

VOTING BALLOT
for the Extraordinary General Meeting
of Shareholders of Open Joint Stock Company
Mining and Metallurgical Company Norilsk Nickel

Location of the Company: Dudinka, Krasnoyarsk Territory, Russian Federation

Form of holding the General meeting of the shareholders: voting in absentia
The closing date to accept voting ballots: December 20, 2013

Name of the shareholder (from the data base)
Registration No. (from the data base)

Item 1 of the agenda: Payment (announcement) of dividends on the shares of OJSC MMC Norilsk Nickel for 9 months of fiscal year 2013.

Number of votes held by the shareholder in voting on the item: (from the data base)

To pay dividends in the amount of RUB 220.70 per ordinary share of OJSC MMC Norilsk Nickel in cash based on the results of 9 months of fiscal year 2013.

"IN FAVOR" _____
votes

"AGAINST" _____
votes

"ABSTAINED"
 _____ votes

ОБРАЗЕЦ

Item 2 of the agenda: Interested party transactions which may be effected in future as part of ordinary course of business of MMC Norilsk Nickel.

Number of votes held by the shareholder in voting on the item: (from the data base)

<p>To approve interested party transactions which may be effected in future as part of ordinary course of business of MMC Norilsk Nickel:</p> <p>1. <i>Agreements whereby OJSC Kola MMC shall render tolling services (processing of industrial products) to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 8,081,300,000, VAT inclusive.</i></p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>2. <i>Agreements whereby OJSC Kola MMC shall render security services to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 3,795,000, VAT inclusive.</i></p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>3. <i>Agreements whereby Norilskpromtransport LLC shall render cargo and passengers transportation services, mechanized construction, remodeling and technologic assignments to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 2,956,571,000, VAT inclusive.</i></p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>4. <i>Agreements whereby Norilskpromtransport LLC shall render services related to remodeling works at basic industrial assets, erection of foundation prisms, sites and roads to tailing storage Lebiajye, restoration of dam construction and guard band of mainstream pulp ducts of tale repository # 1 to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 511,516,000, VAT inclusive.</i></p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>5. <i>Agreements whereby Norilskpromtransport LLC shall transfer ownership title to materials to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 148,000, VAT inclusive.</i></p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>6. <i>Agreements whereby Norilsknickelremont LLC shall render mechanized services to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 253,579,000, VAT inclusive.</i></p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>7. <i>Agreements whereby Norilsknickelremont LLC shall render services related to servicing of fixed assets, as well as metrological services on inspection, adjusting, repair and measurement instruments tests to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 4,011,075,000, VAT inclusive.</i></p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>8. <i>Agreements whereby Norilsknickelremont LLC shall render services related to drafting project and estimate documentation to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 37,931,000, VAT inclusive.</i></p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>9. <i>Agreements whereby Norilsknickelremont LLC shall render services related to weighing mine cars to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 8,506,000, VAT inclusive.</i></p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>

<p>10. Agreements whereby Norilsknickelremont LLC shall perform repair works at the facilities of the Polar Division of MMC Norilsk Nickel for the maximum amount of RUB 10,824,856,000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>11. Agreements whereby Norilsknickelremont LLC shall transfer ownership title to materials to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 347,279,000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>12. Agreements whereby Norilsknickelremont LLC shall supply energy resources to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 706 715 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>13. Agreements whereby Norilsknickelremont LLC shall render cargo handling and goods storage services to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 114,000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>14. Agreements whereby Norilsknickelremont LLC shall render water treatment and transportation services to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 106,962,000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>15. Agreements whereby Norilsknickelremont LLC shall perform construction and installation works to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 795 897 000 , VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>16. Agreements whereby CJSC Taimyr Fuel Company shall render mechanized services to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 140 619 000 , VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>17. Agreements whereby CJSC Taimyr Fuel Company shall supply fuel resources to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 2 984 555 000 , VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>18. Agreements whereby CJSC Taimyr Fuel Company shall lease equipment to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 220 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>19. Agreements whereby CJSC Taimyr Fuel Company shall render information and automation systems services for the maximum amount of RUB 909 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>

