

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>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>07/07/2021</i>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of resolution by Chairman of the Board of Directors regarding convening of the meeting of the Board of Directors: <i>07/07/2021</i>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>12/07/2021</i>.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Proposal for reducing the authorised capital of the Company.</i></p> <p><i>2. Proposal for amending the Articles of Association of PJSC MMC Norilsk Nickel (revision No. 10).</i></p> <p><i>3. Preparation to the Extraordinary General Meeting of Shareholders of the Company.</i></p> <p><i>4. 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.</i></p> <p>4. identification characteristics of the Issuer's issue-grade securities: type, category (kind), series of securities: <i>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>	

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

N.Yu. Yurchenko

July 07, 2021