

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>
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 08/02/2018. 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: Items 1-5 <i>To approve the resolution of the Company as the sole shareholder of JSC Kola MMC, JSC Norilskgasprom, JSC NTEC, JSC Taimyrgaz, and JSC TFC, re:</i> <i>- Approval of new revisions of Articles of Association of JSC Kola MMC, JSC Norilskgasprom, JSC NTEC, JSC Taimyrgaz, and JSC TFC.</i></p> <p><i>Resolution passed unanimously.</i></p> <p>Re: Items 6-11 <i>To approve the resolution of the Company as the sole stockholder of PCC LLC, Gipronickel Institute LLC, Bear Creek LLC, Norilsknickelremont LLC, Norilskpromtransport LLC, and ICIC LLC, re:</i> <i>- Approval of new revisions of Articles of Association of PCC LLC, Gipronickel Institute LLC, Bear Creek LLC, Norilsknickelremont LLC, Norilskpromtransport LLC, and ICIC LLC.</i></p> <p><i>Resolution passed unanimously.</i></p> <p>Re: Item 12 <i>To instruct the Company representative at the General Meeting of Members of Norilsk Airport LLC to vote on the agenda item:</i> <i>- Approval of the new revision of Articles of Association of Norilsk Airport LLC (revision No. 7)</i> <i>- IN FAVOR.</i></p> <p><i>Resolution passed unanimously.</i></p> <p>Re: Item 13 <i>To instruct the Company representative at the General Meeting of Members of Intergeoproject LLC to vote on the agenda item:</i> <i>- Approval of the new revision of Articles of Association of Intergeoproject LLC (revision No. 11)</i> <i>- IN FAVOR.</i></p> <p><i>Resolution passed unanimously.</i></p>	
<p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>08/02/2018.</i></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: **09/02/2018**, MoM No. **GMK/4-pr-sd**.

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

N.Yu. Yurchenko

February 09, 2018