

**STATEMENT OF MATERIAL FACT**  
**Disclosure of consolidated financial statements by the issuer, providing the auditor's**  
**opinion for such statements**

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><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>
1.8 The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>26/02/2019.</i>
2. Subject matter	
<p>1. Type of consolidated financial statements of the Issuer (interim or annual): <b>annual.</b></p> <p>2. Reporting period reflected in the Issuer's consolidated financial statements: <b>2018.</b></p> <p>3. Date of consolidated financial statements of the Issuer: <b>26/02/2019.</b></p> <p>4. Financial reporting standards used for the preparation of consolidated accounting (financial) statements (Russian Accounting Standards (RAS); International Financial Reporting Standards (IFRS); Generally Accepted Accounting Principles of the USA (US GAAP); other): <b>IFRS.</b></p> <p>5. Information on the auditor (auditing company) that prepared the audit report as to the corresponding consolidated accounting (financial) statements of the Issuer or other document that resulted from audit in compliance with standards of audit (the individual auditor's surname, name, patronymic or the auditor company's full name, location, Taxpayer Identification Number (if applicable), Primary State Registration Number (if applicable), etc.) or indication that the relevant consolidated accounting (financial) statements of the Issuer were not audited in compliance with standards of audit:  Full company name: <b>KPMG Joint-Stock Company;</b>  Registered Office: <b>129110, Moscow, 16-5 Olimpiyskiy Prospekt, Floor 3, premises 1, room 24E;</b>  Taxpayer Identification Number of the organization (INN): <b>7702019950;</b>  Primary State Registration Number of the organization (OGRN): <b>1027700125628.</b></p> <p>6. Internet webpage with wording of the consolidated financial statements and wording of the Auditor's opinion or other document made as a result of audit in compliance with standards of audit:  <b><a href="http://www.e-disclosure.ru/portal/company.aspx?id=564">http://www.e-disclosure.ru/portal/company.aspx?id=564</a></b>  <b><a href="https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/">https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</a></b></p> <p>7. Date of auditor's opinion or other document made as a result of inspection of consolidated financial statements of the Issuer in compliance with standards of audit: <b>26/02/2019.</b></p> <p>8. Date of internet posting of the wording of the consolidated financial statements and wording of the Auditor's opinion or other document made as a result of audit in compliance with standards of audit by the Issuer: <b>26/02/2019.</b></p>	

**Corporate Relations Department, Director**  
(Power of Attorney No. GMK-115/336-nt dd 27/12/2018)

**N. Yu. Yurchenko**

**February 26, 2019**