

**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>11/12/2020</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 (annual (general), 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 convening the issuer's general meeting of shareholders: <i>December 10, 2020</i>;</p> <p>Final date for acceptance of voting ballots: <i>December 10, 2020</i>;</p> <p>Postal address for mailing voting ballots: <i>107076, Moscow 18 k. 5B 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:</p> <p><i>Number of votes held by persons participating in the general meeting of shareholders: re: item on the agenda 122,170,920 (77.20342 %);</i></p> <p>Agenda of the issuer's general meeting of shareholders:</p> <p><i>Payment (declaration) of dividends on the shares of MMC Norilsk Nickel PJSC for nine months of 2020.</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 of the agenda</i></p> <p><i>1. Pay out dividends on the ordinary nominal shares of MMC Norilsk Nickel PJSC for the nine months of 2020 in cash at RUB 623.35 per ordinary share.</i></p> <p><i>2. Set December 24th, 2020 as the date for determining which persons are entitled to receive the dividends.</i></p> <p><i>AGAINST - 122,161,364 (99.99218%)</i></p> <p><i>AGAINST - 1,287 (0.00105%)</i></p> <p><i>AGAINST - 5,936 (0.00486%)</i></p> <p>Date and number of the minutes of the issuer's general meeting: <i>December 11, 2020, MoM No. 2.</i></p> <p>Identification characteristics of shares, holders of which are eligible to participate in the general meeting of shareholder:</p> <p>type, category (kind), series of securities: <i>uncertified registered ordinary shares</i>;</p> <p>state registration reference of the securities issue and the date of state registration: <i>issue state registration reference 1-01-40155-F, registered on 12/12/2006</i>;</p> <p>International Securities Identification Number (ISIN): <i>RU0007288411.</i></p>	

*December 11, 2020*