

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>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>http://www.e-disclosure.ru/portal/company.aspx?id=564 https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</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. 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>September 26, 2019;</i></p> <p>Final date for acceptance of voting ballots: <i>September 26, 2019;</i></p> <p>Postal address for mailing voting ballots: <i>18/13 ul. Stromynka, 107996 Moscow, JSC IRC - R.O.S.T.</i></p> <p>Website on Internet data telecommunications network to host the digital ballots: <i>https://lk.rrost.ru/Nornik</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 voting on the agenda item: 128,200,611 (81.0138%);</i></p> <p>Agenda of the issuer's general meeting of shareholders:</p> <p><i>Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for the first half of 2019.</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 of the agenda</i></p> <p><i>1. Pay dividends on ordinary shares of PJSC MMC Norilsk Nickel for the first half of 2019 in cash in the amount of RUB 883.93 per ordinary share.</i></p> <p><i>2. Set October 7, 2019 as the record date for determining persons eligible to receive the dividends.</i></p> <p><i>IN FAVOR - 128,197,398 (99.99749%)</i></p> <p><i>AGAINST - 584 (0.00046%)</i></p> <p><i>ABSTAINED - 1,093 (0.00085%)</i></p> <p>Date and number of the minutes of the issuer's general meeting: <i>September 27, 2019, 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-115/11-nt dd 06/02/2019)

N.Yu. Yurchenko

September 27, 2019