

**DRAFT RESOLUTION**  
**for Extraordinary General Meeting of shareholders of**  
**OJSC “MMC “Norilsk Nickel”,**  
**hold on January 29, 2013.**

**1. Reduction of the Company’s charter capital**

“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.”.

**2. Introduction of amendments into the Company’s Charter**

“To introduce amendments into the Company’s Charter in accordance with the Annex”.