

Amendments to incorporation document of legal entity OGRN 1028400000298, first submitted to USRLE entry dated 16.04.2024, SRN 2242400198709



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Valid: from 30.01.2024 to 24.04.2025

**Amended per
resolution of the General Meeting of
Shareholders of PJSC MMC Norilsk Nickel
(MoM No 2 dated 07 December
2023) and the amendments to resolution on
issue of ordinary shares of PJSC MMC Norilsk
Nickel registered by the Bank of Russia on
21 March 2024**

**Amendments No 4
to the Articles of Association of Public Joint Stock Company
Mining and Metallurgical Company Norilsk Nickel (Revision No
10)**

Paragraph 4.2 of the Articles of Association to be worded as follows:

"4.2. The authorized capital of the Company is composed of 15,286,339,700 ordinary shares with a face value of RUB 0.01 each."