

**INFORMATION ON CANDIDATES
TO THE COMPANY'S BOARD OF DIRECTORS
AND THEIR CONSENT TO STAND FOR ELECTION**

Barbashev Sergey

Born on December 26, 1962.

Higher education: in 1988 graduated from Moscow Higher School of Militia of the Ministry of Internal Affairs of the USSR, lawyer

2003 – 2008 – Deputy General Director, CJSC INTERROS Holding Company.

Since 2008 – to date – General Director, Chairman of the Management Board, CJSC INTERROS Holding Company.

Since 2011 – to date – Chairman of the Board of Directors, LLC Rosa Khutor Ski Resort Development Company.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: 140 shares.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Bashkirov Alexey

Born on April 15, 1977.

Higher education: in 1999 graduated from Moscow State Institute for International Relations, expert in international economic relations.

2003 – 2007 – Associate Consultant, Moscow office of McKenzie and Company, Inc. Russia (USA).

2007 – 2008 – Manager for special projects research, Goldman Sachs LLC.

Since 2009 – to date – Executive Director of the Directorate for Investment and Asset Management, CJSC INTERROS Holding Company.

Since 2009 – to date – Member of the Board of Directors, Rosa Khutor Ski Resort Development Company LLC.

Since 2009 – to date – Member of the Board of Directors, Prof-Media Management LLC.

Since 2010 – to date – Member of the Board of Directors, CJSC APK Agros.

Since 2011 – to date – Member of the Management Board, CJSC INTERROS Holding Company.

Since 2012 – to date – Member of the Board of Directors, CJSC SP Holding.

Since 2012 – to date – Member of the Board of Directors, CJSC Cinema Park.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Banda Enos Ned

Born on March 24, 1965.

Franklin & Marshall College, Lancaster, Pennsylvania, US, BA(Hon), Business Administration (Financial Accounting), May 1989; Case Western Reserve University School of Law, Cleveland, Ohio, USA Doctor of Jurisprudence (JD), May 1993; Georgetown University School of Law, Washington, DC, USA, Master of Laws & Letters (LL.M) in International and Comparative Law, with distinction, May 1994.

2005 – 2006 – Head of Global Investment and Corporate Banking Department for sub-Saharan Africa, HSBC Bank plc.

Since 2006 – to date – Founder and Chief Executive Officer, FREETEL Capital (PTY) LTD.

Since 2011 – to date – Member of the Board of Directors, OJSC MMC Norilsk Nickel.

2010 – 2011 – Chairman of the Board of Directors, Gold Reef Resorts Group (JSE listed).

2008 – 2010; 2011 – to date – Deputy Chairman of the Board, SAAB Grintek Technologies.

2008 – 2009 – Director, Bankuna (high school) Alumni Association.

Since 2012 – to date – Chairman, Alan Dick Africa.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Bougrov Andrey

Born on June 27, 1952.

Graduated from the Moscow State Institute for International Relations. (Specialist in international economic relations).

Since 2004 – to date – Deputy General Director at CJSC INTERROS Holding Company.

2002 – 2011 – Member of the Board of Directors of MMC Norilsk Nickel.

Since 2002 – to date – Member of the Non-governmental Public Association Council for Foreign and Defense Policy.

Since 2006 – to date – Member of the Management Board of the Russian Union of Industrialists and Entrepreneurs.

Since 2010 – to date – member of the Management Board of CJSC INTERROS Holding Company.

Since 2011 – to date – Chairman of the Board of Directors, OJSC MMC Norilsk Nickel.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Voitovich Olga

Born on December 4, 1969.

Higher education: in 1994 graduated from Lomonosov Moscow State University, a lawyer, holds an MBA degree.

2005 – 2006 – General Director, Invest-Garant LLC.

2007 – 2008 – Deputy Director of Legal Department of CJSC INTERROS Holding Company.

Since 2007 – to date – Chairman of the Board of Directors Park LLC.

Since 2008 – to date – Executive Director, Non-profit organization Fund of Contemporary History.

2008 – 2010 – First Deputy Director of Legal Department of CJSC INTERROS Holding Company.

Since 2010 – to date - Director of Legal Department, Member of the Management Board of CJSC INTERROS Holding Company.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

The candidate has no criminal record as to economic crimes or crimes against the State.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Voloshin Alexander

Born on March 3, 1956.

Higher education: in 1978 graduated from Moscow State Institute of Transport Engineers (specialist in the railway electrification); in 1986 graduated from the USSR Academy of Foreign Trade (specialist in economics).

