

**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. 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>102840000298</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><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>
1.7. The date of the event (material fact) in respect of which the statement was made	<i>22/11/2021</i>
2. Subject matter of the resolutions, adopted by the Board of Directors	
<p>2.1. Quorum at the meeting of the Board of Directors of the Issuer:  <i>13 members of the Board of Directors of PJSC MMC Norilsk Nickel participated in the meeting held on 22/11/2021. The meeting is quorate.</i></p> <p>2.2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:  <b>Re: Item 1</b>  <i>1. To recommend to the Extraordinary General Meeting of Shareholders of the Company to approve payment of dividends on ordinary shares of the Company based on the results for 9 months of 2021 year in the amount of RUB 1,523.17 per ordinary share.</i>  <i>2. The Board of Directors proposes that the Extraordinary General Meeting set January 14, 2022 as the date for determining which persons are entitled to receive the dividends.</i>  <i>The resolution was adopted unanimously.</i></p> <p>3. Form, category (type), series (if any), and other identification of the Issuer securities mentioned in the issuance resolution, in respect of which the record date is set:  Form, category (type) of securities: <i>ordinary shares</i>;  state registration reference of the securities issue and the date of state registration: <i>issue state registration reference I-01-40155-F, registered on 12/12/2006</i>;  International Securities Identification Number (ISIN): <i>RU0007288411</i>.</p> <p>4. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>22/11/2021</i>.</p> <p>5. Date and reference number of the Minutes of the Meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>22/11/2021, MoM No. GMK/35-pr-sd.</i></p>	

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

*N.Yu. Yurchenko*

*November 22, 2021*