

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	http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/investoram/raskrytie-informaczii
2. Subject matter	
<p>of Corporate Dispute: <i>Proceedings in the claim of N.I. Blokhin against JSC Independent Registrar Company and PJSC MMC Norilsk Nickel for recovery of RUB 107,537.60 penalty, as follows: RUB 80,321.60 for unpaid dividends, RUB 20,000 in compensation for emotional distress, and RUB 7,216 for legal expenses.</i></p> <p>Reference No. of the arbitration case pertaining to the corporate dispute: <i>No. A40-249590/2016.</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 Moscow City Arbitration Court regarding initiation of proceedings, preparation of a case for trial, and appointing the preliminary court hearing on 25/01/2017.</i></p> <p>Date of judicial ruling pertaining to the corporate dispute: <i>21/12/2016.</i></p>	

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

N.Yu.

December 23, 2016