

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>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	http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/investoram/raskrytie-informaczii
2. Subject matter	
<p>Of Corporate Dispute: <i>Proceedings regarding the claim by A.N. Dedyukhin in respect of deeming Securities Sales and Purchase Contract No. 42 dd. 19.03.2013 null and void, enforcement to return the 499 ordinary shares of OJSC MMC Norilsk Nickel, state registration reference 1-01-40155-F (valued at RUB 3,301,877.00), on recovery of RUB 602,542.50 paid in dividend from 2008 to 2013, accrued on groundlessly acquired 499 ordinary OJSC MMC Norilsk Nickel shares, state registration reference 1-01-40155-F.</i></p> <p>Reference No. of the arbitration case pertaining to the corporate dispute: <i>№ A33-17701/2014.</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 Arbitration Court of East Siberian District regarding initiation of proceedings on appeal of cassation in respect of the ruling of Arbitration Court of Krasnoyarsk Krai dd. 12.02.2016 and the decree of the Third Arbitration Appellate Court dd. 05.05.2016 on case No. A33--17701/2014.</i></p> <p>Date of judicial ruling pertaining to the corporate dispute: <i>25.07.2016.</i></p>	

Corporate Relations Department, Director

корпоративных отношений

(Power of Attorney No. GMK-115/173-nt dd. 15.10.2015)

Yurchenko

N.Yu.

July 26, 2016