

STATEMENT OF MATERIAL FACT
Convening the issuer's General Meeting of Shareholders and Resolutions adopted at
the Issuer's General Meeting of Shareholders

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/raskrytie-informaczii</i>
2. Subject matter	
Convening the issuer's general meeting of shareholders	
<p>1. Type of the general meeting of shareholders of the issuer (annual (ordinary), extraordinary): <i>annual (ordinary)</i>.</p> <p>2. Form of the general meeting of shareholders of the issuer (in-person meeting or voting in absentia): <i>in-person meeting</i>.</p> <p>3. Date, venue, and time of holding the issuer's general meeting of shareholders: date of the issuer's general meeting of shareholders: <i>June 09, 2017</i>; venue of the issuer's general meeting of shareholders: <i>Bolshoy Petrovsky Hall, President Hotel, located at: 24, B. Yakimanka, Moscow</i>; time of the issuer's general meeting of shareholders: <i>the Annual General Meeting of Shareholders shall begin at 1 pm (Moscow time)</i>.</p> <p>4. The registration time of persons participating in the general meeting of the issuer's shareholders (if the type of the general meeting is an in-person meeting): <i>the registration of participants of the Annual General Meeting of PJSC MMC Norilsk Nickel Shareholders shall start at 11 am (Moscow time) on June 09, 2017</i>.</p> <p>5. Record date for the extraordinary general meeting: <i>May 16, 2017</i>.</p> <p>6. Identification characteristics of shares, holders of which are eligible to participate in the general meeting of shareholder: type, category (kind), series of securities: <i>uncertified registered ordinary shares</i>; state registration reference of the securities issue and the date of state registration: <i>issue state registration reference 1-01-40155-F, registered on 12/12/2006</i>; International Securities Identification Number (ISIN): <i>RU0007288411</i>.</p> <p><i>The agenda of the general meeting of the issuer's shareholders, the mailing address to which shareholders may, and when required by the federal law, shall send their completed voting ballots, the deadline for voting ballots acceptance, the procedure for providing persons eligible to participate in the general meeting of the issuer's shareholders with necessary information (materials) in the period of the meeting preparation, and address (addresses) where such information shall be available, will be disclosed when the relevant resolutions are made by the Board of Directors.</i></p>	

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

N.Yu. Yurchenko

April 05, 2017