

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 | |
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| 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., Morozova, 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>24/11/2021</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>24/11/2021</i>.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: <i>29/11/2021</i>.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p><i>1. Approval of corporate by-laws.</i></p> | |

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

N.Yu. Yurchenko

November 24, 2021