

**Disclosure of insider information**  
**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 of the resolutions, Adopted at the meeting of the Issuer Board of Directors	
<p>1. Quorum at 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 held on 21/09/2017. 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><b>Re: Item 1</b>  <i>To take note of the Company production performance report.  Resolution passed unanimously.</i></p> <p><b>Re: Item 2</b>  <i>To take note of HSE performance report.  Resolution passed unanimously.</i></p> <p><b>Re: Item 3</b>  <i>To take note of the Company financial performance.  Resolution passed unanimously.</i></p> <p><b>Re: Item 4</b>  <i>To take note of the information on implementation of 2017 Investor Relations Strategy.  Resolution passed unanimously.</i></p> <p><b>Re: Item 5</b>  <i>To take note of information on performance of BoD Committees  Resolution passed unanimously.</i></p> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>21/09/2017</i></p> <p>4. Date and reference number of the Minutes of the Meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>21/09/2017, MoM No. GMK/32-pr-sd.</i></p>	

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

*N.Yu. Yurchenko*

*September 21, 2017*