

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

VOTING BALLOT
for the Extraordinary General Meeting
of Shareholders of Open Joint Stock Company MMC Norilsk Nickel

Form of holding the General meeting of the
shareholders: in-person meeting
Place of holding the General meeting of the
shareholders: 24 Bolshaya Yakimanka str., Moscow
PRESIDENT HOTEL, Bolshoi Petrovsky hall
Date and time of holding the General meeting of the
shareholders: March 11, 2013.

Registration of shareholders will begin at 11:00 (local time). The Extraordinary General Meeting
of Shareholders begins at 13:00 (local time). The Registration of persons, who are eligible to participate in the general meeting
but did not register to participate in the general meeting prior to its opening, does not stop before the end of discussion on the last
item of the agenda, for which quorum is present.

Name of the shareholder *(from the data base)*
Registration No. *(from the data base)*

Item 1 of the agenda:		
Number of votes held by the shareholder in voting on the item: <i>(from the data base)</i>		
To terminate powers of the Board of Directors of MMC Norilsk Nickel ahead of schedule.		"FOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes
Item 2 of the agenda:		
Number of votes held by the shareholder in voting on the item: <i>(from the data base)</i> <small>(number of voting shares held by the shareholder multiplied by 13)</small>		
To elect the following members of the Board of Directors:		Fill in the number of votes for each of the candidates
1. Banda Enos Ned	Founder and Chief Executive Officer, FREETEL Capital (PTY) LTD.	
2. Barbashev Sergey Valentinovich	General Director, Chairman of the Managing Board, CJSC INTERROS Holding Company	
3. Bashkirov Alexey Vladimirovich	Executive Director for Investments and Asset Management of CJSC INTERROS Holding Company	
4. Bratukhin Sergey Borisovich	President, CIS Investment Advisers, LLC	
5. Bougrov Andrey Yevgenyevich	Deputy General Director, Member of the Managing Board of CJSC INTERROS Holding Company	
6. Varichev Andrey Vladimirovich	CEO, OJSC HK Metalloinvest;	
7. Zakharova Marianna Alexandrovna	Deputy General Director for Legal Issues, Member of the Managing Board, CJSC INTERROS Holding Company	
8. Matvienko Valery Alexandrovich	Director, Alumina Division East, CJSC RUSAL Global Management B.V.;	
9. Mishakov Stalbek Stepanovich	Adviser to General Director, CJSC RUSAL Global Management B.V.	
10. Penny Garreth	Executive Chairman of the Board, New World Resources Plc;	
11. Prinsloo Gerhard	The majority owner and director of Natural Resource Partnership	
12. Sokov Maxim Mikhailovich	Director for Strategic Investments Management, CJSC RUSAL Global Management B.V.;	
13. Solovyev Vladislav Alexandrovich	First Deputy CEO, CJSC RUSAL Global Management B.V.;	
14. Chemezov Sergey Viktorovich	CEO of RosTec Corporation, State Development, Production and Export Facilitation of Advanced Industrial Products Company.	
"FOR" <input type="checkbox"/> _____ votes	"AGAINST" <input type="checkbox"/> _____ votes	"ABSTAINED" <input type="checkbox"/> _____ votes

- In electing members of the Board of Directors, the voting is cumulative, i.e. the number of votes held by each shareholder is multiplied by the number of persons to be elected to the Board of Directors (13). The shareholder may give all the votes so received for one candidate or distribute them between two or more candidates.
A fractional vote received as a result of multiplying the number of votes held by the shareholder owning a fractional share by the number of persons to be elected to the Board of Directors of the Company may be given only for one candidate.

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 .

- 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.

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.

If a shareholder is unable for any reason to be present at the meeting at the place of its holding, the shareholder may send a completed and signed voting ballot by mail to the address CJSC Computershare Registrar, p.o. box 82, Moscow, 121108.

The documents certifying the powers of the successors and proxies of persons included in the list of persons having the right to take part in the General meeting (their duly certified copies) shall be appended to the voting ballots mailed by such persons for the purpose of voting or submitted to the counting commission when such persons are registered for participation in the General meeting.