

## STATEMENT OF MATERIAL FACT

### Acquisition of the Right by the Entity (Termination of the Entity's Right) to Control a Certain Number of Votes Corresponding to Voting Shares (stakes) of the Issuer's Charter Capital

1. General Information	
1.1. Full Name of the Issuer	<i>Open Joint Stock Company Mining and Metallurgical Company Norilsk Nickel</i>
1.2. Abbreviated Name of the Issuer	<i>OJSC MMC Norilsk Nickel</i>
1.3. The Issuer's Location	<i>Dudinka, Krasnoyarsk Territory, Russian Federation</i>
1.4. Primary State Registration Number of the Issuer	<i>1028400000298</i>
1.5. The Issuer's Taxpayer Identification Number	<i>8401005730</i>
1.6. The Issuer's Unique Code Given by the Registering Body	<i>40155-F</i>
1.7. Internet Website Used by the Issuer to Disclose Information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=564">http://www.e-disclosure.ru/portal/company.aspx?id=564</a> <a href="http://www.nornik.ru/en/investor/information_disclosure">http://www.nornik.ru/en/investor/information_disclosure</a>
2. Subject matter	
of termination of the Entity's Right to Control a Certain Number of Votes Corresponding to Voting Shares (stakes) of the Issuer's Charter Capital	
full name, address of the legal entity that ceased to have a right to dispose a certain number of votes corresponding to voting shares of the Issuer's charter capital:  <i>Montebella Holdings Limited;</i> <i>Arch. Makariou III, 284 FORTUNA COURT BLOCK B, 2nd floor, P.C. 3105, Limassol, Cyprus;</i>	
type of the right to control a certain number of votes corresponding to voting shares of the Issuer's charter capital, which the respective entity ceased to have (direct control; indirect control): <i>direct control;</i>	
criterion of the right to control a certain number of votes corresponding to voting shares of the Issuer's charter capital, which the respective entity ceased to have (full control, shared with other entities control): <i>full control;</i>	
grounds in virtue of which the entity was deprived of the right to control a certain number of votes corresponding to voting shares of the Issuer's charter capital (termination (quote reduction) rescinding or termination in virtue of other circumstances of the property management trust contract, simple partnership agreement; agency contract; shareholders agreement and (or) any other agreement envisaging execution of rights certified by the Issuer's shares: <i>quote reduction of the issuer's equity stake;</i>	
number and percentage of votes corresponding to voting shares of the issuer's charter capital, with respect to which the entity had been entitled to exercise its controlling rights before the occurrence of the respective grounds: <i>8 003 076 / 5,06%;</i>	
number and percentage of votes corresponding to voting shares of the issuer's charter capital, with respect to which the entity is entitled to exercise its controlling rights after the occurrence of the respective grounds: <i>6 503 076 / 04,11%;</i>	
date of the occurrence of the grounds in virtue of which the entity was deprived of the right to control a certain number of votes corresponding to voting shares in the Issuer's charter capital: <i>November 15, 2013.</i>	
Source of information: <i>Notice of right of Montebella Holdings Limited to dispose of a certain number of Issuer's votes dd. 25.11.2013.</i>	

*Director of Share Capital,  
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Abuse Counteraction Department  
(Power of Attorney No. GMK-115/173 -NT of 11.06.2013)*

*A.V.Strubnev*

*November 28, 2013*