

**STATEMENT OF MATERIAL FACT**  
**Convening the Issuer's General Meeting of Shareholders and Resolutions Adopted at**  
**the Issuer's General Meeting of Shareholders**

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	<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	
Convening the issuer's general meeting of shareholders	
<p>1. Type of the general meeting of shareholders of the issuer (annual (ordinary), extraordinary): <b><i>annual (ordinary)</i></b>.</p> <p>2. Form of the general meeting of shareholders of the issuer (in-person meeting or voting in absentia): <b><i>in-person meeting</i></b>.</p> <p>3. Date, venue, time of the general meeting of shareholders, and mailing address to which shareholders may, and when required by the federal law, shall send their completed voting ballots:  date of convening the issuer's general meeting of shareholders: <b><i>June 28, 2018</i></b>;  venue of the issuer's general meeting of shareholders: <b><i>Andreevsky Hall, Hotel Renaissance Moscow Monarch Centre located: bld. 1, 31A Leningradsky Prospekt, Moscow</i></b>;  time of the issuer's general meeting of shareholders: <b><i>The Annual General Meeting of Shareholders (the AGM) shall start at 11 am (Moscow time)</i></b>;  mailing address to which shareholders may, and when required by the federal law, shall send their completed voting ballots:  <b><i>8 ul. Ivana Franko, Moscow 107076, 18-5B ul. Stromynka, 107076 Moscow, JSC Independent Registrar Company</i></b>;  - <b><i>digital ballots for voting at the AGM shall be available for shareholders on a website on the Internet data telecommunications network. The website address: <a href="https://www.nrc24-7.ru/ComHolder/Nornik/">https://www.nrc24-7.ru/ComHolder/Nornik/</a></i></b>;</p> <p>4. The registration time of persons participating in the general meeting of the issuer's shareholders (if the type of the general meeting is an in-person meeting): <b><i>The registration of the AGM participants shall start at 9 am (Moscow time)</i></b>;</p> <p>5. Record date for the general meeting:  <b><i>June 04, 2018</i></b>.</p> <p>6. Agenda of the issuer's general meeting of shareholders:</p> <ol style="list-style-type: none"> <li><b><i>1. Approval of 2017 report of PJSC MMC Norilsk Nickel.</i></b></li> <li><b><i>2. Approval of 2017 Annual Accounting (Financial) Statements of PJSC MMC Norilsk Nickel.</i></b></li> <li><b><i>3. Approval of 2017 PJSC MMC Norilsk Nickel Consolidated Financial Statements.</i></b></li> <li><b><i>4. Distribution of profit of PJSC MMC Norilsk Nickel for 2017, including payment (declaration) of dividends, based on the results of 2017 year</i></b></li> <li><b><i>5. Election of members of the Board of Directors of PJSC MMC Norilsk Nickel</i></b></li> <li><b><i>6. Election of members of the Internal Audit Commission of PJSC MMC Norilsk Nickel.</i></b></li> <li><b><i>7. Approval of the Auditor of RAS-compliant accounting (financial) statements of PJSC MMC Norilsk Nickel.</i></b></li> <li><b><i>8. Approval of the Auditor of PJSC MMC Norilsk Nickel Consolidated Financial Statements.</i></b></li> </ol>	

**9. Remuneration and reimbursement of expenses of members of the Board of Directors of PJSC MMC Norilsk Nickel.**

**10. Remuneration of the Internal Audit Commission of PJSC MMC Norilsk Nickel**

**11. Approval of related party transactions for reimbursement of members of the Board of Directors and the Management Board of PJSC MMC Norilsk Nickel for incurred losses.**

**12. Approval of a related party transaction for insurance of the liability of members of the Board of Directors and the Management Board of PJSC MMC Norilsk Nickel**

**13. Membership of PJSC MMC Norilsk Nickel in the Krasnoyarsk Constructors Self-Regulatory Association.**

7. Procedure for providing persons eligible to participate in the general meeting of the Issuer's shareholders with necessary information (materials), and contact details:

- persons eligible to participate in the AGM shall have access to the information (materials) after June 7, 2018, every business day from 10 am to 5 pm (local time), at the following addresses:

\* 107076, Moscow 18, building 5Б, ul. Stromynka, JSC Independent Registrar Company, (495) 989-76-50;

\* 663305, Norilsk, Krasnoyarsk Krai 8, ul Bogdana Khmel'nitskogo, Norilsk branch of JSC Independent Registrar Company, tel. (3919) 46-28-17.

\* 6 Belovodsky pereulok, Saint Petersburg, 194044, Saint Petersburg Branch of JSC Independent Registrar Company, tel (812) 401-63-12.

\* office 314, 94 pr. Mira ('Voskresensky' business center), 660017 Krasnoyarsk, Krasnoyarsk Branch of JSC Independent Registrar Company, (391) 216-51-01.

Above-mentioned information (materials) will be also posted in internet on the Company web-site: <http://www.nornik.ru>, and sent in electronic form (in the form of electronic documents) to the Company's registrar for further informing the persons eligible to participate in the AGM, in accordance with securities laws of the Russian Federation, and shall also be available to persons participating in the AGM during the general meeting at the venue;

8. Identification characteristics of shares, holders of which are eligible to participate in the general meeting of shareholder:

type, category (kind), series of securities: **uncertified registered ordinary shares;**

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;**

International Securities Identification Number (ISIN): **RU0007288411.**

**Corporate Relations Department, Director**

(Power of Attorney No. GMK-115/35-nt dd. 23/03/2018)

**N.Yu. Yurchenko**

**May 24, 2018**