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	***Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel***
1.2. Abbreviated Name of the Issuer	***PJSC MMC Norilsk Nickel***
1.3. The Issuer's Location	***Dudinka, Krasnoyarsk Territory, Russian Federation***
1.4. Primary State Registration Number of the Issuer	***1028400000298***
1.5. The Issuer's Taxpayer Identification Number	***8401005730***
1.6. The Issuer's Unique Code Given by the Registering Body	***40155-F***
1.7. Internet Website Used by the Issuer to Disclose Information	***http://www.e-disclosure.ru/portal/company.aspx?id=564*** ***http://www.nornik.ru/investoram/raskryitie-informaczii***

2. Subject Matter
of the meeting of the Board of Directors of the Issuer and agenda of the meeting

1. Date of the BoD Chairman's decision to hold the meeting of the Board of Directors of the Issuer: ***03.06.2016.***

2. Date of the meeting of the Board of Directors of the Issuer: ***08.06.2016.***

3. Agenda of the meeting of the Board of Directors of the Issuer:

1. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of Polar Construction Company LLC, regarding:

- Introduction of amendments No.1 into the Articles of Association of PPC LLC (version No.7);

2. Related party transaction between the Company, Estate Division of Norilsk Administration, and Norilskpromtransport LLC (Additional Agreement No.3 to Land Plot Lease Agreement No.6670 dd. 15.02.2011 in terms of land plot having cadastral number 24:55:07 00 001:687 (No.88-1405/11 dd. 20.06.2011));

3. Related party transaction between the Company and JSC Kola MMC (Additional Agreement to Loan Agreement No.NN/527-2012 dd. 29.06.2012);

4. Transaction between the Company and IPJSC Ingosstrakh (Confidentiality Agreement);

5. Related party transaction between the Company and Polar Construction Company LLC (Instructions No.11 to Agency Agreement No.88-1510/11 dd. 27.06.2011 (ZSK-204/11 dd. 14.03.2011));

6. Related party transaction between the Company and JSC NTEK (Additional Agreement No.1 to Contract No.ZTF-121/14 dd. 03.04.2014 related to the provision of cargo handling and storage services);

7. Related party transaction between the Company and JSC NTEK (Additional Agreement No.2 to Agency Agreement No.NE-32-28/15 dd. 20.02.2015 (NTEK-32-140/15 dd. 20.02.2015));

8. Related party transaction between the Company and JSC Taimyr Fuel Company (Additional Agreement No.2 to Sale and Purchase Agreement No.TTK/2-dg/2014 dd. 09.01.2014 (No.NE-32-96/14 dd. 29.05.2014));

9. Transaction between the Company and IPJSC Ingosstrakh (Addendum No.1 to civil liability insurance policy No.452-063236/15, NN/1158-2015 dd. 20.11.15);

10. Related party transaction between the Company and OJSC Arkhangelsk Sea Commercial Port (Services Agreement for tugboat handling all types of ships);

11. Related party transaction between the Company and JSC Normetimpex (Additional Agreement to Commission Agreement No.NN/1001-2009 dd. 21.12.2009);

12. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of Gipronickel Institute LLC regarding:

- Transaction between Gipronickel Institute LLC and GDK Baimskaya LLC, under which Gipronickel Institute LLC carries out design activities;

13. Resolution of PJSC MMC Norilsk Nickel as the sole shareholder of JSC TFC regarding:

- Approval of the Articles of Association of JSC TFC in the new revision (revision No 6)

14. On voting by the Company at the General Meeting of Shareholders of Airport Norilsk LLC regarding:

- Approval of the Articles of Association of Airport Norilsk LLC in the new revision (revision No 6);

15. Related party transaction between the Company and Russian Union of Industrialists and Entrepreneurs (All-Russia Association of Employers) (Paid Services Agreement);

16. Related party transaction between the Company and Gipronickel Institute LLC (Contract No 066-3508 for scientific research);

17. Related party transaction between the Company and Gipronickel Institute LLC (Information and Consulting Services Agreement No.066-335n).

Director of Corporate Relations Department ***N.Yu. Yurchenko***
(Power of attorney No. GMK-115/173-nt dd. 15.10.2015)

June 03, 2016