

Disclosure of insider information
Agenda of the Meeting of the Board of Directors of the Issuer,
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 Location	<i>Dudinka, Krasnoyarsk Territory, Russian Federation</i>
1.4. Primary State Registration Number of the Issuer	<i>1028400000298</i>
1.5. The Issuer's Taxpayer Identification Number	<i>8401005730</i>
1.6. The Issuer's Unique Code Given by the Registering Body	<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 http://www.nornik.ru/investoram/raskrytie-informaczii</i>
2. Subject Matter of the information on resolutions passed at the meeting of the Issuer Board of Directors	
<p>1. Quorum of 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 of 20.06.2016. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:</p> <p><i>Re Item 1</i></p> <p><i>To elect:</i></p> <p><i>1. Gareth Peter Penny;</i></p> <p><i>2. Gerhardus Prinsloo;</i></p> <p><i>3. Alexey Bashkirov;</i></p> <p><i>4. Sergey Bratukhin</i></p> <p><i>as members of the Strategy Committee of the Board of Directors.</i></p> <p><i>Resolution passed unanimously.</i></p> <p><i>Re Item 2</i></p> <p><i>To elect:</i></p> <p><i>1. Sergey Barbashev;</i></p> <p><i>2. Stalbek Mishakov;</i></p> <p><i>3. Robert Edwards;</i></p> <p><i>4. Gerhardus Prinsloo</i></p> <p><i>as members of the Corporate Governance, Nomination and Remuneration Committee of the Board of Directors.</i></p> <p><i>Resolution passed unanimously.</i></p> <p><i>Re Item 3</i></p> <p><i>To elect:</i></p> <p><i>1. Alexey Bashkirov;</i></p> <p><i>2. Rushan Bogaudinov;</i></p> <p><i>3. Sergey Bratukhin;</i></p> <p><i>4. Robert Edwards</i></p> <p><i>as members of the Audit Committee of the Board of Directors.</i></p> <p><i>Resolution passed unanimously.</i></p>	

Re Item 4

To elect:

- 1. Stalbek Mishakov;***
- 2. Sergey Barbashev;***
- 3. Sergey Bratukhin;***
- 4. Gerhardus Prinsloo***

as members of the Budget Committee of the Board of Directors.

Resolution passed unanimously.

Re Item 5

To introduce amendments into the preliminary list of non-core assets to be fully or partially divested in 2014-2015.

Resolution passed unanimously.

3. Date of the meeting of the Board of Directors of the Issuer, where the relevant resolutions were passed: 20.06.2016.

4. Date and No. of the Minutes of the Issuer's Board of Directors meeting, where the relevant resolutions were passed: 21.06.2016, Minutes No. GMK/22-pr-sd.

Director of Corporate Relations Department
(Power of attorney No. GMK-115/173-NT dd. 15.10.2015)

N.Yu. Yurchenko

June 21, 2016