

**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><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>06/03/2020.</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 06/03/2020. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:  <b>Re: Item 1</b>  <i>To approve the resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC Kola MMC, regarding the approval of amendments to the Articles of Association of JSC Kola MMC as per Annex 1.</i>  <i>The resolution was adopted unanimously.</i></p> <p><b>Re: Item 2</b>  <i>To authorize PJSC MMC Norilsk Nickel representative at the General Meeting of Shareholders of JSC NTEC to vote IN FAVOR re: approval of amendments to the Articles of Association of JSC NTEC as per Annex 2.</i>  <i>The resolution was adopted unanimously.</i></p> <p><b>Re: Item 3</b>  <i>To approve the resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC TFC, regarding the approval of amendments to the Articles of Association of JSC TFC as per Annex 3.</i>  <i>The resolution was adopted unanimously.</i></p> <p><b>Re: Item 4</b>  <i>To approve the resolution of PJSC MMC Norilsk Nickel as the sole equity holder of PCC LLC, regarding the approval of amendments to the Articles of Association of PCC LLC as per Annex 4.</i>  <i>The resolution was adopted unanimously.</i></p> <p><b>Re: Item 5</b>  <i>To approve the resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Gipronickel Institute LLC, regarding the approval of amendments to the Articles of Association of Gipronickel Institute LLC as per Annex 5.</i>  <i>The resolution was adopted unanimously.</i></p> <p><b>Re: Item 6</b>  <i>To approve the resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Norilsknickelremont</i></p>	

***LLC, regarding the approval of amendments to the Articles of Association of Norilsknickelremont LLC as per Annex 6.***

***The resolution was adopted unanimously.***

***Re: Item 7***

***To approve the resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Norilskpromtransport LLC, regarding the approval of amendments to the Articles of Association of Norilskpromtransport LLC as per Annex 7.***

***The resolution was adopted unanimously.***

***Re: Item 8***

***To authorize PJSC MMC Norilsk Nickel representative at the General Meeting of Shareholders of JSC Norilsk Combine to vote IN FAVOR on the approval of amendments to the Articles of Association of JSC Norilsk Combine as per Annex 8.***

***The resolution was adopted unanimously.***

***Re: Item 9***

***To approve the resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC NTEC, regarding the approval of amendments to the Articles of Association of JSC NTEC as per Annex 9.***

***The resolution was adopted unanimously.***

3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: ***06/03/2020.***

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: ***06/03/2020, MoM No. GMK/8-pr-sd.***

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

***N.Yu. Yurchenko***

***March 06, 2020***