

STATEMENT OF MATERIAL FACT

On Accrued And / Or Disbursed Earnings on Securities 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>http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/investoram/raskrytie-informaczii</i>
2. Subject matter of the statement regarding the earnings accrued on the Issuer's securities	
<p>Form, category (type), series, and other identification of Issuer securities, on which the return is accrued: ordinary registered uncertified shares; ISIN - RU0007288411.</p> <p>State registration reference of the securities issue and the date of state registration: issue state registration reference 1-01-40155-F, registered on 12.12.2006.</p> <p>Issuer's governing body taking the decision to pay (declare) dividends on the Issuer's shares: Extraordinary General Meeting of Shareholders.</p> <p>Date of the decision to pay (declare) dividends on the Issuer's shares: December 16, 2016.</p> <p>Date and reference number of Minutes of the meeting of the authorized Issuer governing body, at which the decision to pay (declare) dividends was adopted: December 19, 2016, MoM No. 2.</p> <p>Reporting period for which the earnings on the Issuer's securities were paid: 9 months of 2016.</p> <p>Total return accrued (to be disbursed) on Issuer's securities and return accrued (to be paid) per one Issuer security (total dividends accrued on the particular category (type) of Issuer securities and a dividend accrued per one share of a particular category (type):</p> <p>total dividends on Issuer ordinary registered shares for 9 months of 2016 amount to RUB 70,300,552,713; dividend accrued per one Issuer ordinary registered share for 9 months of 2016 amounts to RUB 444.25.</p> <p>Form in which the earnings per Issuer's securities are disbursed (cash, other assets): cash.</p> <p>Record date if accrued earnings on the Issuer's securities constitute dividends paid on shares: December 28, 2016.</p> <p>Date by which the Issuer has to fulfill its obligation to disburse earnings (dividends on shares), and if the obligation is to be fulfilled within a particular period, the period lapse date:</p> <p>dividends shall be paid to the nominal holder and to the fiduciary, a professional securities market actor, which were registered in the register of shareholders within 10 business days from the record date (by January 18, 2017),</p> <p>dividends shall be paid to other individuals registered in the register of shareholders within 25 business days from the record date (by February 8, 2017).</p>	

December 19, 2016