Association of Norilsk Airport LLC (revision No. 8).

Resolution passed unanimously.

Re: Item 13

To authorize PJSC MMC Norilsk Nickel representative at the General Meeting of Equity Holders of Intergeoproject LLC to vote on approval of revised version the Articles of Association of Intergeoproject LLC (revision No. 12).

Resolution passed unanimously.

Re: Item 14

To authorize PJSC MMC Norilsk Nickel representative at the General Meeting of Equity Holders of JSC Norilsk Combine to vote on approval of revised version the Articles of Association of JSC Norilsk Combine (revision No. 12).

Resolution passed unanimously.

Re: Item 15

To approve resolution of the Company as the sole shareholder of JSC NORMETIMPEX, regarding approval of revised version the Articles of Association of JSC NORMETIMPEX (revision No. 10).

Resolution passed unanimously.

Re: Item 16

To approve resolution of the Company as the sole shareholder of AP-Invest LLC, regarding approval of revised version the Articles of Association of AP-Invest LLC (revision No. 2).

Resolution passed unanimously.

Re: Item 17

To approve resolution of the Company as the sole shareholder of YRSC LLC, regarding approval of revised version the Articles of Association of YRSC LLC (revision No. 2).

Resolution passed unanimously.

Re: Item 18

To approve the Company financing transactions under terms specified by Annex.

Resolution passed unanimously.

3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: **10/10/2019.**

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: **11/10/2019, MoM No. GMK/27-pr-sd.**

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

N.Yu. Yurchenko

October 11, 2019