

## STATEMENT OF MATERIAL FACT

### Record Date of Holders of the Issuer's Securities, Including Date of Drawing Up a List of Shareholders Eligible to Participate in the General Meeting of Shareholders of 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>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. Form, category (type), series, and other identification of the Issuer securities, in respect of which the record date is set: type, category (kind), series of <i>securities: uncertified registered ordinary shares</i>; 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>; International Securities Identification Number (ISIN): <i>RU0007288411</i>.</p> <p>2. Rights vested in the Issuer's securities, in respect of which the record date is set: <i>participation in the general meeting of shareholders and voting on all agenda items within his/her purview</i>.</p> <p>3. Record Date of the Holders of the Issuer's Securities: <i>April 20, 2020 (Record date for the annual general meeting of shareholders to be held on May13, 2020)</i>.</p> <p>4. Date and reference number of Minutes of the Board of Directors of the Issuer, at which the decision on the record date (date of drawing up the list of the Issuer securities' holders) was adopted: <i>07/04/2020, MoM No. GMK/10-pr-sd</i>.</p>	

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

*N.Yu. Yurchenko*

*April 07, 2020*