

**Statement of Material Fact**  
**Information That Has, in Issuer's opinion, Material Influence on Value of Equity Securities**

1. General Information	
1.1. Full corporate name of the issuer (for a non-commercial organization - name)	<b>Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel</b>
1.2. Abbreviated name of the issuer	<b>PJSC MMC Norilsk Nickel</b>
1.3. The issuer's registered office	<b>Dudinka, Krasnoyarsk Krai, Russian Federation</b>
1.4. Primary State Registration Number of the issuer (OGRN)	<b>1028400000298</b>
1.5. Taxpayer Identification Number of the issuer (TIN)	<b>8401005730</b>
1.6. Unique code assigned by the registering body to the issuer	<b>40155-F</b>
1.7. Internet website used by the issuer to disclose information	<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>
1.8. The date of the event (material fact) in respect of which the statement was made (if applicable)	<b>September 19, 2019</b>

2. Subject matter	
<b>“Appointment of the Underwriter for the issue of PJSC MMC Norilsk Nickel Series BO-001P-01 Exchange-traded bonds placed under Series 001P Exchange-Traded Bonds Program, with identification number 4-40155-F-001P-02E dated November 30, 2018”</b>	
<p>2.1. Brief description of the event (action) whose onset (completion) that has, in the issuer's opinion, an influence on the value of its securities: <b>Adoption of a resolution to appoint the Underwriter for the issue of PJSC MMC Norilsk Nickel Series BO-001P-01 Exchange-traded bonds placed under Series 001P Exchange-Traded Bonds Program, with identification number 4-40155-F-001P-02E dated November 30, 2018.</b></p> <p>2.2. If the event (action) has a relation to a third party or is connected with such third party - full corporate name (for non-commercial organizations - name), location, TIN (if applicable), OGRN (if applicable) or last name, first name, patronymic (if any) of such person/entity:  <b>Event (action) has a relation to a third party or is connected with a third party.</b>            Full corporate name of organization: <b>Public Joint-Stock Company ROSBANK</b>            Location of the Company: <b>107078, Moscow, ul. Mashki Poryvayevoy, d. 34</b>            TIN: <b>7730060164</b>            OGRN: <b>1027739460737</b></p> <p>2.3. In case if the event (action) is related to a decision made by the authorized management body of the issuer or a third party, or is connected with such decision, - name of the authorized management body, date of adopting the decision and content of the decision, date of the preparation and number of the minutes of the meeting (session) of the authorized management body, if the decision is made by a joint management body of the relevant entity:            Authorized body of the issuer that made the decision: <b>Sole Executive Body - President of PJSC MMC Norilsk Nickel.</b>            Decision date: <b>September 19, 2019, Order dated September 19, 2019 No. GMK/097-p.</b>            Decision content:  <b>“To appoint PJSC ROSBANK as the Underwriter for the issue of non-convertible interest-bearing certified exchange-traded bonds of PJSC MMC Norilsk Nickel in the bearer form subject to mandatory deposit, series BO-001P-01, publicly traded within the frames of the Series 001P Exchange-Traded Bond Program, with identification number 4-40155-F-001P-02E, dated November 30, 2018, assigned by PJSC Moscow Stock Exchange (MOEX) (hereinafter - Series BO-001P-01 Exchange-Traded Bonds), by collection of addressed requisitions from buyers for purchasing Series BO-001P-01 Exchange-traded bonds at fixed price and at first coupon rate.</b>            Full corporate name of the organization: <b>Public Joint-Stock Company ROSBANK</b>            Abbreviated corporate name: <b>PJSC ROSBANK</b>            TIN: <b>7730060164</b></p>	

**OGRN 1027739460737**

**Location of the Company: 107078, Moscow, ul. Mashi Poryvayevoy, d. 34**

**Postal address: 107078, Moscow, ul. Mashi Poryvayevoy, d. 34**

**License number: Brokerage license No. 177-05721-100000**

**Issue date: November 4, 2001.**

**Valid through: for an indefinite term**

**Licensor: Federal Securities and Exchange Commission of Russia**

**Details of bank account to be used for payment for Series БО-001P-01 Exchange-traded bonds:**

**Beneficiary: Public Joint-Stock Company ROSBANK**

**Account number: 3041181060000000411 at NKO JSC NRD**

**TIN: 7730060164**

**Financial Institution:**

**Full corporate name of organization in Russian: Небанковская кредитная организация акционерное общество «Национальный расчетный депозитарий»**

**Abbreviated corporate name in Russian: НКО АО НРД**

**Location of the Company: Moscow, ul. Spartakovskaya, d. 12**

**Address for correspondence (mailing address): 105066, Moscow, ul. Spartakovskaya, d. 12**

**BIK: 044525505**

**TIN: 7702165310**

**KPP: 770101001**

**Corr. a/c No. 30105810345250000505 at the RF Central Bank Head Office for the Central Federal District.**

2.4. If the event (action) has relation or can exert a material influence on the value of certain issuer's securities - form, category (type) and other identifications of such issuer's securities: **non-convertible interest-bearing certificated exchange-traded bonds of PJSC MMC Norilsk Nickel in the bearer form subject to mandatory deposit, series БО-001P-01, publicly-traded within the frames of the Program of exchange-traded bonds of series 001P with identification number 4-40155-F-001P-02E, dated November 30, 2018, assigned by PJSC Moscow Stock Exchange.**

**Issue identification number and international identification number (code) (ISIN) of the securities as of the issue date were not assigned.**

2.5. The date of the occurrence of the event (of the performance of the action), if such event occurs with regard to a third party (action is performed by a third party) – and the date on which the issuer became aware of the occurrence of such event (performance of such action): **September 19, 2019.**

***Director, Corporate Relations Department***

(Power of attorney No. GMK-115/11-nt dated February 6, 2019)

***N.Yu. Yurchenko***

***September 19, 2019***