

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>12/05/2021</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>12/05/2021</i>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>17/05/2021</i>.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Resolution of the Company as the sole shareholder of JSC Norilskgazprom, regarding the approval of amendments to the Articles of Association of JSC Norilskgazprom.</i></p> <p><i>2. Resolution of the Company as the sole shareholder of JSC Norilsktransgaz, regarding the approval of amendments to the Articles of Association of JSC Norilsktransgaz.</i></p> <p><i>3. Procedures for the Company's voting at the General Meeting of Shareholders of JSC NTEC, regarding the approval of amendments to the Articles of Association of JSC NTEC.</i></p> <p><i>4. Resolution of the Company as the sole shareholder of JSC Taimyr Fuel Company, regarding the approval of amendments to the Articles of Association of JSC Taimyr Fuel Company.</i></p> <p><i>5. Procedures for the Company's voting at the General Meeting of equity holders of Norilsk Airport LLC, regarding the approval of amendments to the Articles of Association of Norilsk Airport LLC.</i></p> <p><i>6. Resolution of the Company as the sole equity holder of PCC LLC, regarding approval of amendments to the Articles of Association of PCC LLC.</i></p> <p><i>7. Resolution of the Company as the sole equity holder of Medvezhy Ruchey LLC, regarding the approval of amendments to the Articles of Association of Medvezhy Ruchey LLC.</i></p> <p><i>8. Resolution of the Company as the sole equity holder of Norilsknickelremont LLC, regarding the approval of amendments to the Articles of Association of Norilsknickelremont LLC.</i></p> <p><i>9. Resolution of the Company as the sole equity holder of Norilskpromtransport LLC, regarding the approval of amendments to the Articles of Association of Norilskpromtransport LLC.</i></p> <p><i>10. Resolution of the Company as the sole voting shareholder of JSC YRSC, regarding the approval of amendments to the Articles of Association of JSC YRSC.</i></p> <p><i>11. Resolution of the Company as the sole equity holder of Gipronickel Institute LLC, regarding the approval of amendments to the Articles of Association of Gipronickel Institute LLC.</i></p> <p><i>12. Resolution of the Company as the sole shareholder of JSC Kola MMC, regarding the approval of amendments to the Articles of Association of JSC Kola MMC.</i></p> | |

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

N.Yu. Yurchenko

May 12, 2021