

**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><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>20/08/2019.</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): <b>voting in absentia.</b></p> <p>3. Date, time, and venue of the issuer's general meeting of shareholders, mail address, e-mail, for filled out voting ballots (if any), website on the Internet where digital voting ballots (if any) are available:  date of the issuer's general meeting of shareholders: <i>September 26, 2019;</i>  Postal address to mail a completed and signed voting ballot is as follows: <i>107996, Moscow 18/13 ul. Stromynka, JSC IRC – R.O.S.T.;</i>  Website on Internet data telecommunications network to host the digital ballots: <a href="https://lk.rrost.ru/Nornik">https://lk.rrost.ru/Nornik</a></p> <p>4. Due date for voting ballots acceptance (id the type of the general meeting is voting in absentia): <i>September 26, 2019;</i></p> <p>5. Record date for the general meeting:  <i>September 02, 2019.</i></p> <p>6. Agenda of the issuer's general meeting of shareholders:  <i>1. Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for the first half of 2019.</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:  <i>- persons eligible to participate in the AGM shall have access to the information (materials) after September 06, 2019, every business day from 10 am to 5 pm (local time), at the following addresses:</i>  <i>18, building 5B, ul. Stromynka, JSC R.O.S.T. Independent Registrar Company, 107996 (495) 989-76-50;</i>  <i>8 Bogdana Khmel'nitskogo, 663305 Norilsk, Norilsk branch of JSC R.O.S.T. Independent Registrar Company, tel. (3919) 46-28-17;</i>  <i>6 Belovodsky pereulok, Saint Petersburg, 194044, Saint Petersburg Branch of JSC R.O.S.T. Independent Registrar Company, tel (812) 401-63-12;</i>  <i>94 Prospekt Mira (Voskresensky Business Center), Krasnoyarsk 660017, Krasnoyarsk Branch of JSC R.O.S.T. Independent Registrar Company, tel. (391) 216-51-01.</i></p> <p>- the above information (materials) are also available on the corporate website on the Internet: <a href="http://www.nornik.ru">http://www.nornik.ru</a>, and sent in digital form (in the form of electronic documents) to the Company's registrar for further informing the persons eligible to participate in the AGM, in accordance with securities laws of the Russian Federation;</p>	

**8.** Identification characteristics of shares, holders of which are eligible to participate in the general meeting of shareholder:

type, category (kind), series of *securities uncertificated 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*.

**9.** Governing body of the Issuer that resolved to convene the general meeting of shareholders of the Issuer and date of the resolution: *The Board of Directors, August 20, 2019*;

Date and reference number of the Minutes of the Meeting of the Board of Directors (governance board) of the Issuer, at which the resolutions were adopted: *20/08/2019, MoM No. GMK/24-pr-sd*.

*Share Capital Manager*

*Corporate Relations Department*

(Power of Attorney No. GMK-115/347-nt dd. 28/12/2018)

*Raychenko*

*M.A.*

*August 20, 2019*