

**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>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="http://www.nornik.ru/investoram/raskrytie-informaczii">http://www.nornik.ru/investoram/raskrytie-informaczii</a></i>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
<ol style="list-style-type: none"> <li>1. Date of resolution regarding convening of the meeting of the Board of Directors: <i>18/08/2017.</i></li> <li>2. Date of the meeting of the Board of Directors of the Issuer: <i>24/08/2017.</i></li> <li>3. Agenda of the meeting of the Board of Directors of the Issuer: <ol style="list-style-type: none"> <li>1. <i>Convening the Extraordinary General Meeting of the Shareholders of the Company.</i></li> <li>2. <i>Date and form of the Extraordinary General Meeting of Shareholders of the Company.</i></li> <li>3. <i>Agenda of the Extraordinary General Meeting of Shareholders of the Company.</i></li> <li>4. <i>Record date for the Extraordinary General Meeting of Shareholders of the Company.</i></li> <li>5. <i>Approval of the postal address, to which shareholders may send completed ballots for voting at the Extraordinary General Meeting of Shareholders of the Company.</i></li> <li>6. <i>Availability of a digital ballot option for the extraordinary general meeting of shareholders of the Company on a website on the Internet data telecommunications network.</i></li> <li>7. <i>Notification of shareholders on convening the Extraordinary General Meeting of Shareholders of the Company.</i></li> <li>8. <i>Recommendations on the amount of dividend on the Company shares for the first half of 2017 and proposals for record date.</i></li> <li>9. <i>Approval of the form and text of the ballot for voting at the Extraordinary General Meeting of Shareholders of the Company, as well as wording of resolutions on the EGM agenda items, to be sent in electronic format (as electronic documents) to nominee shareholders registered in the Company's shareholder register.</i></li> <li>10. <i>Report of the Board of Directors of the Company, outlining a reasoned viewpoint of the Company Board of Directors on the item of the agenda for the Extraordinary General Shareholders' Meeting.</i></li> <li>11. <i>List of information (materials) to be provided to shareholders in the course of preparation to the Extraordinary General Meeting of Shareholders.</i></li> <li>12. <i>Procedure for the provision of information (materials) to be presented to shareholders in the course of preparation to the Extraordinary General Meeting of Shareholders.</i></li> <li>13. <i>Secretary of the Extraordinary General Meeting of Shareholders of the Company.</i></li> </ol> </li> <li>4. Identification characteristics of the Issuer's issue-grade securities:  type, category (kind), series of securities: <i>uncertified registered ordinary shares;</i></li> </ol>	

state registration reference of the securities issue and the date of state registration: issue state registration reference ***1-01-40155-F***, registered on ***12/12/2006***;

International Securities Identification Number (ISIN): ***RU0007288411***.

***Head of Share Capital Office***

***Corporate Relations Department***

(Power of Attorney No. GMK-115/183-nt dd. 14/12/2016)

***Raychenko***

***M.A.***

***August 18, 2017***