

STATEMENT OF MATERIAL FACT

Acquisition of the Right by the Issuer (Termination of the Issuer's Right) to Control a Certain Number of Votes Corresponding to Voting Shares (Stakes) Constituting Authorized Capital 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>http://www.e-disclosure.ru/portal/company.aspx?id=564 https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</i>
1.8 The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>11/04/2019.</i>
2. Subject matter of the statement regarding the right acquired by the legal entity to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the Issuer	
<p>Full name, address, INN (if applicable), OGRN (if applicable) of the legal entity, which acquired the right to control a certain number of votes corresponding to voting constituting authorized capital of the Issuer:</p> <p>Full name of the legal entity: <i>EN+ GROUP PLC.</i></p> <p>registered office of the legal entity: <i>44 Esplanade, St Helier, Jersey, JE4 9WG.</i></p> <p>Type of the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the Issuer, which the respective entity acquired (direct control; indirect control): <i>indirect control.</i></p> <p>If the entity acquires the right to indirectly control all the subsequently held organizations belonging to the entity (chain of organizations under direct or indirect control of such entity), via which such person has acquired the right to indirectly control a certain number of shares vested in voting shares, which make up the authorized Capital of the Issuer:</p> <p>Full name of the legal entity: <i>United Company RUSAL Plc.</i></p> <p>registered office of the legal entity: <i>44 Esplanade, St Helier, Jersey, JE4 9WG.</i></p> <p>Full name of the legal entity: <i>GERSHVIN INVESTMENTS CORP.LIMITED</i></p> <p>registered office of the legal entity: <i>Prodromou, 121, HADJIKYRIAKIO BUILDING No. 1, 1st floor, 2064, Nicosia, Cyprus</i></p> <p>Full name of the legal entity: <i>Aktivium Holding B.V.</i></p> <p>registered office of the legal entity: <i>Herikerbergweg 282, 1101CT, Amsterdam, Netherlands</i></p>	
<p>Criterion for the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the Issuer, which the respective entity acquired (individual control; joint control): <i>individual control.</i></p> <p>Grounds by virtue of which the entity acquired the right to control a certain number of votes corresponding to voting shares constituting the authorized capital of the Issuer (acquisition of stake; entering into a fiduciary management agreement, simple partnership agreement, brokerage contract, shareholders' agreement and (or)</p>	

any other agreement envisaging execution of rights certified by the Issuer's shares (stakes); other grounds:

Other grounds - purchase of a stake in the entity with direct and indirect control of 5 and more percent of votes vested in voting shares, which make up the authorized capital stock of the Issuer.

Number and stake holding (percentage) of votes corresponding to voting shares (stakes) constituting the Issuer's authorized capital, with respect to which the entity had been entitled to exercise its controlling rights before the occurrence of the respective grounds: ***0 votes /0%***

Number and stake holding (percentage) of votes corresponding to voting shares (stakes) constituting the Issuer's authorized capital, with respect to which the entity is entitled to exercise its controlling rights following the occurrence of the respective grounds: ***44,030,958 votes /27.8245%***

Date of the grounds, on which the entity acquired the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the Issuer: ***31 January 2019.***

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

N.Yu. Yurchenko

April 11, 2019