

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>102840000298</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 and resolutions adopted at the issuer's general meeting of shareholders	
<p>Type of the general meeting of shareholders (annual (general), extraordinary): <i>extraordinary</i>.</p> <p>Form of the general meeting of shareholders (in-person meeting or voting in absentia): <i>voting in absentia</i>.</p> <p>Date of convening the issuer's general meeting of shareholders: <i>December 16, 2016</i>.</p> <p>Postal address for mailing voting ballots: <i>8 ul. Ivana Franko, Moscow 121108, JSC Independent Registrar Company</i>.</p> <p>Quorum of the general meeting of shareholders:</p> <p><i>Number of votes held by persons participating in the general meeting of shareholders:</i></p> <p><i>Item 1 of the agenda: 118,459,175 (74.8578%) (quorate)</i>.</p> <p>Agenda of the issuer's general meeting of shareholders:</p> <p><i>1. Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for 9 months of 2016.</i></p> <p>Voting results for the quorate agenda items of the general meeting of shareholders and wording of the resolutions adopted at the general meeting of shareholders on the agenda items:</p> <p><i>Item 1:</i></p> <p><i>1. Pay dividends on ordinary shares of PJSC MMC Norilsk Nickel for 9 months of 2016 in cash in the amount of RUB 444.25 per share.</i></p> <p><i>2. Set December 28, 2016 as the record date for determining persons eligible to receive the dividends.</i></p> <p><i>IN FAVOR - 118,456,148 (99.99744%)</i></p> <p><i>AGAINST - 110 (0.00009%)</i></p> <p><i>ABSTAINED - 1,115 (0.00094%)</i></p> <p>Date and number of the minutes of the issuer's general meeting: <i>December 19, 2016, MoM No. 2</i>.</p> <p>Identification characteristics of shares, holders of which are eligible to participate in the general meeting of shareholder:</p> <p>type, category (kind), series of securities: <i>uncertified registered ordinary shares</i>;</p> <p>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>;</p> <p>International Securities Identification Number (ISIN): <i>RU0007288411</i>.</p>	

Corporate Relations Department, Director
(Power of Attorney No. GMK-115/173-nt dd. 15.10.2015)
Yurchenko

N.Yu.

December 19, 2016