

**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>23/04/2019.</i>
2. Subject matter	
<p>of corporate dispute: <i>Trying the claim lodged by Tatiana Ivanovna Merzlikina against Ivan Alexandrovich Larkov regarding deeming sales and purchase agreement for 292 OJSC MMC Norilsk Nickel shares null and void, filed against Ivan Alexandrovich Larkov, BKS Company LLC, loss of 292 OJSC MMC Norilsk Nickel shares.</i></p> <p>Reference No. of the arbitration case pertaining to the corporate dispute: <i>A33-13427/2017.</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 Arbitration Court of East Siberian District to uphold the ruling of Commercial Court of Krasnoyarsk Krai dated 21/08/2018 and ruling of the Third Commercial Court of Appeal regarding dated 22/11/2018 to dismiss Ms. Tatiana Ivanovna Merzlikina's claim.</i></p> <p>Date of judicial ruling pertaining to the corporate dispute: <i>23/04/2019.</i></p>	

*Corporate Relations Department, Director*  
(Power of Attorney No. GMK-115/11-nt dd. 06/02/2019)

*N.Yu. Yurchenko*

*April 23, 2019*