

**STATEMENT OF MATERIAL FACT**  
**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>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><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>26/07/2019.</i>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
1. Date of resolution by Chairman of the Board of Directors regarding convening of the meeting of the Board of Directors: <i>26/07/2019.</i>	
2. Date of the meeting of the Board of Directors of the Issuer: <i>02/08/2019.</i>	
3. Agenda of the meeting of the Board of Directors of the Issuer: <i>1. Company's transaction.</i>	

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

*N.Yu. Yurchenko*

**July 26, 2019**