

STATEMENT OF MATERIAL FACT

Acquisition (Alienation) of the Issuer's Voting Shares (Stock) or the Foreign Issuer's Securities certifying the Issuer's voting shares rights, by the Issuer and (or) the organization affiliated to the Issuer

1. General Information	
1.1. Full Name of the Issuer	Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel
1.2. Abbreviated Name of the Issuer	PJSC MMC Norilsk Nickel
1.3. The Issuer's Location	Dudinka, Krasnoyarsk Territory, Russian Federation
1.4. Primary State Registration Number of the Issuer	1028400000298
1.5. The Issuer's Taxpayer Identification Number	8401005730
1.6. The Issuer's Unique Code Given by the Registering Body	40155-F
1.7. Internet Website Used by the Issuer to Disclose Information	http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/en/investor/information_disclosure
2. Subject Matter of the Statement	
<i>Acquisition of the Issuer's Voting Shares (Stock) or the Foreign Issuer's Securities certifying the Issuer's voting shares rights, by the Issuer and (or) the organization affiliated to the Issuer</i>	
<p>Type of organization that acquired the Issuer's voting shares (stock) or the Foreign Issuer's Securities certifying the Issuer's voting shares rights (the Issuer's; organization affiliated to the Issuer): organization affiliated to the Issuer;</p> <p>Full company name of the affiliated organization, INN, OGRN: Full company name: NN Invest Limited Liability Company; Location: Moscow, Russian Federation; INN 7743095693; OGRN 1157746304132.</p> <p>Assets to be acquired (the Issuer's voting shares; the Foreign Issuer's securities certifying the Issuer's voting shares rights): the Issuer's voting shares;</p> <p>Number of the Issuer's voting shares acquired by the relevant company (organization): 45 000 (0,0284%);</p> <p>Grounds for the acquisition of the Issuer's voting shares by the relevant company (organization): Sale and Purchase Agreement;</p> <p>Number of votes attributed to the Issuer's voting shares that the relevant company (organization) was authorized to dispose of before the acquisition of the Issuer's voting shares: 378 294/0,2391%;</p> <p>Number of votes attributed to the Issuer's voting shares that the relevant company (organization) is authorized to dispose of after the acquisition of the Issuer's voting shares: 423 294/0,2675%;</p> <p>Date of acquisition of the Issuer's voting shares by the relevant company (organization): July 28, 2015.</p>	

**Director of Share Capital,
Compliance and Insider Information
Abuse Counteraction Department**

(Power of Attorney No. GMK-115/215-NT of 29.12.2014)

A.V. Strubnev

July 28, 2015