

## STATEMENT OF MATERIAL FACT

**The Information Forwarded or Provided by the Issuer to the Relevant Authority (the Organization) of a Foreign State, Foreign Exchange and (or) other Organizations, in accordance with Foreign Law to Disclose Information or Provide it to Foreign Investors in connection with the Placement or Trading of the Issuer's Securities outside the Russian Federation**

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	
<p>1. Type and summary of the information (type and name of the document) forwarded or provided by the Issuer to the relevant authority (the organization) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law to disclose information or provide it to foreign investors, as well as identification characteristics of the Issuer's issue-grade securities in the context of placement or trading of which outside the Russian Federation the said information is forwarded or provided:</p> <p>type and summary of the information: <i>Press-release PJSC MMC NORILSK NICKEL SHAREHOLDERS APPROVE 2017 DIVIDENDS;</i></p> <p>identification characteristics of the issuer's issue-grade securities:</p> <p>type, category (kind), series of securities: <i>uncertified registered ordinary shares;</i></p> <p>state registration reference of the securities issue and the date of state registration: <i>issue state registration reference 1-01-40155-F, registered on 12/12/2006;</i></p> <p>International Securities Identification Number (ISIN): <i>RU0007288411.</i></p> <p><i>Trading of the Issuer's securities is arranged outside the Russian Federation through flotation of depositary receipts (securities of the foreign Issuer certifying the rights in respect of said shares of a Russian issuer).</i></p> <p>Brief description of the program (type of the program) of the issue of the foreign issuer's depositary receipts certifying the rights in respect of shares of respective category (type): <i>American Depositary Receipt (ADR) facility of the 1st level for ordinary shares of PJSC MMC Norilsk Nickel.</i></p> <p>International Securities Identification Number (ISIN) of ADR: <i>US55315J1025.</i></p>	
<p>2. Date of forwarding or providing information by the Issuer to the relevant authority (the organization) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law to disclose information or provide it to foreign investors: <i>June 28, 2018.</i></p>	
<p>3. Address of online posting of the document text containing the information forwarded or provided by the Issuer to the relevant authority (the organization) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law to disclose information or provide it to foreign investors in connection with the placement or trading of the Issuer's securities outside the Russian Federation:</p> <p><i><a href="http://www.londonstockexchange.com/exchange/prices-and-markets/stocks/exchange-insight/company-news.html?fourWayKey=US55315J1025USUSDI0BE">http://www.londonstockexchange.com/exchange/prices-and-markets/stocks/exchange-insight/company-news.html?fourWayKey=US55315J1025USUSDI0BE</a></i></p> <p>Internet Address of the Issuer: <i><a href="https://www.nornickel.ru">https://www.nornickel.ru</a></i></p>	
<p>4. Date of online posting of the document text containing the information forwarded or provided by the Issuer to the relevant authority (the organization) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law to disclose information or provide it to foreign investors in connection with the placement or trading of the Issuer's securities outside the Russian Federation:</p> <p><i>June 28, 2018</i></p>	

**Director,**  
**Corporate Relations Department**  
(Power of Attorney No. GMK-115/35-nt dd. 23/03/2018)

***N.Yu. Yurchenko***

***June 28, 2018.***