

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

Form of holding the General meeting of the shareholders: voting in absentia

The closing date to accept voting ballots: January 29, 2013

Name of the shareholder (from the data base)

Registration No. (from the data base)

VOTING BALLOT
for the Extraordinary General Meeting
of Shareholders of Open Joint Stock Company Mining and Metallurgical
Company Norilsk Nickel

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| Item 1 of the agenda: Reduction of the Company's charter capital Number of votes held by the shareholder in voting on the item: (from the data base) | |
| To reduce the Company's charter capital by RUB 18,470,925 to RUB 172,156,822 through redemption of 18,470,925 of the Company's ordinary shares with a nominal price of RUB 1 each, acquired by the Company as a result of liquidation of NORILSK NICKEL INVESTMENTS LTD. | "IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes |
| Item 2 of the agenda: Introduction of amendments into the Company's Charter Number of votes held by the shareholder in voting on the item: (from the data base) | |
| Introduce amendments into the Company's Charter in accordance with the Annex. | "IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes |

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.

Voting is performed by crossing the relevant block .

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.

The documents (notarized copies) certifying the powers of the successors and proxies of persons included in the list of persons eligible to participate in the General meeting, shall be enclosed with the voting ballots mailed by the said persons.

A filled-in and signed voting ballot shall be sent by mail to the following address:

CJSC Computershare Registrar, p.o. box 82, Moscow, 121108, or submit a ballot in person at the following addresses:

- * 121108, Moscow, 8, Ivan Franco street, CJSC Computershare, tel. (495) 926-81-60;
- * 663301, Norilsk, Krasnoyarsk Territory, 16, Leninsky Prospekt, Norilsk Branch of CJSC Computershare, tel. (3919) 42-21-51;
- * 190005, St. Petersburg, 4-A, Izmailovsky Prospekt (office 314), the St. Petersburg branch of CJSC Computershare, tel. (812) 346-7408;
- * 660017, Krasnoyarsk, 113, Lenina street, (office 205), the Krasnoyarsk branch of CJSC Computershare, tel. (391) 274-60-73/63;
- * 184511, Monchegorsk., 1a, Metallurgov pr. (room 311), OJSC Kola MMC, tel. (81536) 7-71-25;
- * 184430, Zapolyarny (Nickel), 4a, Leningradskaya street (office 9), OJSC Kola MMC, tel. (81554) 3-89-18.

Only voting ballots received not later than on January 29, 2013 shall be counted in establishing the quorum of the Extraordinary General Meeting of the shareholders of OJSC MMC Norilsk Nickel and in the vote count.