

**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>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of resolution regarding convening of the meeting of the Board of Directors: <i>09/08/2018</i>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>14/08/2018</i>.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Recommendations on the amount of dividend on the Company shares for the first half of 2018 and proposals for record date.</i></p> <p><i>2. Preparation to the Extraordinary General Meeting of Shareholders of the Company.</i></p> <p><i>3. Report of the Board of Directors of the Company, outlining a reasoned viewpoint of the Company Board of Directors on the item of the agenda for the Extraordinary General Shareholders' Meeting.</i></p> <p>Identification characteristics of the Issuer's issue-grade securities:</p> <p>type, category (kind), series of securities: <i>uncertified registered ordinary shares;</i></p> <p>state registration reference of the securities issue and the date of state registration: <i>issue state registration reference 1-01-40155-F, registered on 12/12/2006;</i></p> <p>International Securities Identification Number (ISIN): <i>RU0007288411.</i></p>	

*Head of Share Capital Office*  
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*(Power of Attorney No. GMK-115/269-nt dd. 28/12/2017)*

*M.A. Raychenko*

*August 09, 2018*