



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 January 29, 2013 **with the following agenda:**

- 1. Reduction of the Company's charter capital.**
- 2. Introduction of amendments into the Company's Charter.**

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:

- The Extraordinary General Meeting of shareholders of OJSC MMC Norilsk Nickel shall be held in form of a meeting in absentia.
- 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.
- Voting ballots shall be sent to the following address:
 - * CJSC Computershare Registrar, p.o. box 82, Moscow, 121108
- A shareholder is entitled to participate in voting at the Extraordinary General Meeting of the Company's shareholders by delivering his/her voting ballot in person or on the grounds of a duly executed power of proxy 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.
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- The closing date to accept voting ballots shall be January 29, 2013.
 - Only the ballots received by the Company (at the above addresses) not later than on January 29, 2013 shall be counted in the quorum of the Extraordinary General Meeting of the shareholders and in the voting.
 - 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.
 - 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 January 9, 2013.

The Board of Directors of OJSC MMC Norilsk Nickel