



NORILSK NICKEL

MINING AND METALLURGICAL COMPANY
JOINT STOCK COMPANY

NOTICE

on calling Extraordinary General Meeting of shareholders of Open Joint Stock Company Mining and Metallurgical Company Norilsk Nickel

Dudinka, Krasnoyarsk Territory, Russian Federation.

DEAR SHAREHOLDERS,

Guided by the Federal Law *On Joint Stock Companies*, on December 17, 2012, the Board of Directors of OJSC MMC Norilsk Nickel passed the resolution to call an Extraordinary General Meeting of shareholders of OJSC MMC Norilsk Nickel on March 11, 2013.

The meeting will be held in Bolshoi Petrovsky hall of PRESIDENT HOTEL at the following address: 24 Bolshaya Yakimanka str., Moscow.

The form of the Extraordinary General Meeting shall be an in-person meeting.

Registration of shareholders will begin at 11.00 (local time).

The Extraordinary General Meeting of the Company's shareholders will begin at 13.00 (local time).

AGENDA:

- 1. Pre-schedule termination of powers of the Company's Board of Directors.**
The issue was put on agenda in line with the resolution of the Board of Directors of OJSC MMC Norilsk Nickel.
- 2. Elections of the members of the Company's Board of Directors.**
The issue was put on agenda in line with the resolution of the Board of Directors of OJSC MMC Norilsk Nickel.

The Board of Directors of MMC Norilsk Nickel makes public the following information:

- Pursuant to Art. 56, par. 1 of the Federal Law *On Joint Stock Companies* and resolution of the Extraordinary General Meeting of shareholders of OJSC MMC Norilsk Nickel dated April 24, 2001, CJSC Computershare Registrar (previously named as CJSC National Registry Company) will perform the functions of the Counting Commission of the Company.
- The list of persons eligible to participate in the Extraordinary General Meeting is made up in conformity with the Register of the Company's shareholders as of December 24, 2012.
- Registration of shareholders or their proxies will start at 11:00 (local time) of March 11, 2013 in Bolshoi Petrovsky hall of PRESIDENT HOTEL at the address: 24 Bolshaya Yakimanka str., Moscow.
- The Company does not provide transfer to the place of the meeting for shareholders.

- *If a shareholder cannot attend the meeting at the place where it is to be held, the said shareholder may participate in voting at the Extraordinary General Meeting of the Company's shareholders, as follows*
 - ⇒ **by sending a filled-in and signed voting ballot to the following address:**
 - * CJSC Computershare Registrar, p.o. box 82, Moscow, 121108,
 - ⇒ **or by delivering it in person to one of the following addresses:**
 - * CJSC Computershare Registrar, 8 Ivana Franko str., Moscow 121108, ph. (495) 926-81-60;
 - * Norilsk branch of CJSC Computershare Registrar, 16 Leninsky pr., Norilsk, Krasnoyarsk region, 663301, ph. (3919) 42-21-51;
 - * St.-Petersburg branch of CJSC Computershare Registrar, office 314, 4a Izmailovsky pr., Saint Petersburg, 190005, ph. (812) 346-7408;
 - * Krasnoyarsk branch of CJSC Computershare Registrar, office 205, 113 Lenina str., Krasnoyarsk, 660017, ph. (391) 274-60-73/63;
 - * OJSC Kola MMC, office 311, 1a pr. Metallurgov, Monchegorsk, 184511, ph. (81536) 7-71-25;
 - * OJSC Kola MMC, office 9, 4a Leningradskaya str., Zapolarny (Nickel Settlement), 184430, ph. (81554) 3-89-18.
- *Only the ballots received by the Company (at the above addresses) not later than 2 days prior to the day of the meeting shall be counted in the quorum of the Extraordinary General Meeting of the shareholders and in the voting.*
- *When registering for participation in the meeting, a shareholder should present his/her passport or another identification document allowed by the current law of the Russian Federation, and the proxy of the shareholder should additionally present a duly executed power of proxy; the person representing the interests of a shareholder of the Company - a legal entity at the General meeting of the shareholders shall confirm his/her powers by presenting at the time of registration a notarized copy of the Articles of Association of the relevant legal entity, originals or duly certified copies of documents confirming the election (appointment) of the head manager of the legal entity, the power of attorney signed by the head manager of the legal entity (for representatives).*
- *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 such persons for the purpose of voting or submitted to the Counting Commission when such persons are registered for participation in the General meeting.*
- *In compliance with the applicable law, the materials to be discussed at the Extraordinary General Meeting will be available to shareholders for preliminary examination in every office designated for personal delivery of voting ballots between 10.00 and 17.00 (local time) every working day starting from February 19, 2013.*

The Board of Directors of OJSC MMC Norilsk Nickel