

STATEMENT OF MATERIAL FACT
On Accrued And / Or Paid Yield on The Issuer's Securities;
On The Nonfulfillment of the Issuer's Obligations to Holders of Its Securities

| 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>OJSC MMC Norilsk Nickel</i> |
| 1.3. The Issuer's Location | <i>Dudinka, Krasnoyarsk Territory, Russian Federation</i> |
| 1.4. Primary State Registration Number of the Issuer | <i>102840000298</i> |
| 1.5. The Issuer's Taxpayer Identification Number | <i>8401005730</i> |
| 1.6. The Issuer's Unique Code Given by the Registering Body | <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-informaczi |
| 2. Subject Matter of the Information on Subject matter of the statement on the yield paid on the issuer's securities | |

Form, category (type), serial number and other identification characteristics of the Issuer's securities, to holders of which the Issuer failed to fulfill the relevant obligations: ***uncertified registered ordinary shares; ISIN - RU0007288411.***

State registration number of the securities issue and the date of state registration: ***the issue state registration number 1-01-40155-F, registered on 12.12.2006.***

Issuer's management body taking the decision to pay (declare) dividends on the Issuer's shares: ***Annual General Meeting of Shareholders.***

Date of the decision to pay (declare) dividends on the Issuer's shares: ***June 10, 2016.***

Date and number of the Minutes of the authorized Issuer's management body meeting (session) that approved the decision to pay (declare) dividends on the Issuer's shares: ***June 10, 2016, Minutes №1.***

Reporting period for which the yield on the Issuer's securities was paid: ***for 2015 financial year.***

Total amount of accrued yield to Issuer's equity securities and amount of dividends accrued per 1 Issuer's equity security (total amount of dividends accrued per category (type) of Issuer's shares, and size of dividend accrued per category (type) of 1 share:

the total amount of dividends accrued to Issuer's ordinary registered shares for 2015 financial year – RUB 36 418 613 846.64;

amount of dividends accrued to one Issuer's ordinary registered share for 2015 financial year - RUB 230.14.

Form of the Issuer's securities yield payment (money, other assets): ***monetary funds.***

The date of defining the list of persons entitled to dividends, in case dividends on the Issuer's shares constitute yield accrued on Issuer's equity securities: ***June 21, 2016.***

The date when the obligation on the Issuer's securities (dividends on shares) is to be fulfilled, and if the obligation is to be fulfilled within a particular period, the period expiration date:

The term of dividend payment to a nominal holder and confidential manager being a professional participant of securities market, registered in the list of shareholders – not later than ten working days since the date to determine persons possessing the right to dividend,

The term of dividend payment to other persons registered in the list of shareholders – not later than 25 working days since the date to determine persons possessing the right to dividend.

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

N. Yu. Yurchenko

June 10, 2016