

Location of the Company: Dudinka, Krasnoyarsk Territory, Russian Federation

Form of holding the General meeting of the shareholders: voting in absentia

The closing date to accept voting ballots: December 11, 2014

Name of the shareholder (from the data base)

Registration No. (from the data base)

VOTING BALLOT
for the Extraordinary General Meeting
of Shareholders of Open Joint Stock Company
Mining and Metallurgical Company Norilsk Nickel

Item 1 of the agenda: Distribution (announcement) of dividend paid on OJSC MMC Norilsk Nickel shares for 9 months of 2014 FY Number of votes held by the shareholder in voting on the item: (from the data base)	
1. To pay out dividend on ordinary registered OJSC MMC Norilsk Nickel shares for 9 months of 2014 FY in cash in the amount of RUB 762.34 per one ordinary registered share e.g. from retained earnings of prior years. 2. To set the deadline for drafting the list of entities entitled to dividend on December 22nd, 2014.	"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes
Item 2 of the agenda: Interested party transaction between the Company and CJSC NOR-METIMPEX (Amendments to Order of June 25th, 2013 to Commission Agreement No NN/1001-2009 dd. 21.12.2009). Number of votes held by the shareholder in voting on the item: (from the data base)	
To approve the interested party transaction between the Company and CJSC NOR-METIMPEX (Amendments to Order of June 25th, 2013 to Commission Agreement No NN/1001-2009 dd. 21.12.2009. Material terms of the transaction can be found in the Appendix.	"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes

Voting is performed by crossing the relevant block .

- tick to show that the voting is performed by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting.

- tick to show that the voting is performed in accordance with the instructions of the purchasers of shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting and (or) in accordance with the instructions of the holders of depositary securities.

- tick to show that a part of the shares was transferred after the date of drawing up the list of persons having the right to take part in the General meeting.

Signature of the shareholder or his/her proxy _____

in virtue of the power of proxy issued on «__», 20__

(specify the issuer of the power of proxy)

The voting ballot shall be signed by the shareholder. An incorrectly completed ballot, the same as an unsigned ballot shall be null and void.

Voting is performed by crossing the relevant block .

The voter may choose only one variant of voting, except for cases of voting in accordance with the instructions of persons acquiring the shares after the date of drawing up the list of persons having the right to take part in the General meeting or in accordance with the instructions of the holders of depositary securities;

If more than one variant of voting remains in the ballot, in the fields for indicating the number of votes given for each variant it is necessary to state the number of votes given for the relevant variant of voting and make a note that the voting was performed in accordance with the instructions of the purchasers of shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting and (or) in accordance with the instructions of the holders of depositary securities;

The person voting by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that the voting was performed by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting;

If after the date of drawing up the list of persons having the right to take part in the General meeting not all shares are transferred, the voter shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that some of the shares were transferred after the date of drawing up the list of persons having the right to take part in the General meeting. In case of instructions received with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting from the purchasers of such shares coinciding with the chosen variant of voting, such votes shall be summarily added.

The documents (notarized copies) certifying the powers of the successors and proxies of persons included in the list of persons eligible to participate in the General meeting, shall be enclosed with the voting ballots mailed by the said persons.

A filled-in and signed voting ballot shall be sent by mail to the following address:

CJSC Computershare Registrar, p.o. box 56, Moscow, 111033, or submit a ballot in person at the following addresses:

* 121108, Moscow, 8, Ivan Franco street, CJSC Computershare, tel. (495) 926-81-60;

* 663305, Norilsk, Krasnoyarsk Territory, 16, Leninsky Prospekt, Norilsk Branch of CJSC Computershare, tel. (3919) 42-21-51;

* 194044, St. Petersburg, 6, Belovodsky lane, St. Petersburg branch of CJSC Computershare, tel. (812) 346-7408;

* 660017, Krasnoyarsk, 94, Mira pr., Office 314, (Voskresensky office center), tel. (391) 216-51-01;

* 184511, Monchegorsk., 1a, Metallurgov pr. (room 311), OJSC Kola MMC, tel. (81536) 7-71-25;

* 184430, Zapolyarny (Nickel), 4a, Leningradskaya street (office 9), OJSC Kola MMC, tel. (81554) 3-89-18.