

**Disclosure of insider information**  
**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>
1.8 The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>26/02/2019.</i>
2. Subject matter of the resolutions, Adopted at the meeting of the Issuer Board of Directors	
<p>1. Quorum at the meeting of the Board of Directors of the Issuer:  <i>13 members of the Board of Directors of PJSC MMC Norilsk Nickel participated in the meeting held on 26/02/2019. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:  <b>Re: Item 1</b></p> <p><i>1. To take notice of the Company's auditor (JSC KPMG) opinion on consolidated financial statements of the Company for 2018.</i></p> <p><i>2. To preliminarily approve the Company annual consolidated financial statements for 2018.</i>  <i>Resolution passed unanimously.</i></p> <p><b>Re: Item 2</b></p> <p><i>1. To take notice of the Company's auditor (JSC KPMG) opinion on annual accounting (Financial) Statements of the Company for 2018.</i></p> <p><i>2. To preliminarily approve the Company annual accounting (financial) statements for 2018.</i>  <i>Resolution passed unanimously.</i></p> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <b>26/02/2019.</b></p> <p>4. Date and reference number of the Minutes of the Meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <b>26/02/2019, MoM No. GMK/5-pr-sd.</b></p>	

**Corporate Relations Department, Director**  
(Power of Attorney No. GMK-115/336-nt dd. 27/12/2018)

**N.Yu. Yurchenko**

**February 26, 2019**