STATEMENT OF MATERIAL FACT:

Record Date of the Holders of Issuer's Registered Securities or Issuer's Documentary Bearer Securities with Imperative Centralized Storage for Realization of the Rights Vested by Such Securities

1. General information	
1.1. Full Name of the Issuer	***Open Joint Stock Company Mining and Metallurgical Company Norilsk Nickel***
1.2. Abbreviated Name of the Issuer	***OJSC MMC Norilsk Nickel***
1.3. The Issuer's Location	***Dudinka, Krasnoyarsk Territory, Russian Federation***
1.4. Primary State Registration Number of the Issuer	***1028400000298***
1.5. The Issuer's Taxpayer Identification Number:	***8401005730***
1.6. The Issuer's Unique Code Given by the Registering Body:	***40155-F***
1.7. Internet Website Used by the Issuer to Disclose Information:	http://www.nornik.ru/page.jsp?pageId=30ad80aa-fb7cd0d06c--7ffe

2. Subject Matter of the Information

2.1. Form, category (type), serial number and other identification characteristics of the securities: ***non-convertible interest-bearing documentary exchange bearer bonds of the Series BO-03 with imperative centralized storing, with the possibility of preterm bond repayment upon the bondholders' demand and at the Issuer's discretion (hereinafter referred to as Exchange bonds, Exchange bonds of Series BO-03).***

2.1.1 Identification number of the issue and the date of its assignment: ***identification number 4B02-03-40155-F of 15.06.2010.***

2.1.2. Name of the body which has assigned identification number to the issue of securities: ***CJSC MICEX Stock Exchange.***

2.2. To realize the rights vested by Issuer's documentary bearer securities with imperative centralized storing the list of holders of the above securities is drawn up:

Documents certifying the rights vested by the bonds are the Certificate of Exchange Bonds and the Resolution on Securities Issue.

When repaying exchange bonds in the period stipulated therein bondholder is entitled to receive bond nominal value.

Holder of the Exchange bonds is entitled to receive interest of the nominal value of Exchange Bonds (coupon yield), the procedures for coupon yield determination are provided in the Resolution on Bond Issuance clause 9.3., clause 9.1.2 of the Security Prospectus, and terms of payment in clause 9.4 of the Resolution on Bond Issuance, clause 9.1.2 of the Security Prospectus.

The holder of Exchange bonds is entitled to demand acquisition of Exchange bonds by the Issuer in the cases and conditions stipulated by the Resolution on Security Issuance and Security Prospectus.

The holder of Exchange bonds has the right to demand preterm repayment of Exchange bonds and pay him accrued coupon yield for the exchange bonds, calculated at the date of fulfillment of obligations on preterm redemption of the bond, in the following cases:

- ***If all shares of all categories and types and/or all bonds of the Issuer are delisted by all stock exchanges where they were listed (except for cases when the bonds are delisted due to their maturity or repayment);***
- ***The Issuer's failure to pay coupon yield on the Series BO-03 Exchange bonds within 7 (seven) days after the coupon date set forth in the Resolution on Securities Issuance and Security Prospectus;***
- ***The Issuer's failure to pay coupon yield on any of the Issuer's exchange traded bonds issued in the Russian Federation within 7 (seven) days after the relevant coupon date set forth in the Resolution on Securities Issuance and Security Prospectus;***
- ***Announcement by the Issuer of its inability to meet its financial obligations referring to the Exchange***

bonds of this issue or other exchange bonds issued by the Issuer in the Russian Federation;

- ***The Issuer's failure to fulfill within a thirty-days' period its obligations related to redemption (including preterm redemption) of any exchange bonds issued by the Issuer in the Russian Federation;***
- ***Submission for early redemption at the request of owners of the Issuer's other ruble exchange bonds, both placed or scheduled for future placements (purchase of any circulating exchange bonds issued by the Issuer by agreement with bond owners and/or upon the request of bond owners with an option for future circulation does not prompt the right to demand early redemption of Exchange bonds of this issue);***
- ***Delisting of Exchange bonds of this from all stock exchanges where they were listed, provided that such Exchange bonds were initially included in quotation list "B" on any stock exchange.***

In case of liquidation of the Issuer the holder of the Exchange bond is entitled to receive due money funds in order of priority established in accordance with Article 64 of the Civil Code of the Russian Federation.

All indebtedness of the Issuer under Exchange bonds of this issue will be legally equal and equally binding.

The Issuer agrees to ensure repayment of investment to the holders of the Exchange bonds in case of acknowledgement according to the legislation that the bonds issue is invalid or void.

The owner of the bond has the right to freely sell or otherwise dispose the Exchange bonds subject to the condition that circulation of Exchange bonds can be performed only at the Stock Exchange trading.

The holder of the Exchange bonds is entitled to exercise other rights stipulated by the legislation of the Russian Federation.

The Issuer undertakes to ensure the rights of bondholders when they comply with the procedure for exercising these rights established by the legislation of the Russian Federation.

2.3. Record date of the holders of documentary bearer issuer's securities with obligatory centralized storage: ***25.01.2012.***

3. Signature

3.1. Director for Investor Relations of OJSC MMC Norilsk Nickel
(Power of Attorney № ГМК-115/29Д of 19.01.2012) _____ A.V. Ivanov

(Signature)

3.2. Date January 30, 2012 locus sigilli