

**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>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><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>22/10/2019.</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: <b>22/10/2019.</b></p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <b>29/10/2019.</b></p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><b>1. Transaction between the Company and one or more companies: OJSC AlfaStrakhovanie", JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK (conclusion of the Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks).</b></p> <p><b>2. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Bear Creek LLC to give consent to the transaction with one or more companies OJSC AlfaStrakhovanie", JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK (conclusion of the Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks).</b></p> <p><b>3. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of JSC Kola MMC to give consent to the transaction with one or more companies: OJSC AlfaStrakhovanie", JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK (conclusion of the Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks).</b></p> <p><b>4. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of JSC NTEC to give consent to the transaction with one or more companies: OJSC AlfaStrakhovanie", JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK (conclusion of the Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks).</b></p> <p><b>5. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of JSC Norilskgazprom to give consent to the transaction with one or more companies: OJSC AlfaStrakhovanie", JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK (conclusion of the Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks).</b></p> <p><b>6. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of JSC TFC to give consent to the transaction with one or more companies: OJSC AlfaStrakhovanie", JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK (conclusion of the Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks).</b></p> <p><b>7. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of JSC Norilsktransgaz to give consent to the transaction with one or more companies: OJSC AlfaStrakhovanie", JSC SOGAZ, IPJSC Ingosstrakh; IPJSC RESO-Garantia; IJSC VSK (conclusion of the Insurance Policy for property, vehicles and machinery against damage, business interruption insurance (business risks).</b></p> <p><b>8. Resolution of PJSC MMC Norilsk Nickel as the sole equity holder of Bear Creek LLC, regarding the increase in the authorized capital of Bear Creek LLC</b></p> <p><b>9. Procedures for voting at the General Meeting of Members of Intergeoproject LLC, regarding the reduction of the authorized capital of Intergeoproject LLC:</b></p>	

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

***N.Yu. Yurchenko***

***October 22, 2019***