

**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><a href="http://www.e-disclosure.ru/portal/company.aspx?id=564">http://www.e-disclosure.ru/portal/company.aspx?id=564</a> <a href="https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/">https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</a></i>
1.8 The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>20/08/2021</i>
2. Subject matter	
Convening the issuer's general meeting of shareholders and resolutions adopted at the issuer's general meeting of shareholders	
<p>Type of the general meeting of shareholders of the issuer (annual (ordinary), extraordinary): <i>extraordinary</i>.</p> <p>Form of the general meeting of shareholders (in-person meeting or voting in absentia): <i>voting in absentia</i>.</p> <p>date of the issuer's general meeting of shareholders: <i>August 19, 2021</i>;</p> <p>Final date for acceptance of voting ballots: <i>August 19, 2021</i>;</p> <p>Postal address for mailing voting ballots: <i>107076, Moscow 18/13 ul. Stromynka, JSC IRC – R.O.S.T.</i>;</p> <p>Website on Internet data telecommunications network to host the digital ballots: <i><a href="https://lk.rrost.ru/Nornik">https://lk.rrost.ru/Nornik</a></i></p> <p>Quorum of the general meeting of shareholders of the issuers:  <i>re: item 1 on the agenda 121,128,798 (79.23990%);</i>  <i>re: item 2 on the agenda 121,128,798 (79.23990%).</i></p> <p>Agenda of the issuer's general meeting of shareholders:</p> <p><i>1. On reducing the authorised capital of PJSC MMC Norilsk Nickel by cancelling the shares the Company repurchased;</i></p> <p><i>2. On amending the Articles of Association of PJSC MMC Norilsk Nickel (revision No. 10).</i></p> <p>Voting results for the quorate agenda items of the general meeting of shareholders and wording of the resolutions adopted at the general Meeting of Shareholders on the agenda items:</p> <p><i>Item 1.</i></p> <p><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></p> <p><i>IN FAVOR - 120,953,422 (99.85522%)</i></p> <p><i>AGAINST - 44,370 (0.03663%)</i></p> <p><i>ABSTAINED - 124,232 (0.10256%)</i></p> <p><i>Resolution passed.</i></p> <p><i>Item 2.</i></p> <p><i>To introduce amendments No.1 into the Articles of Association of PJSC MMC Norilsk Nickel (version No. 10).</i></p> <p><i>IN FAVOR - 119,740,335 (98.85373%)</i></p> <p><i>AGAINST - 1,218,640 (1.00607%)</i></p>	

***ABSTAINED - 146,959 (0.12132%)***

***Resolution passed.***

Date and number of the minutes of the issuer's general meeting: ***August 20, 2021, MoM No. 2.***

Identification characteristics of shares, holders of which are eligible to participate in the general meeting of shareholder:

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.***

**Area Manager,  
Shareholders Equity  
(Power of Attorney No. GMK-115/5-nt dd. 20.01.2021)**

**O.A. Kuznetsova**

***August 20, 2021***