



# НОРИЛЬСКИЙ НИКЕЛЬ

ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ  
ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

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## NOTICE

### on convening 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 Federal Law *On Joint Stock Companies*, on October 29, 2013, the Board of Directors of OJSC MMC Norilsk Nickel passed the resolution to convene an Extraordinary General Meeting of shareholders of OJSC MMC Norilsk Nickel on December 20, 2013 with the following agenda:

- 1. Payment (announcement) of dividends on the shares of OJSC MMC Norilsk Nickel for 9 months of fiscal year 2013.**
- 2. Interested party transactions, that may eventually be concluded whilst the ordinary economic activities of OJSC MMC Norilsk Nickel.**

The item was introduced into agenda in line with the resolution of the Board of Directors of OJSC MMC Norilsk Nickel.

#### **The Company's Board of Directors hereby informs of the following:**

- Form of holding the Extraordinary General meeting of the shareholders: voting 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 November 1, 2013;
- A filled-in voting ballot shall be send by mail to the following address:
  - \* CJSC Computershare Registrar, p.o. box 56, Moscow, 111033,
- Shareholder has the right to vote at the Extraordinary General Meeting of shareholders of the Company after having presented personally or via representative acting on the basis of a duly registered proxy at the following addresses:
  - \* CJSC Computershare Registrar, 8 Ivan Franco str., Moscow 121108, tel.: (495) 926-81-60;
  - \* Norilsk branch of the CJSC Computershare Registrar, 16 Leninsky pr., Norilsk, Krasnoyarsk region, 663305, tel.: (3919) 42-21-51;
  - \* St. Petersburg branch of CJSC Computershare Registrar, 6 Belovodsky per., St.

Petersburg, 194044, ph. (812) 541-82-48;

- \* Krasnoyarsk branch of CJSC Computershare Registrar, 113 Lenin str., office 205, Krasnoyarsk 660017, tel.: (391)274-60-73/63;
- \* OJSC Kola MMC, 1a pr. Metallurgov, room 311, Monchegorsk, 184511, tel.: (81536) 7-71-25;
- \* OJSC Kola MMC, 4a Leningrad str., room 9, Zapolarny (Nickel), 184430, tel.: (81554) 3-89-18.

- The closing date to accept voting ballots: December 20, 2013.
- The documents (duly certified 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 shareholders shall be given an opportunity to review the materials subject to consideration at the Annual General Meeting of shareholders at all the addresses specified for personal delivery of the ballots between 10.00 and 17.00 (local time) on every working day starting from November 29, 2013.

**The Board of Directors of OJSC MMC Norilsk Nickel**