

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>
2. Subject matter	
Convening the issuer's general meeting of shareholders	
<p>1. Type of the general meeting of shareholders of the issuer (annual (ordinary), extraordinary): <i>extraordinary</i>.</p> <p>2. Form of the general meeting of shareholders of the issuer (in-person meeting or voting in absentia): <i>voting in absentia</i>.</p> <p>3. Date, venue, time of the general meeting of shareholders, and mailing address to which shareholders may, and when required by the federal law, shall send their completed voting ballots: date of convening the issuer's general meeting of shareholders: <i>September 19, 2018</i>; mailing address to which shareholders may, and when required by the federal law, shall send their completed voting ballots: <i>107076, Moscow 18-5B Stromynka str, JSC Independent Registrar Company</i>.</p> <p>4. Due date for voting ballots acceptance (if the type of the general meeting is voting in absentia): <i>September 19, 2018</i>.</p> <p>5. Record date for the general meeting: <i>August 27, 2018</i></p> <p>6. Agenda of the issuer's general meeting of shareholders: <i>Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for the first half of 2018.</i></p> <p>7. Procedure for providing persons eligible to participate in the general meeting of the Issuer's shareholders with necessary information (materials), and contact details: - persons eligible to participate in the EGM shall have access to the information (materials) for the Extraordinary General Meeting of Shareholders (Meeting) after August 30, 2018, every business day from 10 am to 5 pm (local time), at the addresses specified in the EGM notice: * <i>107076, Moscow 18, building 5B, ul. Stromynka, JSC Independent Registrar Company, (495) 989-76-50;</i> * <i>663305, Norilsk, Krasnoyarsk Krai 8, ul Bogdana Khmel'nitskogo, Norilsk branch of JSC Independent Registrar Company, tel. (3919) 46-28-17;</i> * <i>6 Belovodsky pereulok, Saint Petersburg, 194044, Saint Petersburg Branch of JSC Independent Registrar Company, tel (812) 401-63-12;</i> * <i>office 314, 94 pr. Mira ('Voskresensky' business center), 660017 Krasnoyarsk, Krasnoyarsk Branch of JSC Independent Registrar Company, (391) 216-51-01.</i> - <i>above-mentioned information (materials) will be also posted in internet on the Company web-site: http://www.nornik.ru, will be sent in electronic form (in the form of electronic documents) to the Company's registrar for further informing the persons entitled to participate in the Extraordinary General Meeting of Shareholders in accordance with the rules of Securities Legislation of the Russian Federation;</i></p> <p>8. Identification characteristics of shares, holders of which are eligible to participate in the general meeting of shareholder:</p>	

type, category (kind), series of securities: ***uncertified registered ordinary shares***;
state registration reference of the securities issue and the date of state registration: ***issue state registration reference 1-01-40155-F, registered on 12/12/2006***;
International Securities Identification Number (ISIN): ***RU0007288411***.

***Head of Share Capital Office
Corporate Relations Department
(Power of Attorney No. GMK-115/269-nt dd. 28/12/2017)
Raychenko***

M.A.

August 14, 2018