

STATEMENT OF MATERIAL FACT
The Meeting of the Board of Directors of the Issuer, its Agenda and Particular Resolutions
Approved by the Board of Directors 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>102840000298</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>12/07/2021</i>
2. Subject matter of the resolutions, Adopted at the meeting of the Issuer Board of Directors	
<p>1. Quorum at the meeting of the Board of Directors of the Issuer: <i>13 members of the Board of Directors of PJSC MMC Norilsk Nickel participated in the meeting held on 12/07/2021. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items: <i>Re: Item 1</i> <i>To consider it advisable to review the issue regarding the reduction of the Company's authorized capital by cancelling the shares the Company repurchased, at the Extraordinary General Meeting of Shareholders, with the following draft resolution of the EGM:</i> <i>"To reduce the authorized capital of PJSC MMC Norilsk Nickel by RUB 4,590,852 to RUB 153,654,624 through cancellation of 4,590,852 ordinary shares with a par value of RUB 1 each repurchased by PJSC MMC Norilsk Nickel."</i> <i>The resolution was adopted unanimously.</i></p> <p><i>Re: Item 2</i> <i>To consider it advisable to review the issue regarding Amendments No. 1 to the Articles of Association of the Company (revision No. 10) as per Annex 1, for consideration at the Extraordinary General Meeting of Shareholders, with the following draft resolution of the EGM:</i> <i>"To introduce Amendments No.1 to the Articles of Association of PJSC MMC Norilsk Nickel (revision No. 10)".</i> <i>The resolution was adopted unanimously.</i></p> <p><i>Re: Item 3</i> <i>To convene the Extraordinary General Meeting of Shareholders of the Company (hereinafter, the EGM) and to establish that:</i></p> <p><i>1) the form of the AGM: in-absentia meeting;</i> <i>date of the Meeting (final date for acceptance of voting ballots): August 19, 2021;</i></p> <p><i>3) completed ballots for voting at the EGM shall be sent to the following postal address: 107076 Moscow, 18/13 ul. Stromynka, JSC IRC – R.O.S.T.;</i></p>	

4) *digital ballots for voting at the EGM shall be available for shareholders on a website on the Internet data telecommunications network. The website: <https://lk.rrost.ru/Nornik>;*

5) *the date for making the list of the persons entitled to attend the General Meeting shall be July 26, 2021;*

6) *the agenda of the General Meeting:*

1. *On reducing the authorised capital of PJSC MMC Norilsk Nickel by cancelling the shares the Company repurchased;*

2. *On amending the Articles of Association of PJSC MMC Norilsk Nickel (revision No. 10).*

7) *the procedure for notifying the shareholders of the convening the EGM shall be as follows:*

Notice on Convening the General Meeting of the Shareholders, provided in Annex 2, not later than July 15, 2021:

- shall be published in Rossiyskaya Gazeta and Taymyr newspapers;

- shall be posted in the internet on the Company's website: <http://www.nornik.ru>;

8) *the following list of information (materials) shall be provided to shareholders in the course of preparation to the GM:*

- Report by the Board of Directors of PJSC MMC Norilsk Nickel (the Company) presenting the Board's reasoned position on the agenda of the Extraordinary General Meeting of Shareholders and recommendations on reducing the authorised capital of the Company and amending the Articles of Association of the Company;

- draft Amendments No. 1 to the Articles of Association of the Company (revision No. 10);

- draft resolutions of the AGM;

- voting ballot form.

9) *information (materials) shall be provided to shareholders in the course of preparation to the GM, as follows:*

- the above information (materials), which were made available to shareholders in preparation for the meeting are also available on the corporate website on the Internet on July 30, 2021: <http://www.nornik.ru>, and sent in digital form (in the form of electronic documents) to the Company's registrar for further informing the persons eligible to participate in the GM, in accordance with securities laws of the Russian Federation;

10) *the form and text of the ballot for voting at the AGM as per Annex 3, as well as wording of resolutions on the AGM agenda items shall be sent in electronic format (as electronic documents) to nominee shareholders registered in the Company's shareholder register, as per Annex 4;*

11) *the secretary of the GM shall be Pavel Evgenyevich Platov, Corporate Secretary.*

The resolution was adopted unanimously.

Re: Item 4

To approve the Report of the Board of Directors of the Company, presenting the Board's reasoned position on the agenda of the Extraordinary General Meeting of Shareholders as per Annex 5.

The resolution was adopted unanimously.

3. identification characteristics of the Issuer's issue-grade securities:

type, category (kind), series of securities: **ordinary shares**;

state registration reference of the securities issue and the date of state registration: **issue state registration reference 1-01-40155-F, registered on 12/12/2006;**

International Securities Identification Number (ISIN): **RU0007288411.**

4. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: **12/07/2021.**

5. Date and reference number of the Minutes of the Meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: **12/07/2021, MoM No. GMK/21-pr-sd.**

**Director,
Corporate Relations Department
(Power of Attorney No. GMK-115/49-nt dd. 29/04/2021)**

N.Yu. Yurchenko

July 12, 2021

