

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 https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</i>
1.8. The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>21/05/2020</i>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of resolution by Chairman of the Board of Directors regarding convening of the meeting of the Board of Directors: <i>21/05/2020</i>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>27/05/2020</i>.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Company's transaction.</i></p> <p><i>2. Procedures for PJSC MMC Norilsk Nickel voting at the General Meeting of Shareholders of JSC NTEC, regarding the increase in authorized capital of JSC NTEC through an additional offering of ordinary shares of JSC NTEC.</i></p> <p><i>3. Resolution of sole shareholder of JSC Norilsktransgaz, PJSC MMC Norilsk Nickel, regarding increasing the authorized capital of JSC Norilsktransgaz by issuing additional ordinary shares of JSC Norilsktransgaz.</i></p> <p><i>4. The Company's transaction with ICIC LLC.</i></p> <p><i>5. Independence compliance evaluation of the members of the Board of Directors of the Company.</i></p> <p><i>6. Director independence validation of Board of Directors member Sergey Nikolaevich Volk.</i></p> <p><i>7. Director independence validation of Board of Directors member Gareth Peter Penny.</i></p> <p><i>8. Director independence validation of Board of Directors member Sergey Borisovich Bratukhin.</i></p> <p><i>9. Director independence validation of Board of Directors member Robert Willem John Edwards.</i></p>	

Corporate Relations Department, Director
(Power of Attorney No. GMK-115/171-nt dd. 16/12/2019)

N.Yu. Yurchenko

May 21, 2020