

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>11/08/2022</i>
2. Subject matter	
Convening the issuer's general meeting of shareholders and resolutions adopted at the issuer's general meeting of shareholders	
<p>Type of the general meeting of shareholders of the issuer (annual (ordinary), extraordinary): extraordinary.</p> <p>Form of the general meeting of shareholders of the issuer (in-person meeting or voting in absentia): voting in absentia.</p> <p>Date, venue and time of the issuer's general meeting of shareholders: date of the issuer's general meeting of shareholders: August 11, 2022;</p> <p>Postal address for mailing voting ballots: 107076, Moscow JSC IRC – R.O.S.T, 18 building 5B ul. Stromynka, 107076 Moscow;</p> <p>Website on the Internet hosting the digital ballots for voting: https://lk.rrost.ru/Nornik</p> <p>Quorum of the general meeting of shareholders of the issuers: on item on the agenda: 109,692,464 (71.75849%).</p> <p>Agenda of the issuer's general meeting of shareholders: Reducing the authorized capital of PJSC MMC Norilsk Nickel through cancellation of the acquired shares by the Company.</p> <p>Voting results for the quorate agenda items of the general meeting of shareholders and wording of the resolutions adopted at the general Meeting of Shareholders on the agenda items: Item of the agenda: To reduce the authorized capital of PJSC MMC Norilsk Nickel by RUB 791,227 to RUB 152,863,397 through cancellation of 791,227 ordinary shares with a par value of RUB 1 each repurchased by PJSC MMC Norilsk Nickel. IN FAVOR – 109,349,622,432 (99.68745%); AGAINST – 175,105 (0.15963%); ABSTAIN – 166,573 (0.15186%).</p> <p>Date and number of the minutes of the issuer's general meeting: 11/08/2022, MoM No. 2.</p> <p>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:</p> <p>Form, category (type) of securities: ordinary shares;</p>	

state registration reference of the securities issue and the date of state registration: ***issue state registration reference 1-01-40155-F, registered on 12/12/2006;***
International Securities Identification Number (ISIN): ***RU0007288411.***

Share Capital Manager

(Power of Attorney No. GMK-115/5-nt dd. 20/01/2021)

O.A. Kuznetsova

August 11, 2022