

**STATEMENT OF MATERIAL FACT**

**“Accrued (declared) and (or) paid earnings on securities of the Issuer, other payments to which holders of Issuer securities are entitled, as well as intention to carry out the obligation to pay on Issuer bonds, the rights to which are contained in the register of Issuer securities holders”**

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>28/12/2021</i>
2. Subject matter accrued (declared) earnings on securities of the Issuer	
<p>Form, category (type), series, (if applicable) and other identification of Issuer securities, on which the return is accrued (declared) in the resolution to issue said securities: <b>ordinary shares; ISIN - RU0007288411.</b></p> <p>state reference of the securities (additional offering) and the date of <b>registration: issue state registration reference 1-01-40155-F, registered on 12/12/2006.</b></p> <p>Issuer’s governing body taking the decision to pay (declare) dividends on the Issuer’s shares: <b>Extraordinary General Meeting of Shareholders.</b></p> <p>Date of the decision to pay (declare) dividends on the Issuer’s shares: <b>December 27, 2021</b></p> <p>Date and reference number of minutes of the meeting authorized Issuer governing body, at which the decision to pay (declare) dividends was adopted: <b>December 28, 2021, MoM No. 3.</b></p> <p>Reporting period (year, 3, 6, months of the year; other period), for which earnings on securities are to be paid: <b>9 months of 2021.</b></p> <p>Total earnings accrued (to be paid) per Issuer securities (total dividends paid per particular category (type) declared for Issuer securities):</p> <p><b>total dividends accrued on Issuer ordinary shares for 9 months of 2021 amount to RUB 232,836,940,408.49;</b></p> <p>Total earnings accrued (to be paid) per Issuer security (declared dividend per Issuer share of a given category (type):</p> <p><b>dividend accrued per one Issuer ordinary share for 9 months of 2021 amounts to RUB 1,523.17.</b></p> <p>Form in which the earnings per Issuer’s securities are disbursed (cash, other assets): <b>cash.</b></p> <p>Record date for persons entitled to dividends if accrued (declared) earnings on securities of the Issuer are dividends on Issuer shares: <b>January 14, 2022.</b></p> <p>Date by which the Issuer has to fulfill its obligation to disburse earnings (dividends on shares), and if the obligation is to be fulfilled within a particular period, the period lapse date:</p> <p><b>dividends shall be paid to the nominal holder and to the fiduciary, a professional securities market actor, which were registered in the register of shareholders within 10 business days from the record date (by January 28, 2022),</b></p> <p><b>dividends shall be paid to other individuals registered in the register of shareholders within 25 business days from the record date (by February 18, 2022).</b></p>	

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

**N.Yu. Yurchenko**

**December 28, 2021**