<p>20. Agreements whereby CJSC Taimyr Fuel Company shall render services on tinting of Diesel fuel for Zapolyarny, Kaiyerkansky, Oktiyaabsky and Taimyrsky mines to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 1 646 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>21. Agreements whereby CJSC Taimyr Fuel Company shall render services on laboratory analyses of waste oil products and their treatment to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 3 959 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>22. Agreements whereby Polar Construction Company shall render services related to operation of fixed assets to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 114 970 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>23. Agreements whereby Polar Construction Company shall render shaft sinking services to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 3 050 474 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>24. Agreements whereby Polar Construction Company shall perform repair works at the facilities of the Polar Division of MMC Norilsk Nickel for the maximum amount of RUB 2 274 781 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>25. Agreements whereby Polar Construction Company shall transfer ownership title to materials and equipment to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 167 858 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>26. Agreements whereby Polar Construction Company shall render health and safety services to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 315 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>27. Agreements whereby Polar Construction Company shall transfer ownership title to buildings, constructions and equipment to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 892 000 , VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>28. Agreements whereby Polar Construction Company shall render commissioning works at the facilities of Polar division of the Company: Nadezhda metallurgical plant, Talnakh concentrator and taling storage Lebyajye for the maximum amount of RUB 2 711 640, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>29. Agreements whereby Polar Construction Company shall perform construction and installation works to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 15 283 644 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>

<p>30. Agreements whereby Gipronickel Institute LLC shall make land plots cadaster catalogues to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 7 089 000 , VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>31. Agreements whereby Gipronickel Institute LLC shall render services related to drafting project and estimate and technical documentation to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 409 015 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>32. Agreements whereby Gipronickel Institute LLC shall perform design works at the facility Komsomolsky mine management office of the Polar Division of MMC Norilsk Nickel for the maximum amount of RUB 9 275 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>33. Agreements whereby Gipronickel Institute LLC shall render scientific and technical services to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 68 821 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>34. Agreements whereby Gipronickel Institute LLC shall render accreditation, certification and control services to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 2 888 000 , VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>35. Agreements whereby Gipronickel Institute LLC shall render subscription (integrated) information and library services to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 21 906 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>36. Agreements whereby Gipronickel Institute LLC shall perform design and exploration, technology, scientific research and feasibility studies to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 564 181 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>37. Agreements whereby OJSC NTEK shall render services related to operation of fixed assets to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 123 491 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>38. Agreements whereby OJSC NTEK shall transfer ownership title to materials to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 340 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>39. Agreements whereby OJSC NTEK shall supply energy resources to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 12 295 217 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>

<p>40. Agreements whereby OJSC NTEK shall render cargo handling and goods storage services to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 163 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>41. Agreements whereby OJSC Norilskgazprom shall supply fuel resources to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 17 559 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>42. Agreements whereby OJSC Taimyrgaz shall supply fuel resources to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 1 483 691 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>43. Agreements whereby OJSC Arkhangelsk Commercial Sea Port shall render transportation services to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 92 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>44. Agreements whereby Norilskpromtransport LLC shall render services of cargo transportation, mechanized construction and remodeling works and logistic cargo handling to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 10 166 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>45. Agreements whereby Norilsknickelremont LLC shall render services related to adjusting and repair of measurement instruments, repair, adjustment and testing with the standard weight of weighing equipment, restoration and mechanical treatment of spare parts, details, units and load gripping mechanisms; post-dismantling cutting of mechanical and technological equipment; restoration of basic production assets without mechanical treatment, including tire works, to MMC Norilsk Nickel represented by the Polar Division for the maximum amount of RUB 24 558 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>46. Agreements whereby Norilsknickelremont LLC shall perform works related to repair of mechanical and power equipment, repair of electric devices (motors and transformers); repair of submerged side of the berth by divers; detailed examination of submerged part of berths and quay seabed by divers, examination of bilge and steering-propeller mechanisms of the ships of Polar Transportation Division of OJSC MMC Norilsk Nickel at the facilities of Polar Transportation Division for the maximum amount of RUB 59 522 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>47. Agreements whereby Norilsknickelremont LLC shall transfer materials and equipment to MMC Norilsk Nickel represented by the Polar Transportation Division for the maximum amount of RUB 45 880 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>48. Agreements whereby Norilsknickelremont LLC shall render equipment installation services to MMC Norilsk Nickel represented by the Polar Transportation Division for the maximum amount of RUB 1 637 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>

