

**STATEMENT OF MATERIAL FACT**  
**Changes in Equity Holding of a Member of the Issuer's Governing Body (Governing Body of the Issuer's Managing Company) in the Authorized Capital of the Issuer and (or) Organizations Affiliated to the Issuer with a Tangible Significance for 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>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><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>
2. Subject matter	
Changes in equity holding of a member of the issuer's governing body in the authorized capital of the issuer	
Full name of the person whose equity interest in the issuer's authorised capital has been changed: <i>Stalbek Stepanovich Mishakov.</i>	
Position of the person whose equity interest in the issuer's authorised capital has been changed: <i>Member of PJSC MMC Norilsk Nickel Board of Directors.</i>	
Type of entity, where the person's equity holding in the authorized capital has been changed: <i>the Issuer.</i>	
The size of the person's equity holding in the authorized capital of the issuer prior to changes: <i>0.0000%</i> . lot of the issuer's ordinary shares held by the person prior to changes: <i>0.0000%</i> .	
The size of the person's equity holding in the authorized capital of the issuer after changes: <i>0.0028%</i> . lot of the issuer's ordinary shares held by the person after changes: <i>0.0028%</i> .	
Date of changes in the person's equity holding in the authorized capital of the issuer: <i>March 21, 2018.</i>	
Date on which the issuer was informed of changes in the relevant person's equity holding in the authorized capital of the issuer: <i>March 23, 2018.</i>	

*Corporate Relations Department, Director*  
(Power of Attorney No. GMK-115/120-nt dd. 08/12/2017)

*N.Yu. Yurchenko*

*March 23, 2018*