

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>http://www.e-disclosure.ru/portal/company.aspx?id=564 https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</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>18/05/2018</i>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>24/05/2018</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. Preliminary approval of 2017 Annual Report of the Company.</i> <i>2. Opinion of the Internal Audit Commission regarding the Company's performance in 2017.</i> <i>3. Recommendations on the amount of dividend on the Company shares for the year 2017, payment procedure and record date for persons eligible to receive the dividends.</i> <i>4. Remuneration and reimbursement of expenses to members of the Board of Directors.</i> <i>5. Remuneration to members of the Company Internal Audit Commission.</i> <i>6. Related party transactions on liability insurance for members of the Board of Directors and the Management Board of the Company and reimbursement of their losses.</i> <i>7. The Company's participation in Krasnoyarsk Constructors self-regulatory association.</i> <i>8. Independent status of nominees to members of the Board of Directors of the Company and recommendations regarding voting on nominees to members of the Board of Directors of the Company.</i> <i>9. Preparation to the Annual General Meeting of Shareholders of the Company.</i> <i>10. Report of the Board of Directors of the Company, outlining a reasoned viewpoint of the Board of Directors on the AGM agenda items.</i> <i>11. Transaction to be entered into by PJSC MMC Norilsk Nickel.</i> <p>4. Identification characteristics of the Issuer's issue-grade securities: type, category (kind), series of securities: <i>uncertified registered ordinary shares</i>; 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>; International Securities Identification Number (ISIN): <i>RU0007288411</i>.</p>	

Director,
Corporate Relations Department
(Power of Attorney No. GMK-115/35-nt dd. 23/03/2018)

N.Yu. Yurchenko

May 18, 2018