

Statement of material fact or other events (actions) which, in the Issuer's opinion, have material effect on the price or valuation of its securities

1. General information	
1.1. Full name of the Issuer	<i>Public Joint Stock Company Mining and Metallurgical Company Norilsk Nickel</i>
1.2. Address of the issuer, listed in the Unified State Register of Legal Entities	<i>1 ul., Morozova, Dudinka, Taimyr Dolgano-Nenets district, Krasnoyarsk Krai, 647000</i>
1.3. Primary State Registration Number of the Issuer (OGRN)	<i>1028400000298</i>
1.4. Taxpayer Identification Number of the Issuer (INN)	<i>8401005730</i>
1.5. Unique code assigned to the Issuer by the Bank of Russia	<i>40155-F</i>
1.6. 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>
1.7. The date of the event (material fact) in respect of which the statement was made	<i>28/12/2021</i>
2. Subject matter	
<p>1. Brief description of the event (action), the occurrence of which, in the Issuer's opinion, has effect on the price or valuation of the securities issued by the Issuer:</p> <p><i>Publishing of the press release: SHAREHOLDERS OF NORNICHEL APPROVED THE DIVIDEND FOR 9 MONTHS OF 2021 on a foreign exchange as a disclosure or statement for foreign investors.</i></p> <p>Moscow — On 27 December 2021, Shareholders of Nornickel held the Extraordinary General Meeting (EGM). The EGM approved the interim dividend for the 9 months of 2021 in the amount of RUB 1,523.17 per ordinary share (approximately 20.81 at the RUB/USD exchange rate set by the Russian Central Bank as of 27.12.2021). The interim dividend will amount to a total of RUB 232.84 bn (approximately USD 3.18 bn). The dividend record date has been set on 14 January 2022.</p> <p>EGM materials are available on Nornickel website.</p> <p>This announcement contains inside information in accordance with Article 7 of EU Regulation 596/2014 of 16 April 2014.</p> <p>Full name and position of person making the announcement — Vladimir Zhukov, Vice — president, Investor Relations.</p> <p>ABOUT THE COMPANY</p> <p>MMC Norilsk Nickel is a diversified mining and metallurgical company, the world's largest producer of palladium and high-grade nickel and a major producer of platinum and copper. The company also produces silver, gold, iridium, ruthenium, selenium, tellurium, sulphur and other products.</p> <p>The production units of NORILSK NICKEL Group are located in Russia (the Norilsk Industrial District, Kola Peninsula and the Trans-Baikal Territory), Finland.</p> <p>Nornickel shares are listed on the Moscow and on the Saint Petersburg Stock Exchanges. The company's ADRs are traded over the counter in the US, and on the London, Berlin and Frankfurt stock exchanges.</p> <p>Media Relations:</p> <p>Phone: +7 (495) 785 58 00</p> <p>Email: pr@nornik.ru</p> <p>Investor Relations:</p> <p>Email: ir@nornik.ru</p> <p>Phone: +7 (495) 786 83 20</p>	

2. If the event (action) may have material impact on the price or valuation of securities of the Issuer: category (type), series (if any) or other identifiers of securities of the Issuer, specified in the resolution to issue securities, as well as a issue (secondary issue) registration number and date of its registration:

type, category (kind) 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) of Shares: **RU0007288411**.

Trading of the Issuer's securities is arranged outside the Russian Federation through flotation of depositary receipts (securities of the foreign Issuer certifying the rights in respect of said shares of a Russian issuer).

Brief description of the program (type of the program) of the issue of the foreign issuer's depositary receipts certifying the rights in respect of shares of respective category (type): **American Depositary Receipt (ADR) facility of the 1st level for ordinary shares of PJSC MMC Norilsk Nickel.**

International Securities Identification Number (ISIN) of ADR: **US55315J1025**.

Type of securities:**exchange bonds**

Type of securities:**certificated bearer bonds**

Series: **BO-001P-01**

Other identifiers: exchange-traded interest-bearing non-convertible certificated bearer bonds with obligatory centralized storage (exchange-traded bonds, bonds)**callable by bearers and at the discretion of the Issuer. Obligatory centralized storage for the securities is ensured.**

Issue identification reference: **4B02-01-40155-F-001P**

Date of identification reference: **September 26, 2019**.

Entity which issued the identification reference: **PJSC Moscow Exchange**

International Securities Identification Number (ISIN) of bonds: **RU000A100VQ6**

3. Date of event (action): **December 28, 2021**.

Director,

Corporate Relations Department

(Power of Attorney No. GMK-115/49-nt dd. 29/04/2021)

N.Yu. Yurchenko

December 28, 2021