

STATEMENT OF MATERIAL FACT
Record Date For the Holders of the Issuer's 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., 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>22/11/2021</i>
2. Subject matter	
<p>1. 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 <i>registration: issue state registration reference 1-01-40155-F, registered on 12/12/2006</i>; International Securities Identification Number (ISIN): <i>RU0007288411</i>.</p> <p>2. Rights vested in the Issuer's securities, in respect of which the record date is set: <i>participation in in the extraordinary general meeting of shareholders and voting on all agenda items within his/her purview</i>.</p> <p>3. Record date for the holders of the Issuer's securities: <i>December 03, 2021 (Record date for the extraordinary general meeting of shareholders to be held on December 27, 2021)</i>.</p> <p>4. Date and reference number of Minutes of the Board of Directors of the Issuer, at which the decision on the record date (date of drawing up the list of the Issuer securities' holders) was 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