

## STATEMENT OF MATERIAL FACT

### “Information that has, in Issuer’s opinion, significant effect on the price of the securities issued by 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>21/01/2021</i>
2. Content of the statement regarding information that has, in Issuer’s opinion, significant effect on the price of the securities issued by the Issuer	
<p>2.1. Brief description of the event (action), the occurrence of which, in the Issuer’s opinion, has effect on the price of the securities issued by the Issuer: <i>The Issuer's authorized body adopting a resolution on early redemption at the discretion of the Issuer of exchange-traded interest-bearing non-convertible certificated bearer bonds with obligatory centralized storage, series BO-05, issue identification number 4B02-05-40155-F dated 02/12/2014, international code (number) for identification of securities (ISIN) RU000A0JW5C7 (hereinafter - Exchange-traded bonds).</i></p> <p>2.2. If this event (action) is related to a third party or connected with the same - full company name (for non-profits - full name), registered office, INN (if applicable), OGRN (if applicable) or full name with patronymic (if any) of such person: <i>The information relates to rights of holders of Exchange-traded bearer bonds of the Issuer, of which the Issuer has no information, hence it is not available to disclose.</i></p> <p>2.3. If this event (action) relates to a resolution adopted by the authorized governing body of the Issuer or of a third party, or is related to such resolution - name of the the authorized governing body, date and content of the adopted resolution, date and number of the minutes of the meeting of the authorized governing body if the decision was adopted by a collegial governing body of the entity: <i>Resolution of the authorized governing body of the Issuer - adopted on 21/01/2021 by the President of PJSC MMC Norilsk Nickel (Mandate No GMK/006-n dated 21/01/2021).</i></p> <p>Content of the resolution adopted by the chief executive officer of the Issuer: <i>To conduct an early redemption of Exchange-traded bonds on the maturation date of the tenth coupon period (12/02/2021) in accordance with item 9.5.2.1 of the Resolution to issue Exchange-traded bonds and item 9.1.2. of the Securities Prospectus, approved by the Board of Directors of PJSC MMC Norilsk Nickel dated 27/12/2013 (MoM No GMK/64-pr-sd dated 30/12/2013).</i> <i>Terms of early redemption of Exchange-traded bonds at the Issuer's discretion are stated in item 9.5.2.1. of the Resolution to issue Exchange-traded bonds.</i></p> <p>2.4. If this event (action) relates to or has a significant effect on price of certain securities issued by the Issuer - type, category and other identification criteria for such securities issued by the Issuer: <i>exchange-traded interest-bearing non-convertible certificated bearer bonds with obligatory centralized storage, series BO-05, issue identification number 4B02-05-40155-F dated 02/12/2014, international code (number) for identification of securities (ISIN) RU000A0JW5C7.</i></p> <p>2.5. Date of the event (action): <i>21/01/2021.</i></p>	

*Corporate Relations Department, Director  
(Power of Attorney No. GMK-115/171-nt dd. 16/12/2019)*

*N.Yu. Yurchenko*

*January 21, 2021*