

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>http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/investoram/raskryitie-informaczii</i>
2. Subject matter	
<p>of corporate dispute: <i>Court Proceedings in the claim of N.I. Blokhin Recovery from JSC Independent Registrar Company and PJSC MMC Norilsk Nickel of RUB 104,321.60 penalty, as follows: RUB 80,321.60 for unpaid dividends, RUB 20,000 in compensation for emotional distress, and RUB 4,000 for legal expenses.</i></p> <p>Reference No. of the arbitration case pertaining to the corporate dispute: <i>No. A33-5577/2017.</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 Krasnoyarsk Krai Arbitration Court to terminate the proceedings.</i></p> <p>Date of judicial ruling pertaining to the corporate dispute: <i>21/04/2017.</i></p>	

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

N.Yu.

April 26, 2017