

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 | |
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| 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>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 | |
| 1. Date of resolution regarding convening of the meeting of the Board of Directors: <i>14/12/2017</i> | |
| 2. Date of the meeting of the Board of Directors of the Issuer: <i>20/12/2017</i> | |
| 3. Agenda of the meeting of the Board of Directors of the Issuer: | |
| <i>1. Transaction between the Company and JSC Nordea Bank (Addendum No. 3 to Loan Facility Agreement for credit line in foreign currency with a cash limit).</i> | |
| <i>2. Transaction between the Company and PJSC Sberbank on amending Non-Revolving Credit Facility Agreement.</i> | |

*Director,
Corporate Relations Department
(Power of Attorney No. GMK-115/137-nt dd. 12/12/2016)
Yurchenko*

N.Yu.

December 14, 2017.