



NORNICKEL

PRESS RELEASE

03.11.2016

Public Joint Stock Company «Mining and Metallurgical Company «NORILSK NICKEL»
(PJSC «MMC «NORILSK NICKEL», «Nornickel» or the «Company»)

NORNICKEL BOARD OF DIRECTORS TO CONSIDER THE DATE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND RECOMMENDATION ON INTERIM DIVIDEND FOR 9 MONTHS 2016

PJSC «MMC «NORILSK NICKEL» announces today that its Board of Directors will consider the date of the Extraordinary General Meeting of shareholders and recommendation on the interim dividend for 9 months of 2016 on November 10, 2016.

This announcement contains inside information in accordance with Article 7 of EU Regulation 596/2014 of 16 April 2014.

Full name and position of person making the announcement - Vladimir Zhukov, Vice - president, Investor Relations

ABOUT THE COMPANY

PJSC «MMC «NORILSK NICKEL» is a diversified mining and metallurgical company, the world's largest producer of refined nickel and palladium and a leading producer of platinum, cobalt, copper and rhodium. The company also produces gold, silver, iridium, selenium, ruthenium and tellurium.

The production units of «NORILSK NICKEL» Group include Polar Division, located at the Norilsk Industrial District on Taimyr Peninsula, and Kola Mining and Metallurgical Company located on the Kola Peninsula in Russia as well as Harjavalta nickel refinery in Finland.

PJSC «MMC «NORILSK NICKEL» shares are listed on the Moscow and on the Saint-Petersburg Stock Exchanges. PJSC «MMC «NORILSK NICKEL» ADRs trade over the counter in the US and on the London and Berlin Stock Exchanges.

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