

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 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 meeting of the Board of Directors of the Issuer and agenda of the meeting	
1. Date of the BoD Chairman's resolution to hold the meeting of the Board of Directors of the Issuer: 20.08.2015. 2. Date of the meeting of the Board of Directors of the Issuer: 28.08.2015. 3. Agenda of the meeting of the Board of Directors of the Issuer: 1. Re review of interim consolidated IFRS-compliant financial statements of the Company for six months then ended on June 30, 2015.	

*Director of Share Capital,
Compliance and Insider Information
Abuse Counteraction Department
(Power of Attorney No. GMK-115/215-NT dd. 29.12.2014)*

A.V. Strubnev

August 20, 2015