

**STATEMENT OF MATERIAL FACT:
Acquisition (Alienation) of the Issuer's Voting Shares (Stock) or the Foreign Issuer's Securities certifying the Issuer's voting shares rights, by the Issuer and (or) the organization affiliated to 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 Location	<i>Dudinka, Krasnoyarsk Territory, Russian Federation</i>
1.4. Primary State Registration Number of the Issuer	<i>1028400000298</i>
1.5. The Issuer's Taxpayer Identification Number	<i>8401005730</i>
1.6. The Issuer's Unique Code Given by the Registering Body	<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 of Statement regarding the acquisition (alienation) of the Issuer's voting shares (stock) or the Foreign Issuer's securities certifying the Issuer's voting shares rights, by the Issuer and (or) the organization affiliated to the Issuer	
<p>Type of organization that acquired the Issuer's voting shares (stock) or the Foreign Issuer's Securities certifying the Issuer's voting shares rights (the Issuer; organization affiliated to the Issuer): organization affiliated to the Issuer.</p> <p>Full company name, location, INN, OGRN of affiliated company: Full company name: Limited Liability Company NN-Invest; location: Moscow, Russian Federation; INN 7743095693; OGRN 1157746304132.</p> <p>Assets to be acquired (the Issuer's voting shares (stock); the Foreign Issuer's securities certifying the Issuer's voting shares rights): the Issuer's voting shares.</p> <p>Number of the Issuer voting shares (stock) acquired by the relevant company (number of the Issuer's voting shares, rights for which are certified by the Foreign Issuer's Securities acquired by the relevant company): 18 148 (0.0115%).</p> <p>Grounds for the acquisition of the Issuer's voting shares (stock) or of the Foreign Issuer's securities certifying the Issuer's voting shares rights, by the relevant company: Share Purchase and Transfer Agreement.</p> <p>Number of votes corresponding to the Issuer's voting shares (stock), which the relevant company was authorized to dispose of, before the acquisition of the Issuer's voting shares (stock) or the Foreign Issuer's securities certifying the Issuer's voting shares rights: 649 108 votes/0.4102%;</p> <p>Number of votes corresponding to the Issuer's voting shares (stock), which the relevant company is authorized to dispose of, after the acquisition of the Issuer's voting shares (stock) or the Foreign Issuer's securities certifying the Issuer's voting shares rights: 667 256 votes/0.4217%;</p> <p>Date of acquisition of the Issuer's voting shares (stock) or the Foreign Issuer's Securities certifying the Issuer's voting shares rights, by the respective entity: August 10, 2015.</p>	

Head of Share Capital Department

(Power of Attorney No. GMK-115/214-NT dd. 29.12.2014)

M.A. Raychenko

August 10, 2015