

**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>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><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>07/10/2021</i>
2. Subject matter of the resolutions, adopted by the Board of Directors	
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 07/10/2021. The meeting is quorate.</i>	
2.2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items: <i>Re: Item 1</i> <i>1. To approve the PJSC MMC Norilsk Nickel Supplier Corporate Code of Conduct as per Annex 1. The resolution was adopted unanimously.</i> <i>2. To approve the PJSC MMC Norilsk Nickel Reliable Supplier Selection Policy as per Annex 2. The resolution was adopted unanimously.</i>	
3. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>07/10/2021</i> .	
4. 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>07/10/2021, MoM No. GMK/30-pr-sd.</i>	

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

*N.Yu. Yurchenko*

*October 07, 2021*