

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 | |
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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>102840000298</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>12/12/2019.</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>12/12/2019.</i></p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>17/12/2019.</i></p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> <i>1. Company's transaction.</i> <i>2. Company's transaction to issue payment guarantee on behalf of Metal Trade Overseas AG.</i> | |

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

N.Yu. Yurchenko

December 12, 2019