

**STATEMENT OF MATERIAL FACT**  
**Dispute Regarding Incorporation and Management of the Issuer or Interest Held in 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>1028400000298.</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	<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="http://www.nornik.ru/investoram/raskrytie-informaczii">http://www.nornik.ru/investoram/raskrytie-informaczii</a>
2. Subject matter	
<p>Of Corporate Dispute: <i>Proceedings in the claim of T.A. Motorina against JSC Independent Registrar Company and PJSC MMC Norilsk Nickel for recovery of RUB 128,694 penalty, as follows: RUB 37,694 in interest for use of cash belonging to other entity, RUB 30,000 in compensation for emotional distress, RUB 600 for costs for provision of information regarding payment of dividend, and broker services costs of RUB 55,000.</i></p> <p>Reference No. of the arbitration case pertaining to the corporate dispute: <i>№ A33-1680/2016.</i></p> <p>Reference No. of the judicial ruling pertaining to the corporate dispute: <i>no reference.</i></p> <p>Brief summary of the judicial ruling pertaining to the corporate dispute: <i>Decree issued by Arbitration Court of Krasnoyarsk Krai to call for PJSC MMC Norilsk Nickel to serve as a co-defendant.</i></p> <p>Date of judicial ruling pertaining to the corporate dispute: <i>28.07.2016.</i></p>	

*Corporate Relations Department, Director*  
(Power of Attorney No. GMK-115/173-nt dd. 15.10.2015)

*N.Yu, Yurchenko*

*July 28, 2016*