

## 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. 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>27/04/2021</i>
2. Subject matter of the resolutions, Adopted at the meeting of the Issuer Board of Directors	
<p>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 27/04/2021. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items: <i>Re: Item 1</i></p> <p><i>1. To repurchase Company-issued own shares:</i></p> <ul style="list-style-type: none"><li><i>• Category (type) of purchased shares: ordinary shares of the Company (state registration No of issue 1-01-40155-F dd. December 12, 2006, ISIN RU0007288411) (hereinafter, Shares).</i></li><li><i>• Quantity of purchased Shares: 5,382,865.</i></li><li><i>• Price of purchase per Share: RUB 27,780.00. Price is based on market price per Share.</i></li><li><i>• Deadline for applications to sell Shares to the Company or revocation of such from shareholders: May 20, 2021 to June 18, 2021 (both dates inclusive).</i></li><li><i>• Form of payment for Shares: payment in cash in Russian Federation rubles.</i></li><li><i>• Deadline for payment for Shares by the Company: payment for Shares by the Company before July 3, 2021.</i></li><li><i>• If the number of Shares for which applications are received by the Company exceeds the quantity to be purchased by the Company (5,382,865), then the Shares are to be purchased from the Shareholders pro rata their applications (rounded to the smaller number).</i></li></ul> <p><i>2. Notice of purchase of Shares to be published through April 29, 2021 in the Rossiyskaya Gazeta and the Taimyr newspaper and on the Company website on the Internet telecommunications network: <a href="http://www.nornik.ru">http://www.nornik.ru</a>.</i></p> <p><i>The resolution was adopted unanimously.</i></p> <p>3. identification characteristics of the Issuer's issue-grade securities: type, category (kind), series of securities: <i>uncertificated registered ordinary shares</i>; state registration reference of the securities issue and the date of state registration: <i>issue state registration reference 1-01-40155-F, registered on 12/12/2006</i>; International Securities Identification Number (ISIN): <i>RU0007288411</i></p> <p>4. Date of the meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: <i>27/04/2021.</i></p>	

5. Date and reference number of the Minutes of the Meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: **27/04/2021**, MoM No. **GMK/13-pr-sd**.

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

**N.Yu. Yurchenko**

**April 27, 2021**