

## 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	
<p>full name, address, taxpayer identification number, primary state registration number 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:</p> <p>full name of the legal entity: <i>CJSC Interros Holding Company</i>;</p> <p>location of the legal entity: <i>9, Bolshaya Yakimanka st., 119049, Moscow, Russia</i>;</p> <p>taxpayer identification number: <i>7721031390</i>;</p> <p>primary state registration number: <i>1027700245209</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, which the respective entity acquired (direct control; indirect control): <i>indirect control</i>;</p> <p>consequently all companies under control of such entity (chain of entities under direct or indirect control of such entity) that enable such entity to come into legitimate indirect possession of a certain amount of votes corresponding to voting securities (shares) that make part of the share capital of the issuer:</p> <p>company's full name: <i>Montebella Holdings Limited.</i>;</p> <p>address: <i>Arch. Makariou III, 284 FORTUNA COURT BLOCK B, 2nd floor, P.C. 3105, Limassol, Cyprus</i>);</p> <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 ceased to have (full control, shared with other entities control): <i>full control</i>;</p> <p>grounds in virtue of which the entity was deprived of the right to control a certain number of votes corresponding to voting shares (stakes) 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 (stakes):</p> <p>number and percentage of votes corresponding to voting shares (stakes) 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>22 109 196,10 items/ 11,60 %</i>;</p>	

number and percentage of votes corresponding to voting shares (stakes) of 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: **14 115 654,00 items/ 7,41 %**;

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 (stakes) in the Issuer's charter capital: **28.01.2013**;

additional information (required due to the fact that the total amount of votes corresponding to voting shares that form the share capital of the issuer does not coincide with the total amount of the placed (circulating ) equities of the issuer):

event (events) which affected (influenced) the total amount of votes corresponding to voting shares making part of the share capital of the issuer ( non-approval of dividends payment or resolution on partial dividends payment on preferred shares whereas the amount of the above dividend is specified by the Charter of the Issuer; the Issuer's entering into possession of its shares as a result of acquisition of its own shares or other reasons; acquisition of more than 30, 50 or 75 percent of the total amount of the shares of the Issuer being an open joint stock company, the entity which has neglected the obligation to direct a compulsory offer corresponding to the requirements of paragraph 84.2 of the Federal law *On Joint Stock Companies*; other), as well as a brief reference of the impact (influence) of the above event (events): ***the Issuer's entering into possession of its shares as a result of acquisition of its own shares; as a result of the Issuer's acquisition of its own shares, increases the quota corresponding to the Issuer's voting shares at former (actual) disposal of the entity which has a terminated right to dispose of a certain amount of votes corresponding to voting shares of the Issuer;***

total amount of votes corresponding to voting shares that constitute the charter capital of the Issuer, taking into account the impact (influence) of the above event (events): **172 156 822 items**;

percent quota of votes corresponding to voting shares constituting the charter capital of the Issuer at disposal of the entity with a terminated right to dispose of a certain quantity of votes corresponding to voting shares constituting the Issuer's charter capital until enters in force a corresponding ground taking and not into account the impact (influence) of the above event(events): **12,84% / 11,60%**;

percent quota of votes corresponding to voting shares (stakes) constituting the charter capital of the Issuer at disposal of the entity with a terminated right to dispose of a certain quantity of votes corresponding to voting shares constituting the Issuer's charter capital after enters in force a corresponding ground taking and not into account the impact (influence) of the above event(events): **8,20% / 7,41%**.

***Head of Share Capital Department***

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

***M.A.Raychenko***

***February 11, 2013***