

**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>102840000298</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	http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/en/investor/information_disclosure
2. Subject Matter of the Information on Acquisition of the Entity's Right to Control a Certain Number of Votes Corresponding to Voting Shares (stakes) of the Issuer's Charter Capital	
<p>full company name and location of the legal entity that acquired a right to dispose of a certain number of votes corresponding to voting shares (stakes) constituting the Issuer's charter capital:</p> <p>full name of the legal entity: <i>Interros International Investments Limited;</i> Location of the legal entity: <i>Arch. Makariou III, 284 FORTUNA COURT BLOCK B, 2nd floor, P.C. 3105, Limassol, Cyprus;</i></p> <p>Type of the right to control a certain number of votes corresponding to voting shares (stakes) of the Issuer's charter capital, that the respective entity acquired (direct control; indirect control): <i>indirect control;</i></p> <p>In case the entity acquired the right of indirect disposition – successively all organizations controlled by such entity (chain of organizations directly or indirectly controlled by such entity), through which such entity acquired the right to indirectly dispose a certain number of votes accounted for voting shares (stakes) in the Issuer's charter capital:</p> <p>Full name of the legal entity: <i>Bonico Holdings Co. Limited;</i> Location of the legal entity: <i>Arch. Makariou III, 284 FORTUNA COURT BLOCK B, 2nd floor, P.C. 3105, Limassol, Cyprus;</i></p> <p>Full name of the legal entity: <i>ICFI (Cyprus) Limited;</i> Location of the legal entity: <i>Arch. Makariou III, 284 FORTUNA COURT BLOCK B, 2nd floor, P.C. 3105, Limassol, Cyprus;</i></p> <p>Full name of the legal entity: <i>Interros Holding Company, CJSC;</i> Location of the legal entity: <i>9, Bolshaya Yakimanka st.,119049, Moscow;</i> Taxpayer Identification Number: <i>7721031390;</i> Primary State Registration Number: <i>1027700245209;</i></p> <p>Full name of the legal entity: <i>Montebella Holdings Limited.;</i> Location of the legal entity: <i>Arch. Makariou III, 284 FORTUNA COURT BLOCK B, 2nd floor, P.C. 3105, Limassol, Cyprus;</i></p> <p>Full name of the legal entity: <i>ADRIEL TRADING LIMITED;</i> Location of the legal entity: <i>Griva Digeni PANAYIDES BUILDING, 2 floor, Flat/Office 3 P.C. 3030, Limassol, Cyprus;</i></p> <p>Full name of the legal entity: <i>SORANGE INVESTMENT LIMIDED;</i> Location of the legal entity: <i>Totalserve Trust Company Limited, Trust Offices, 197, Main Street, Road Town, Tortola, British Virgin Islands;</i></p>	

Criterion of the right to control a certain number of votes corresponding to voting shares (stakes) of the Issuer's charter capital, which the respective entity acquired (full control, control shared with other entities): **full control;**

Grounds in virtue of which the entity acquired the right to control a certain number of votes corresponding to voting shares (stakes) of the Issuer's charter capital (acquisition of an ownership share in the issuer, entering into property trust management agreement, simple partnership agreement; agency contract; shareholders agreement and (or) any other agreement envisaging execution of rights certified by the Issuer's shares (stakes)): **acquisition of the issuer's ownership share, increase of the issuer's ownership share as a result of reduction of the Issuer's charter capital (from RUB 190 627 747 to RUB 172 156 822) through redemption of 18 470 925 of the Issuer's ordinary shares with a nominal price of RUB 1 each;**

Number and percentage of votes corresponding to voting shares (stakes) constituting 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: **52 468 376 items/27,52% (the percentage of votes is calculated without retirement of shares of the Issuer);**

Number and percentage of votes corresponding to voting shares (stakes) constituting the issuer's charter capital, with respect to which the entity had been entitled to exercise its controlling rights after the occurrence of the respective grounds: **53 318 716 items/ 30,97%; (the percentage of votes is calculated with retirement of shares of the Issuer);**

Date of the occurrence of the grounds in virtue of which the entity acquired the right to control a certain number of votes corresponding to voting shares constituting the Issuer's charter capital: **April 02, 2013;**

Head of Share Capital Department

(Power of Attorney No. GMK-115/273-NT of 26.12.2012)

M.A.Raychenko

April 12, 2013