

**Amended on the grounds of
Resolution of the General Meeting of Shareholders of
PJSC MMC Norilsk Nickel
(Minutes No. 2 dated 11 August 2022)
Report on Cancellation of
PJSC MMC Norilsk Nickel's
own shares,
approved by the Board of Directors of
PJSC MMC Norilsk Nickel
(Minutes No. GMK/29-pr-sd dated 10 October 2022)**

**Amendment No.3
to the Articles of Association of Public Joint Stock Company
Mining and Metallurgical Company Norilsk Nickel
(Revision No 10)**

Paragraphs 4.1, 4.2 of the Articles of Association to be worded as follows:

"4.1. The authorized capital of the Company shall be formed out of the par values of the shares in the Company and be equal to RUB 152,863,397 (one hundred fifty two million eight hundred sixty three thousand three hundred ninety seven).

4.2. The authorized capital of the Company shall be divided into 152,863,397 (one hundred fifty two million eight hundred sixty three thousand three hundred ninety seven) ordinary registered shares with a nominal value of RUB 1 (one) each."