

**STATEMENT OF MATERIAL FACT**  
**Acquisition of the Right by the Issuer (Termination of the Issuer's Right) to Control a Certain Number of Votes Corresponding to Voting Shares (stakes) Constituting Authorized Capital of Individual Entity**

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	
acquisition of the right by the Issuer to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the organization	
<p>Full name, address, INN (if applicable), OGRN (if applicable) of the organization in respect of which the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital:  Full corporate name: <i>Construction and Installation Company Limited Liability Company</i>.  Registered office of the organization: <i>Norilsk, Krasnoyarsk Krai, Russian Federation</i>  INN: <i>2457083313</i>  OGRN: <i>1172468075581</i></p> <p>The type of the right acquired by the Issuer to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the organization: <i>direct control</i>.</p> <p>Criterion for the right acquired by the Issuer, to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the organization (individual control; joint control): <i>individual control</i>.</p> <p>Grounds by virtue of which the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) constituting the authorized capital of the organization (acquisition of stake; entering into a fiduciary management agreement, simple partnership agreement, brokerage contract, shareholders' agreement and (or) any other agreement envisaging execution of rights certified by the organization's shares (stakes): <i>acquisition of stake in the organization established by spinning off a legal entity</i>.</p> <p>Number and stake holding (percentage) of votes corresponding to voting shares (stakes) constituting the organization's authorized capital, with respect to which the Issuer had been entitled to exercise its controlling rights before the occurrence of the respective grounds: <i>0%</i></p> <p>Number and stake holding (percentage) of votes corresponding to voting shares (stakes) constituting the organization's authorized capital, with respect to which the Issuer is entitled to exercise its controlling rights following the occurrence of the respective grounds: <i>100%</i></p> <p>Date of the grounds, on which the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the organization: <i>December 29, 2017</i>.</p>	

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

*N.Yu.*

*December 29, 2017.*