

STATEMENT OF MATERIAL FACT
Convening the Issuer's General Meeting of Shareholders and Resolutions Adopted at
the Issuer's General Meeting of Shareholders

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>12/07/2021</i>
2. Subject matter	
Convening the issuer's general meeting of shareholders	
<p>1. Type of the general meeting of shareholders of the issuer (annual (ordinary), extraordinary): <i>extraordinary</i>.</p> <p>2. Form of the extraordinary general meeting of shareholders of the issuer (in-person meeting or voting in absentia): <i>voting in absentia</i>.</p> <p>3. Date, time, and venue of the issuer's general meeting of shareholders, mail address, e-mail, for filled out voting ballots (if any), website on the Internet where digital voting ballots (if any) are available: date of the issuer's general meeting of shareholders: <i>August 19, 2021</i>; Postal address to mail a completed and signed voting ballot is as follows: <i>107076, Moscow 18/13 ul. Stromynka, JSC IRC – R.O.S.T.</i>; Website on Internet data telecommunications network to host the digital ballots: <i>https://lk.rrost.ru/Nornik</i></p> <p>4. Due date for voting ballots acceptance (id the type of the general meeting is voting in absentia): <i>August 19, 2021</i>;</p> <p>5. Record date for the extraordinary general meeting: <i>July 26, 2021</i></p> <p>6. Agenda of the issuer's general meeting of shareholders: <i>1. On reducing the authorised capital of PJSC MMC Norilsk Nickel by cancelling the shares the Company repurchased;</i> <i>2. On amending the Articles of Association of PJSC MMC Norilsk Nickel (revision No. 10).</i></p> <p>7. Procedure for providing persons eligible to participate in the extraordinary general meeting of the Issuer's shareholders with necessary information (materials), and contact details: <i>- 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.</i></p> <p>8. Identification characteristics of shares, holders of which are eligible to participate in the extraordinary the general meeting of shareholders of the Issuer: 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> <p>9. Governing body of the Issuer that resolved to convene the extraordinary general meeting of shareholders of the Issuer and date of the resolution: <i>Board of Directors, July 12, 2021</i>;</p>	

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