

**STATEMENT OF MATERIAL FACT:**  
**Acquisition of the Right by the Entity (Termination of the Entity's Right) to Dispose a Certain Number of Votes Accounted for Voting Shares (stakes) in 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/investoram/raskryitie-informaczii">http://www.nornik.ru/investoram/raskryitie-informaczii</a>

2. Subject matter	
Acquisition of the Right by the Entity to Dispose a Certain Number of Votes Accounted for Voting Shares (stakes) in the Issuer's Charter Capital	
Full name and location of the legal entity that acquired the right to dispose a certain number of votes accounted for voting shares in the Issuer's charter capital: full name of the legal entity: <b><i>Bonico Holdings Co. Limited;</i></b> location of the legal entity: <b><i>Arch. Makariou III, 284 FORTUNA COURT BLOCK B, 2nd floor, P.C. 3105, Limassol, Cyprus;</i></b>	
Type of the right to dispose a certain number of votes accounted for voting shares (stakes) in the Issuer's charter capital, which the respective entity acquired (direct disposition; indirect disposition): <b><i>direct disposition;</i></b>	
Sign of the right to dispose a certain number of votes accounted for voting shares (stakes) in the Issuer's charter capital, which the respective entity acquired (independent disposition, joint disposition with other entities): <b><i>independent disposition;</i></b>	
Grounds by virtue of which the entity acquired the right to dispose a certain number of votes accounted for voting shares (stakes) in the Issuer's charter capital (acquisition of the issuer's equity stake; entering into property trust management agreement, simple partnership agreement, agency contract, shareholder agreement, or any other agreement, whereby the rights certified by the issuer's shares (stakes) shall be exercised): <b><i>acquisition of the issuer's equity stake;</i></b>	
Number and percentage of votes accounted for voting shares (stakes) in the issuer's charter capital, with respect to which the entity had been entitled to exercise its disposition rights before the occurrence of the respective grounds: <b><i>29 475 772 shares / 18.62%;</i></b>	
Number and percentage of votes accounted for voting shares (stakes) in the issuer's charter capital, with respect to which the entity became entitled to exercise its disposition rights after the occurrence of the respective grounds: <b><i>32 468 956 shares / 20.52%;</i></b>	
Date of the occurrence of the grounds by virtue of which the entity acquired the right to dispose a certain number of votes accounted for voting shares (stakes) in the Issuer's charter capital: <b><i>15.04.2014.</i></b>	

***Head of Shareholder Capital Unit***

***(Power of Attorney No. GMK-115/328-NT of 25.12.2013)***

***M.A. Raychenko***

***May 6, 2014***