

## 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>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>
1.8. The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>14/11/2019.</i>
2. Subject matter	
<p>of corporate dispute: <i>Review of claims lodged by Viktor Afanasyevich Ivanov to PJSC MMC Norilsk Nickel and PJSC Polyus regarding an obligation to credit the plaintiff with 2,490 shares of each entity and recovery of lost profits from unpaid dividends.</i></p> <p>Reference No. of the arbitration case pertaining to the corporate dispute: <i>A40-48889/19-57-300.</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 Moscow District to accept the appeal of Viktor Afanasyevich Ivanov with regard to Resolution of the Arbitration Court of Moscow dd. 28/05/2019 and the Resolution of the Ninth Arbitration Appellate Court dd. 02/09/2019 to refuse the claims lodged by Viktor Afanasevich Ivanov to PJSC MMC Norilsk Nickel and PJSC Polyus regarding an obligation to credit the plaintiff with 2,490 shares of each entity and recovery of lost profits from unpaid dividends.</i></p> <p>Date of judicial ruling pertaining to the corporate dispute: <i>13/11/2019.</i></p>	

*Corporate Relations Department, Director*

(Power of Attorney No. GMK-115/11-nt dd. 06/02/2019)

*N.Yu. Yurchenko*

*November 14, 2019*