

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	http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/investoram/raskrytie-informaczii
2. Subject matter	
<p>Subject matter of corporate dispute: <i>Proceedings in the claim of A.A. Reznikov against JSC Independent Registrar Company and Non-Bank Credit Institution CJSC National Settlement Depository for joint and several recovery of RUB 130,000.00 constituting the value of 15 shares of PJSC MMC Norilsk Nickel, illegally withdrawn from Mr. Reznikov's personal account.</i></p> <p>Reference No. of the arbitration case pertaining to the corporate dispute: <i>No. A33-9999/2016.</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>Ruling of the Third Commercial Court of Appeal regarding initiation of proceedings on Mr. Reznikov's appeal in respect of the ruling of Commercial Court of Krasnoyarsk Krai dd. 12/10/2016 to dismiss the claim, and setting the appeal hearing on 24/01/2017.</i></p> <p>Date of judicial ruling pertaining to the corporate dispute: <i>20/12/2016.</i></p>	

*Director of
Corporate Relations Department
(Power of Attorney No. GMK-115/137-nt dd. 12/12/2016)
Yurchenko*

N.Yu.

January 12, 2017