

## STATEMENT OF MATERIAL FACT

**The Information Forwarded or Provided by the Issuer to the Relevant Authority (the Organization) of a Foreign State, Foreign Exchange and (or) other Organizations, in accordance with Foreign Law to Disclose Information or Provide it to Foreign Investors in connection with the Placement or Trading of the Issuer's Securities outside the Russian Federation**

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>07/04/2020</i>
2. Subject matter	
<p>1. Type and summary of the information (type and name of the document) forwarded or provided by the Issuer to the relevant authority (the organization) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law to disclose information or provide it to foreign investors, as well as identification characteristics of the Issuer's issue-grade securities in the context of placement or trading of which outside the Russian Federation the said information is forwarded or provided:</p> <p>type and summary of the information: <i>Press release Nornickel Board of Directors decides to hold AGM in absentia and recommends final dividend for FY2019;</i></p> <p>identification characteristics of the Issuer's issue-grade securities:</p> <p>type, category (kind), series of <i>securities: uncertified registered ordinary shares;</i></p> <p>state registration reference of the securities issue and the date of state <i>registration: issue state registration reference 1-01-40155-F, registered on 12/12/2006;</i></p> <p>International Securities Identification Number (ISIN): <i>RU0007288411.</i></p> <p><i>Trading of the Issuer's securities is arranged outside the Russian Federation through flotation of depositary receipts (securities of the foreign Issuer certifying the rights in respect of said shares of a Russian issuer).</i></p> <p>Brief description of the program (type of the program) of the issue of the foreign issuer's depositary receipts certifying the rights in respect of shares of respective category (type): <i>American Depositary Receipt (ADR) facility of the 1st level for ordinary shares of PJSC MMC Norilsk Nickel.</i></p> <p>International Securities Identification Number (ISIN) of ADR: <i>US55315J1025.</i></p>	
<p>2. Date of forwarding or providing information by the Issuer to the relevant authority (the organization) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law to disclose information or provide it to foreign investors: <i>April 07, 2020</i></p>	
<p>3. Address of online posting of the document text containing the information forwarded or provided by the Issuer to the relevant authority (the organization) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law to disclose information or provide it to foreign investors in connection with the placement or trading of the Issuer's securities outside the Russian Federation:</p> <p><i><a href="http://www.londonstockexchange.com/exchange/prices-and-markets/stocks/exchange-insight/company-news.html?fourWayKey=US55315J1025USUSDI0BE">http://www.londonstockexchange.com/exchange/prices-and-markets/stocks/exchange-insight/company-news.html?fourWayKey=US55315J1025USUSDI0BE</a></i></p> <p><b>Issuer Internet website: <a href="https://www.nornickel.ru">https://www.nornickel.ru</a></b></p>	
<p>4. Date of online posting of the document text containing the information forwarded or provided by the Issuer to the relevant authority (the organization) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law to disclose information or provide it to foreign investors in connection with the</p>	

placement or trading of the Issuer's securities outside the Russian Federation:  
*April 07, 2020.*

*Director,*  
*Corporate Relations Department*  
(Power of Attorney No. GMK-115/171-nt dd. 16/12/2019)

*N.Yu. Yurchenko*

*April 07, 2020*