

STATEMENT OF MATERIAL FACT
Acquisition of the Right by the Issuer (Termination of the Issuer's Right) to Control
a Certain Number of Votes Corresponding to Voting Shares (Stakes) Constituting Authorized Capital
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. 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>http://www.e-disclosure.ru/portal/company.aspx?id=564 https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</i>
1.8 The date of the event (material fact) in respect of which the statement was made (if applicable)	<i>09/06/2021</i>
2. Subject matter of the statement regarding the termination of the legal entity's right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the Issuer	
<p>Full name, address, INN (if applicable), OGRN (if applicable) of the legal entity, which was deprived of the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the Issuer:</p> <p>Full name of the legal entity: <i>ICFI (CYPRUS) LIMITED.</i></p> <p>registered office of the legal entity: <i>Arch. Arch. Makariou III, 224 Achilleos Building, Flat/Office 42 (B), Limassol 3030, Cyprus</i></p> <p>INN of the legal entity: <i>9909059150</i></p> <p>Type of the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the Issuer, which the entity ceased to possess (direct control; indirect control): <i>direct control.</i></p> <p>Criterion for the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the Issuer, which the entity ceased to possess (individual control; joint control): <i>individual control.</i></p> <p>Grounds by virtue of which the entity was deprived of the right to control a certain number of votes corresponding to voting shares (stakes) constituting the authorized capital of the Issuer, (termination (reduction) of stake); rescinding or termination by virtue of other circumstances of a fiduciary management agreement, simple partnership agreement; brokerage contract; shareholders' agreement and (or) any other agreement envisaging execution of rights certified by the Issuer's shares (stakes): <i>reduction of interest held in the issuer.</i></p> <p>Number and stake holding (percentage) of votes corresponding to voting shares (stakes) constituting the Issuer's authorized capital, with respect to which the entity had been entitled to exercise its controlling rights before the occurrence of the respective grounds: <i>8,305,073 votes / 5.2482%.</i></p> <p>Number and stake holding (percentage) of votes corresponding to voting shares (stakes) constituting the Issuer's authorized capital, with respect to which the entity is entitled to exercise its controlling rights following the occurrence of the respective grounds: <i>7,855,073 votes / 4.9639%.</i></p>	

Date of the grounds, on which the entity's right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the Issuer terminates: **03/06/2021**

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

N.Yu. Yurchenko

June 09, 2021