<p>49. Agreements whereby CJSC Taimyr Fuel Company shall supply fuel resources and render services on refueling, transportation and dispensing of fuels and lubricants at the facilities of MMC Norilsk Nickel represented by the Polar Transportation Division for the maximum amount of RUB 229 261 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>50. Agreements whereby CJSC Taimyr Fuel Company shall render information and automation systems services to MMC Norilsk Nickel represented by the Polar Transportation Division for the maximum amount of RUB 208 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>51. Agreements whereby Polar Construction Company shall transfer ownership title to materials to MMC Norilsk Nickel represented by the Polar Transportation Division for the maximum amount of RUB 4 163 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>52. Agreements whereby Polar Construction Company shall render health and safety services to MMC Norilsk Nickel represented by the Polar Transportation Division for the maximum amount of RUB 39 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>53. Agreements whereby MMC Norilsk Nickel represented by the Polar Transportation Division shall render goods transportation and mechanized services, using road construction equipment and mechanisms to Norilsknickelremont LLC for the maximum amount of RUB 7 525 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>54. Agreements whereby MMC Norilsk Nickel represented by the Polar Transportation Division shall transfer ownership title for the goods to Norilsknickelremont LLC for the maximum amount of RUB 899 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>55. Agreements whereby MMC Norilsk Nickel represented by the Polar Transportation Division shall render goods transportation and mechanized services, using road construction equipment and mechanisms to CJSC Taimyr Fuel Company for the maximum amount of RUB 10 482 00 , VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>56. Agreements whereby MMC Norilsk Nickel represented by the Polar Transportation Division shall render goods transportation and mechanized services, using road construction equipment and mechanisms to Polar Construction Company for the maximum amount of RUB 9 231 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>57. Agreements whereby MMC Norilsk Nickel represented by the Polar Transportation Division shall render goods transportation and mechanized services, using road construction equipment and mechanisms to OJSC NTEK for the maximum amount of RUB 8 491 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>58. Agreements whereby MMC Norilsk Nickel represented by the Polar Transportation Division shall lease property to OJSC NTEK for the maximum amount of RUB 853 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>

<p>59. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall transfer ownership title to coal, stored in the warehouses of the Polar Division of OJSC MMC Norilsk Nickel and other goods to OJSC Yenisey River Shipping Company for the maximum amount of RUB 32 445 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>60. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall transfer ownership title to fixed assets, unfinished construction objects, goods and other products to Norilskpromtransport LLC for the maximum amount of RUB 464 438 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>61. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall render services on: - Road transportation and mechanized services, using road construction equipment and mechanisms; - Technical railway transportation of goods and use of vehicles; to Norilskpromtransport LLC for the maximum amount of RUB 364 043 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>62. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall lease property to Norilskpromtransport LLC for the maximum amount of RUB 32 974 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>63. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall transfer ownership title to fixed assets, unfinished construction objects, goods and other products to Norilsknickelremont LLC for the maximum amount of RUB 649 573 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>64. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall render services on : - Road transportation and mechanized services, using road construction equipment and mechanisms; - Technical railway transportation of goods and use of vehicles; to Norilsknickelremont LLC for the maximum amount of RUB 213 611 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>65. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall lease property to Norilsknickelremont LLC for the maximum amount of RUB 206 099 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>66. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall transfer ownership title to fixed assets, unfinished construction objects, goods and other products to CJSC Taimyr Fuel Company for the maximum amount of RUB 394 769 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>67. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall render services on: -Road transportation and mechanized services, using road construction equipment and mechanisms; -Technical railway transportation of goods and use of vehicles; to CJSC Taimyr Fuel Company for the maximum amount of RUB 103 822 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>

<p>68. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall lease property to CJSC Taimyr Fuel Company for the maximum amount of RUB 36 443 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>69. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall transfer ownership title to fixed assets, unfinished construction objects, goods and other products to Polar Construction Company for the maximum amount of RUB 3 477 903 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>70. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall render services on:</p> <ul style="list-style-type: none"> - Loading and unloading materials, general shaft services (hoisting of materials and people, water drainage, ventilation), required for execution of mining works, and services on providing shaft headlamps and self-rescuers to the workers at the mines; - Services associated with institutional control over fire safety and organization of firefighting service operations; - Services associated with transportation of property by technical railway transport and use of corresponding vehicles; - Road transportation and mechanized services, using road construction equipment and mechanisms; <p>to Polar Construction Company for the maximum amount of RUB 1 525 540 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>71. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall lease property to Polar Construction Company for the maximum amount of RUB 44 597 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>72. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall transfer ownership title to equipment, unfinished construction objects and goods to Gipronickel Institute LLC for the maximum amount of RUB 25 354 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>73. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall render services on fire safety supervision to Gipronickel Institute LLC for the maximum amount of RUB 5 036 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>74. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall lease property to Gipronickel Institute LLC for the maximum amount of RUB 19 777 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>75. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall transfer ownership title to equipment, unfinished construction objects, to OJSC NTEK for the maximum amount of RUB 730 470 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes</p>

