STATEMENT OF MATERIAL FACT:
INFORMATION ON THE ISSUER'S DATE OF RECORD

1. General information	
1.1. Full Name of the Issuer	***Open Joint Stock Company Mining and Metallurgical Company Norilsk Nickel***
1.2. Abbreviated Name of the Issuer	***OJSC MMC Norilsk Nickel***
1.3. The Issuer's Location	***Dudinka, Krasnoyarsk Territory, Russian Federation***
1.4. Primary State Registration Number of the Issuer	***1028400000298***
1.5. The Issuer's Taxpayer Identification Number:	***8401005730***
1.6. The Issuer's Unique Code Given by the Registering Body:	***40155-F***
1.7. Internet Website Used by the Issuer to Disclose Information:	http://www.nornik.ru/en/investor/information_disclosure/
2. Subject Matter of the Information	
2.1.Category (type) of the Issuer's registered securities: ***ordinary registered non-documentary shares;*** 2.2. Purpose of the Register closing: ***drawing up a list of shareholders eligible to participate in the Annual General Meeting of shareholders of MMC Norilsk Nickel on June 21, 2011;*** 2.3. The Register closing date: ***May 16, 2011;*** 2.4. Date and No. of the protocol of the meeting of the Issuer's Board of Directors where the resolution on the date of drawing up the list of persons holding the Issuer's registered securities was passed, this resolution representing the ground for fixing the Register closing date: ***April 4, 2011, protocol No. ГМК/14-пр-сд.***	

Director for Investor Relations ***A.V. Ivanov***
(Power of Attorney № ГМК-115/143-нт of 12.01.2011)

April 5, 2011