

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 | |
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| 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>02/04/2021</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 01/04/2021. 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 approve the amendments to the terms of the Contract with the Company's registrar as per Annex.</i> <i>The resolution was adopted unanimously.</i></p> <p>3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>01/04/2021.</i></p> <p>4. Date and reference number of the Minutes of the Meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>02/04/2021, MoM No. GMK/7-pr-sd.</i></p> | |

Director,
Corporate Relations Department
 (Power of Attorney No. GMK-115/171-nt dd. 16/12/2019)

N.Yu. Yurchenko

April 02, 2021