

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>http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/investoram/raskrytie-informaczii</i>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
<ol style="list-style-type: none"> 1. Date of resolution regarding convening of the meeting of the Board of Directors: 21/12/2016. 2. Date of the meeting of the Board of Directors of the Issuer: 26/12/2016. 3. Agenda of the meeting of the Board of Directors of the Issuer: <ol style="list-style-type: none"> 1. Approval of Regulations on Internal Audit Department of the Company. 	

Corporate Relations Department,

Director

(Power of Attorney No. GMK-115/173-nt dd. 15.10.2015)

Yurchenko

N.Yu.

December 21, 2016