

**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>09/04/2021</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): <b>annual</b>.</p> <p>2. Form of the general meeting of shareholders of the issuer (in-person meeting or voting in absentia): <b>voting in absentia</b>.</p> <p>The Annual General Meeting of Shareholders is conducted in-absentia in accordance with Federal Law 17-FZ dd. 24/02/2021 and as per PJSC MMC Norilsk Nickel Board of Directors resolution dd. 09/04/2021 (MoM No GMK/9-pr-sd dd. 09/04/2021).</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: <b>May 19, 2021</b>;  Postal address to mail a completed and signed voting ballot is as follows: <b>107076, Moscow 18/13 ul. Stromynka, JSC IRC – R.O.S.T.</b>;  Website on Internet data telecommunications network to host the digital ballots: <b><a href="https://lk.rrost.ru/Nornik">https://lk.rrost.ru/Nornik</a></b></p> <p>4. Due date for voting ballots acceptance (id the type of the general meeting is voting in absentia): <b>May 19, 2021</b>;</p> <p>5. Record date for the general meeting:  <b>April 26, 2021</b></p> <p>6. Agenda of the issuer's general meeting of shareholders:  <b>1. Approval of 2020 Annual Report of PJSC MMC Norilsk Nickel.</b>  <b>2. Approval of 2020 Annual Accounting (Financial) Statements of PJSC MMC Norilsk Nickel.</b>  <b>3. Approval of 2020 PJSC MMC Norilsk Nickel Consolidated Financial Statements.</b>  <b>4. Distribution of profit of PJSC MMC Norilsk Nickel for 2020, including payment (declaration) of dividends</b>  <b>, based on the results of 2020.</b>  <b>5. Election of members of the Board of Directors of PJSC MMC Norilsk Nickel</b>  <b>6. Election of members of the Internal Audit Commission of PJSC MMC Norilsk Nickel.</b>  <b>7. Approval of the Auditor of RAS statements of PJSC MMC Norilsk Nickel</b>  <b>8. Approval of the Auditor of IFRS consolidated financial statements of PJSC MMC Norilsk Nickel</b>  <b>9. Remuneration and reimbursement of expenses of members of the Board of Directors of PJSC MMC Norilsk Nickel</b>  <b>10. Remuneration of the Internal Audit Commission of PJSC MMC Norilsk Nickel.</b></p>	

**11. Authorization of a related party transactions to**

**indemnify members of the Board of Directors and the Management Board of PJSC MMC Norilsk Nickel for their losses.**

**12. Authorization of a related party transaction for liability insurance**

**Of members of the Board of Directors and the Management Board of PJSC MMC Norilsk Nickel.**

7. Procedure for providing persons eligible to participate in the general meeting of the Issuer's shareholders with necessary information (materials), and contact details:

**- 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 April 28, 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;**

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

type, category (kind), series of **securities: uncertified registered 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.**

9. Governing body of the Issuer that resolved to convene the general meeting of shareholders of the Issuer and date of the resolution: **Board of Directors, April 09, 2021;**

Date and reference number of the Minutes of the Meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: **09/04/2021, MoM No. GMK/9-pr-sd.**

**Director,**

**Corporate Relations Department**

(Power of Attorney No. GMK-115/171-nt dd. 16/12/2019)

**N.Yu. Yurchenko**

**April 09, 2021**