<p>76. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall render services on:</p> <ul style="list-style-type: none"> - Road transportation and mechanized services, using road construction equipment and mechanisms - Services associated with transportation of property by technical railway transport and use of corresponding vehicles; - Weightbridge services ; - Services on fire safety supervision; - Road maintenance services- to OJSC NTEK for the maximum amount of RUB 126 411 000, VAT inclusive. 	<p>"IN FAVOR" <input type="checkbox"/> _____ votes</p> <p>"AGAINST" <input type="checkbox"/> _____ votes</p> <p>"ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>77. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall transfer ownership title to goods to OJSC Norilskgazprom for the maximum amount of RUB 8 507 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes</p> <p>"AGAINST" <input type="checkbox"/> _____ votes</p> <p>"ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>78. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall render services related to technical railway transportation of goods and use of corresponding vehicles to OJSC Norilskgazprom for the maximum amount of RUB 7 037 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes</p> <p>"AGAINST" <input type="checkbox"/> _____ votes</p> <p>"ABSTAINED" <input type="checkbox"/> _____ votes</p>
<p>79. Agreements whereby MMC Norilsk Nickel represented by the Polar Division shall transfer ownership title to goods and other products to OJSC Taimyrgaz for the maximum amount of RUB 6 448 000, VAT inclusive.</p>	<p>"IN FAVOR" <input type="checkbox"/> _____ votes</p> <p>"AGAINST" <input type="checkbox"/> _____ votes</p> <p>"ABSTAINED" <input type="checkbox"/> _____ votes</p>

Voting is performed by crossing the relevant block

- tick to show that the voting is performed by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting.

- tick to show that the voting is performed in accordance with the instructions of the purchasers of shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting and (or) in accordance with the instructions of the holders of depositary securities.

- tick to show that a part of the shares was transferred after the date of drawing up the list of persons having the right to take part in the General meeting.

Signature of the shareholder or his/her proxy

_____ in virtue of the power of proxy issued on _____ «__», 20

(specify the issuer of the power of proxy)

The voting ballot shall be signed by the shareholder. An incorrectly completed ballot, the same as an unsigned ballot shall be null and void.

The voter may choose only one variant of voting, except for cases of voting in accordance with the instructions of persons acquiring the shares after the date of drawing up the list of persons having the right to take part in the General meeting or in accordance with the instructions of the holders of depositary securities;

If more than one variant of voting remains in the ballot, in the fields for indicating the number of

votes given for each variant it is necessary to state the number of votes given for the relevant variant of voting and make a note that the voting was performed in accordance with the instructions of the purchasers of shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting and (or) in accordance with the instructions of the holders of depositary securities;

The person voting by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that the voting was performed by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting;

If after the date of drawing up the list of persons having the right to take part in the General meeting not all shares are transferred, the voter shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that some of the shares were transferred after the date of drawing up the list of persons having the right to take part in the General meeting. In case of instructions received with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting from the purchasers of such shares coinciding with the chosen variant of voting, such votes shall be summarily added.

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 the said persons.

A filled-in and signed voting ballot shall be send by mail to the following address:

CJSC Computershare Registrar, p.o. box 56 Moscow, 111003, or submit a ballot in person at the following addresses:

- *121108, Moscow, 8, Ivan Franco street, CJSC Computershare, tel. (495) 926-81-60;*
- * 663305, Norilsk, Krasnoyarsk Terrirory, 16, Leninsky Prospekt, Norilsk Branch of CJSC Computershare, tel. (3919) 42-21-51;*
- * St. Petersburg branch of CJSC Computershare Registrar, 6 Belovodsky per., St. Petersburg, 194044, ph. (812) 541-82-48;*
- * 660017, Krasnoyarsk, 113, Lenina street, (office 205), the Krasnoyarsk branch of CJSC Computershare, tel. (391) 274-60-73/63;*
- * 184511, Monchegorsk, 1a, Metallurgov pr. (room 311), OJSC Kola MMC, tel. (81536) 7-71-25;*
- * 184430, Zapolyarny (Nickel), 4a, Leningradskaya street (office 9), OJSC Kola MMC, tel. (81554) 3-89-18.*