

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 | |
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| 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>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 http://www.nornik.ru/investoram/raskrytie-informaczii</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 15/08/2017. 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 <i>Approve the Company's interim consolidated IFRS financial results for the first half of 2017 ending on June 30, 2017.</i> <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>15/08/2017.</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>15/08/2017, MoM No. GMK/28-pr-sd.</i></p> | |

Head of Share Capital Office
Corporate Relations Department
(Power of Attorney No. GMK-115/183-nt dd. 14/12/2016)
Raychenko

M.A.

August 15, 2017