

**STATEMENT OF MATERIAL FACT**

**Statement regarding the termination of the legal entity's acquired 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. 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>03/12/2021</i>
2. Subject matter of the statement regarding the right acquired by the legal entity to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the Issuer	
<p>Full name, address, The Taxpayer ID INN (if available), OGRN (if available) of the legal entity, which acquired the right to control a certain number of votes corresponding to voting constituting authorized capital of the Issuer</p> <p>Full name of the legal entity: <i>INTERROS CAPITAL LIMITED (former name – BONICO HOLDINGS CO. LIMITED)</i></p> <p>registered office of the legal entity: <i>Arch. Makariou III, 224 Achilleos Building, Office 42 (A), Limassol 3030, Cyprus</i></p> <p>INN of the legal entity: <i>9909207834.</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 acquired (direct control; indirect control): <i>direct control, indirect control.</i></p> <p>If the entity acquires the right to indirectly control all the subsequently held organizations belonging to the entity (chain of organizations under direct or indirect control of entity), via which the entity has acquired the right to indirectly control a certain number of shares vested in voting shares, which make up the authorized capital of the Issuer. For each organization full legal name is required (for commercial organizations) or name for non-profits, location, INN (if available), OGRN (if available):</p> <p>1.1 Full name of the legal entity: <i>MERBELLE HOLDINGS LIMITED</i></p> <p>registered office of the legal entity: <i>Dimokritou, 15 PANARETOS ELIANA COMPLEX, Flat/Office 104 Potamos Germasogeias, 4041, Limassol, Cyprus</i></p> <p>INN of the legal entity: <i>9909368133</i></p> <p>2.1 Full name of the legal entity: <i>ENALO TRADING LIMITED</i></p> <p>registered office of the legal entity: <i>Trident Chambers, PO Box 146, Road Town, Tortola, British Virgin Islands</i></p> <p>2.2 Full name of the legal entity: <i>BOLESTONE SERVICES LIMITED</i></p> <p>registered office of the legal entity: <i>Griva Digeni, PANAIDES BUILDING, Floor 2, Apartment/Office 3, P.C., 3030, Limassol, Cyprus</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 acquired (individual control; joint control): <i>individual control.</i></p>	

Grounds by virtue of which the entity acquired the right to control a certain number of votes corresponding to voting shares constituting the authorized capital of the Issuer (acquisition of stake; entering into 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); other grounds: ***acquisition of stake in the Issuer.***

Number and stake holding (percentage) of votes corresponding to voting shares (stakes) constituting the Issuer's authorized capital, in respect to which the entity had been entitled to exercise its controlling rights before the occurrence of the respective grounds: ***44,375.980 votes /29.0298%***

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: ***46,125,980 votes /30.1746%\****.

***\* Change in number of votes to which INTERROS CAPITAL LIMITED is entitled occurred as a result of an intragroup transactions, which did not affect the number of votes vested in voting shares which make up the authorized capital of the Issuer to which Interros Limited (parent entity of INTERROS CAPITAL LIMITED) is entitled.***

Date of the grounds, on which the entity acquired the right to control a certain number of votes corresponding to voting shares (stakes) constituting authorized capital of the Issuer: ***October 8, 2021***

If the total number of votes vested in voting shares (stakes) constituting the authorized capital of the Issuer does not correspond to the total number of outstanding (circulating) ordinary shares (the size of the shares, of which the authorized capital is made up) of the Issuer, in the statement of material the fact that a person has acquired the right to dispose of a certain number of votes vested in voting shares (stakes) constituting the authorized capital of the Issuer shall additionally indicate:

Factor, the effect (influence) of which resulted in the change of total number of votes vested in voting shares (stakes) comprising the authorized capital of the Issuer (failure to adopt a resolution to pay dividends or adopting a resolution not to pay the full dividends to preferred shares, the size of dividend to which is stated in the Articles of Association of the Issuer; assuming control over shares of the Issuer as a result of acquisition of own shares by the Issuer or under other grounds; if the Issuer is a limited liability company, acquisition of a stake (partial stake) comprising the authorized capital of the Issuer; acquisition of over 30, 50 or 75 percent of the total number of shares of an Issuer that is a joint-stock company that did not comply with the requirement to send a mandatory offer under terms of the Article 84.2 of the Federal Law On Joint-Stock Companies; etc.): ***Issuer's acquisition of own shares via purchase.***

Brief description of action (impact) of the stated factor: ***own shares of the Issuer in the amount of 791,227 on a treasury account of the Issuer, do not grant right of vote, not counted as votes, do not entitle to dividends.***

Total number of votes vested in voting shares (stakes) comprising authorized capital of the Issuer, including the action (influence) of the above-stated factor: ***152,863,397***

Share (in percentage) of votes vested in voting shares (stakes), which make up the authorized capital of the Issuer to which the entity was entitled prior to the occurrence of the grounds, as a result of which the entity acquired the right to dispose of a certain number of votes corresponding to voting shares (stakes) constituting Authorized capital of the Issuer with and without the impact of the factor: ***29.0298%/28.8803%***

Share (in percentage) of votes vested in voting shares (stakes), which make up the authorized capital of the Issuer to which the entity became entitled after the occurrence of the grounds, as a result of which the entity acquired the right to dispose of a certain number of votes corresponding to voting shares (stakes) constituting Authorized capital of the Issuer with and without the impact of the factor: ***30.1746%/30.0193%***

*December 03, 2021*