

**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>
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"> <li><i>1. Preliminary approval of 2017 Annual Report of the Company.</i></li> <li><i>2. Opinion of the Internal Audit Commission regarding the Company's performance in 2017.</i></li> <li><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></li> <li><i>4. Remuneration and reimbursement of expenses to members of the Board of Directors.</i></li> <li><i>5. Remuneration to members of the Company Internal Audit Commission.</i></li> <li><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></li> <li><i>7. The Company's participation in Krasnoyarsk Constructors self-regulatory association.</i></li> <li><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></li> <li><i>9. Preparation to the Annual General Meeting of Shareholders of the Company.</i></li> <li><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></li> <li><i>11. Transaction to be entered into by PJSC MMC Norilsk Nickel.</i></li> </ol> <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*