

## 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>September 27, 2019</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: <i>uncertified registered ordinary shares; state registration reference 1-01-40155-F; registered on 12/12/2006; ISIN - RU0007288411.</i></p> <p>2. Rights vested in the Issuer's securities, in respect of which the record date is set: <i>dividends.</i></p> <p>3. Record Date of the Holders of the Issuer's Securities: <i>October 7, 2019 (drawing up a list of persons entitled to dividends).</i></p> <p>4. Date and reference number of Minutes of the general meeting of shareholders 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>September 27, 2019, MoM No. 2.</i></p>	

*Corporate Relations Department, Director  
(Power of Attorney No. GMK-115/11-nt dd. 06/02/2019)*

*N.Yu. Yurchenko*

*September 27, 2019*