

STATEMENT OF MATERIAL FACT

Acquisition of the Right by the Issuer (Termination of the Issuer's Right) to Control a Certain Number of Votes Corresponding to Voting Shares (stakes) constituting Authorized Capital of the Organization

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
acquisition of the right by the Issuer to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the organization
Full name, address, INN (if applicable), OGRN (if applicable) of the organization in respect of which the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital: Full company name of the organization: <i>Joint Stock Company 'Norilsktransgaz'</i> ; Registered office of the organization: <i>Norilsk, Krasnoyarsk Krai, Russian Federation</i> ; Taxpayer Identification Number of the organization (INN): <i>2457081355</i> ; Primary State Registration Number of the organization (OGRN): <i>1162468114885</i> . Type of the right acquired by the Issuer, to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the organization (direct control; indirect control): <i>direct control</i> . Criterion for the right acquired by the Issuer, to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the organization (individual control; joint control): <i>individual control</i> . Grounds by virtue of which the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) constituting the authorized capital of the organization (acquisition of stake; entering into a fiduciary management agreement, simple partnership agreement, brokerage contract, shareholders' agreement and (or) any other agreement envisaging execution of rights certified by the the organization's shares (stakes): <i>acquisition of a stake in Joint Stock Company Norilsktransgaz, resulting from the reorganization of Joint Stock Company Norilskgazprom</i> . Number and stake holding (percentage) of votes corresponding to voting shares (stakes) constituting the organization's authorized capital, with respect to which the Issuer had been entitled to exercise its controlling rights before the occurrence of the respective grounds: <i>0 votes /0%</i> ; Number and stake holding (percentage) of votes corresponding to voting shares (stakes) constituting the organization's authorized capital, with respect to which the Issuer is entitled to exercise its controlling rights following the occurrence of the respective grounds: <i>100 votes /100%</i> ; Date of the grounds, on which the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the organization: <i>November 1, 2016</i> .

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

N.Yu. Yurchenko

November 2, 2016.