

STATEMENT OF MATERIAL FACT
“Cancellation of Issuer 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., 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>06/10/2021</i>
2. Subject matter	
<p>2.1. Identification criteria of the Issuer shares, which were cancelled, as stated in the resolution to issue said shares:</p> <p style="padding-left: 40px;">type, category (kind), series of <i>securities: uncertified registered ordinary shares;</i></p> <p style="padding-left: 40px;">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></p> <p style="padding-left: 40px;">International Securities Identification Number (ISIN): <i>RU0007288411.</i></p> <p>2.2. Quantity of cancelled Issuer shares of each category (type): <i>4,590,852.</i></p> <p>2.3. Grounds for cancellation of Issuer shares: <i>Resolution of the extraordinary General Meeting of Shareholders of the Company dd. 19/08/2021 (MoM No 2 dd. 20/08/2021) 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>2.4 Date of cancellation of Issuer shares: <i>06/10/2021</i></p>	

Director,
Corporate Relations Department
(Power of Attorney No. GMK-115/49-nt dd. 29/04/2021)

N.Yu. Yurchenko

October 06, 2021