

**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>102840000298</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>14 September 2021</i>
2. Subject matter	
meeting of the Board of Directors of the Issuer and agenda of the meeting	
1. Date of resolution by Chairman of the Board of Directors regarding convening of the meeting of the Board of Directors: <i>14 September 2021</i>	
2. Date of the meeting of the Board of Directors of the Issuer: <i>20 September 2021</i>	
3. Agenda of the meeting of the Board of Directors of the Issuer: <i>1. Transactions of the Company to raise financing.</i>	

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

*N.Yu. Yurchenko*

*September 14, 2021*