

**Introduced by the Resolution of the Extraordinary
General Meeting of Shareholders
of PJSC MMC Norilsk Nickel
(Minutes No2 dd. August 20, 2021)**

**AMENDMENTS No. 1
to the Articles of Association of Public Joint Stock Company
Mining and Metallurgical Company Norilsk Nickel
(Revision No. 10)**

Paragraph 6.4 of Articles of Association to be worded as follows:

"6.4. The notice of a General Meeting shall be published on the Internet site of the Company <https://www.nornickel.ru> (hereinafter – the site of the Company) at least thirty (30) days prior to the date of the General Meeting (absentee ballot acceptance deadline if a General Meeting is held by absentee voting). The Company may additionally inform the shareholders of the scheduled General Meeting by publishing a notice of a General Meeting in press edition or by informing shareholders about the General Meeting by e-mail. The Company has the right to announce the holding of the meeting prior to the date referred to in this paragraph.

In the cases stipulated by paragraphs 2 and 8 of the Article 53 of the Federal Law, the announcement about a Meeting shall be made no later than 50 days prior to the date of such Meeting."