

DRAFT RESOLUTIONS
of the Extraordinary General Meeting of shareholders
of OJSC MMC Norilsk Nickel
February 01, 2012
Agenda of the Meeting:

Amendments and additions to the Charter of MMC Norilsk Nickel.

1. Amendments and additions to the Charter of MMC Norilsk Nickel.

D R A F T R E S O L U T I O N :

To introduce amendments and additions into the Charter of MMC Norilsk Nickel as per Annex