

**STATEMENT OF MATERIAL FACT**  
**On Accrued And / Or Disbursed Earnings on Securities of 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>September 27, 2019</i>
2. Content of the statement of accrued earnings on Securities of the Issuer	
<p>Form, category (type), series, and other identification of Issuer securities, on which the return is accrued: <b><i>ordinary registered uncertified shares; ISIN - RU0007288411.</i></b></p> <p>State registration reference of the securities issue and the date of state registration: <b><i>issue state registration reference 1-01-40155-F, registered on 12/12/2006.</i></b></p> <p>Issuer's governing body taking the decision to pay (declare) dividends on the Issuer's shares: <b><i>Extraordinary General Meeting of Shareholders.</i></b></p> <p>Date of the decision to pay (declare) dividends on the Issuer's shares: <b><i>September 26, 2019.</i></b></p> <p>Date and reference number of Minutes of the meeting of the authorized Issuer governing body, at which the decision to pay (declare) dividends was adopted: <b><i>September 27, 2019, MoM No. 2.</i></b></p> <p>Reporting period for which the earnings on the Issuer's securities were paid: <b><i>6 months of 2019.</i></b></p> <p>Total return accrued (disbursed) on Issuer's securities and return accrued (to be paid) per one Issuer security (total dividends accrued on the particular category (type) of Issuer securities and a dividend accrued per one share of a particular category (type )):</p> <p><b><i>total dividends on Issuer uncertified registered ordinary shares for 6 months of 2019 amount to RUB 139,877,923,600.68;</i></b></p> <p><b><i>dividend accrued per one Issuer ordinary registered share for 6 months of 2019 amounts to RUB 883.93.</i></b></p> <p>Form in which the earnings per Issuer's securities are disbursed (cash, other assets): <b><i>cash.</i></b></p> <p>Record date if accrued earnings on the Issuer's securities constitute dividends paid on shares: <b><i>October 7, 2019.</i></b></p> <p>Date by which the Issuer has to fulfill its obligation to disburse earnings (dividends on shares), and if the obligation is to be fulfilled within a particular period, the period lapse date:</p> <p><b><i>dividends shall be paid to the nominal holder and to the fiduciary, a professional securities market actor, which were registered in the register of shareholders within 10 business days from the record date (by October 21, 2019),</i></b></p> <p><b><i>dividends shall be paid to other individuals registered in the register of shareholders within 25 business days from the record date (by November 12, 2019).</i></b></p>	

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

**N.Yu. Yurchenko**

**September 27, 2019**