

**STATEMENT OF MATERIAL FACT:
Acquisition (Alienation) of the Issuer's Voting Shares (Stock) or the Foreign Issuer's Securities certifying the Issuer's voting shares rights, by the Issuer and (or) the organization affiliated to the Issuer**

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. Issuer's Location	<i>Dudinka, Krasnoyarsk Territory, Russian Federation</i>
1.4. Primary State Registration Number of the Issuer	<i>1028400000298</i>
1.5. Issuer's Taxpayer Identification Number:	<i>8401005730</i>
1.6. Issuer's Unique Code Given by the Registering Body:	<i>40155-F</i>
1.7. Internet Website Used by the Issuer to Disclose Information:	<i>http://www.e-disclosure.ru/portal/company.aspx?id=564</i>
2. Subject matter of Statement regarding the acquisition (alienation) of the Issuer's voting shares (stock) or the Foreign Issuer's securities certifying the Issuer's voting shares rights, by the Issuer and (or) the organization affiliated to the Issuer	
<p>Type of organization that acquired the Issuer's voting shares (stock) or the Foreign Issuer's Securities certifying the Issuer's voting shares rights (the Issuer; organization affiliated to the Issuer): <i>organization affiliated to the Issuer;</i></p> <p>In case of the acquisition of the Issuer voting shares (stock) or of the Foreign Issuer's securities certifying the Issuer's voting shares rights, by the organization affiliated to the Issuer – full name, address, taxpayer identification number (if applicable), primary state registration number (if applicable) of the respective organization:</p> <p>Full name of the company: <i>Norilsk Nickel Investments Ltd.;</i> Address: <i>P.O. Box 958, Morgan&Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands;</i></p> <p>Assets to be acquired (the Issuer's voting shares (stock); the Foreign Issuer's securities certifying the Issuer's voting shares rights): <i>the Issuer's voting shares;</i></p> <p>Number of the Issuer voting shares (stock) acquired by the relevant company (number of the Issuer's voting shares, rights for which are certified by the Foreign Issuer's Securities acquired by the relevant company): <i>3,812,555 shares/ 2,00%;</i></p> <p>Grounds for the acquisition of the Issuer's voting shares (stock) or of the Foreign Issuer's securities certifying the Issuer's voting shares rights, by the relevant company: <i>stock subscription agreement and contribution to the charter capital;</i></p> <p>Number of votes corresponding to the Issuer's voting shares (stock), which the relevant company was authorized to dispose of, before the acquisition of the Issuer's voting shares (stock) or the Foreign Issuer's securities certifying the Issuer's voting shares rights: <i>14,658,379.5 shares;</i></p> <p>Number of votes corresponding to the Issuer's voting shares (stock), which the relevant company is authorized to dispose of, after the acquisition of the Issuer's voting shares (stock) or the Foreign Issuer's securities certifying the Issuer's voting shares rights: <i>18,470,934.5 shares;</i></p> <p>Date of acquisition of the Issuer's voting shares (stock) or the Foreign Issuer's Securities certifying the Issuer's voting shares rights, by the respective entity: <i>23.08.2012.</i></p>	

Director for Investor Relations

(Power of Attorney No. GMK-115/29D of 19.01.2012)

A.V. Ivanov

September 5, 2012