

STATEMENT OF MATERIAL FACT

Calling and holding a general meeting of holders (shareholders) of the Issuer, announcing a general meeting of holders (shareholders) of the Issuer unsuccessful, resolution adopted by the general meeting of holders (shareholders) of the Issuer or sole stakeholder (entity which owns all the voting shares) 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>http://www.e-disclosure.ru/portal/company.aspx?id=564 https://www.nornickel.ru/investors/disclosure/nornickel-disclosure/</i>
1.7. The date of the event (material fact) in respect of which the statement was made	<i>22/11/2021</i>
2. Subject matter	
Convening the issuer's general meeting of shareholders	
<p>1. Type of the general meeting of shareholders of the issuer (annual (ordinary), extraordinary): <i>extraordinary</i>.</p> <p>2. Form of the general meeting of shareholders of the issuer (in-person meeting or voting in absentia): <i>voting in absentia</i>.</p> <p>3. Date, time, and venue of the issuer's general meeting of shareholders, mail address, e-mail, for filled out voting ballots (if any), if the meeting of shareholders allows for voting digitally on an Internet website, then a website on the Internet where digital voting ballots are made available: date of the issuer's general meeting of shareholders: <i>December 27, 2021;</i> Postal address to mail a completed and signed voting ballot is as follows: <i>107076, Moscow 18-5B ul. Stromynka, JSC IRC – R.O.S.T.;</i> Website on the Internet hosting the digital ballots for voting: <i>https://lk.rrost.ru/Nornik</i></p> <p>4. Due date for voting ballots acceptance (if the type of the general meeting is voting in absentia): <i>December 27, 2021;</i></p> <p>5. The record date for persons eligible to participate in the general meeting of shareholders of the Issuer: <i>December 03, 2021</i></p> <p>6. Agenda of the issuer's general meeting of shareholders: <i>Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for 9 months of 2021.</i></p> <p>7. Procedure for accessing information (materials) to be made available for the general meeting of shareholders of the Issuer and link to it: <i>- the information (materials), which are made available to shareholders in preparation for the meeting are made available on the corporate website on the Internet as of December 7, 2021: https://www.nornickel.ru, and sent in digital form (in the form of electronic documents) to the Company's registrar for further informing the persons eligible to participate in the meeting, in accordance with securities laws of the Russian Federation;</i></p> <p>8. Type of securities (shares), category (type) and other identification of securities mentioned in the issuance resolution for shares, holders of which are entitled to participate in the general meeting of shareholders of the Issuer: Form, category (type) of securities: <i>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>9. Governing body of the Issuer that resolved to convene the general meeting of shareholders of the Issuer and date of the resolution: <i>Board of Directors, 22/11/2021;</i></p>	

Date and reference number of the Minutes of the Meeting of the Board of Directors of the Issuer, at which the resolutions were adopted: **22/11/2021, MoM No. GMK/35-pr-sd.**

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

N.Yu. Yurchenko

November 22, 2021