Since 2010 – to date – Chairman of the Board of Directors, OJSC Uralkaliy, Managing Company.

Since 2010 – to date – Member of the Board of Directors, Public Limited Liability Company Yandex N.V.

Since 2010 – to date – Chairman of the Board of Directors, OJSC AZ, Managing Company.

Since 2010 – to date – Member of the Board of Directors, East-West Institute, Managing Company.

Since 2011 – to date – Chairman of the Board of Directors, LLC Blogpost Managing Company.

2011 – to date – Member of the Board of Directors, OJSC MMC Norilsk Nickel.

Since 2012 – to date – Chairman of the Board of Directors, OJSC First Cargo Shipping Company.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Volynets Artem

Born on September 20, 1967.

Higher Education: Moscow State University (not completed; years of study: 1984 – 1986; 1989 - 1991), Philosophy and Geological Department; American University, Washington, USA, 1994 Bachelor of Economics; Georgetown University, 1997 Master of Business Administration.

2007 – 2010 – CJSC RUSAL Global Management BV – Director for Strategy and Corporate Development.

2010 – 2010 – First Deputy General Director, En+ Management LLC.

Since 2010 – to date – General Director, En+ Management LLC (formerly, EN+ Service LLC).

Since 2010 – to date – Member of the Board of Directors, Hong Kong Mercantile Exchange Limited.

2010 – to date – Director, United Company RUSAL PLC.

2010 – to date – Director, EUROSIBENERGO PLC.

2010 – to date – Director, EN+ Group Limited.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Deripaska Oleg

Born on January 2, 1968.

Higher education: in 1993 graduated from Lomonosov Moscow State University; in 1996 graduated from Plekhanov Russian Economic Academy.

2003 – 2009 – Chairman of Supervisory Council of Bazovy Element Company LLC.

Since 2006 – to date – Member of the Management Board, Member of the Management Board Bureau of the All-Russian Association of Employers “Russian Union of Industrialists and Entrepreneurs”

Since 2007 – to date – member of the Board of Directors, United Company RUSAL PLC.

Since 2009 – to date – General Director, CJSC RUSAL Global Management B.V.

Since 2009 – to date – General Director, Bazovy Element Company LLC.

Since 2009 – to date – Member of Supervisory Council, Bazovy Element Company LLC.

Since 2009 – to date – Member of the Board of Directors, OJSC Russian Machines.

Since 2009 – to date – Member of the Board of Directors, OJSC AKME Engineering.

2010 – 2010 – General Director, En+ Management.

Since 2010 – to date – Member of the Board of Directors, MMC Norilsk Nickel.

Since 2010 – to date – Member of the Board of Directors, OJSC Irkutskenergo.

Since 2010 – to date – Chairman of the Board of Directors, EN+ Group Limited.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Claude Dauphin

Born on June 10, 1951

Education: N/A.

Since 1995 – to date – Member of the Management Board, Trafigura Beheer B.V. (Group).

Since 1997 – to date – Director, Empresa Cubana de Gas S.A. (JV Trafigura Group).

Since 2004 – to date – Member of the Management Board, Ecore B.V. (Group).

Since 2008 – to date – Director, Altrad Investments Limited (Registered, but not operating company).

Since 2009 – to date – Director, Trafigura Beheer N.V. (Group) (subsidiary company of Trafigura Group).

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Zakharova Marianna

Born on March 31, 1976.

Higher education: in 2000 graduated with honors from the Peoples' Friendship University of Russia (Master of Law, degree certificate with distinction).

2004 – 2010 – Director of Legal Department, CJSC INTERROS Holding Company.

Since 2010 – to date – Member of the Management Board, Deputy General Director for Legal Issues, CJSC INTERROS Holding Company.

Since 2010 – to date – Member of the Board of Directors, CJSC ProfEstate.

Since 2010 – to date – Member of the Board of Directors, OJSC MMC Norilsk Nickel.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Zelkova Larisa

Born on April 8, 1969.

Higher education: in 1991 graduated from Lomonosov Moscow State University, faculty of journalism.

Since 1998 – to date – Deputy General Director – Director for Public Relations, CJSC INTERROS Holding Company.

Since 1999 – to date – General Director of the non-profit charitable organization Vladimir Potanin Charity Fund.

Since 2007 – to date – Chairman of the Board, Endowment Fund Management for MGIMO development.

Since 2010 – to date – Member of the Public Chamber of the Russian Federation.

Since 2010 – to date – Member of the Management Board, CJSC INTERROS Holding Company.

Since 2011 – to date – Chairman of the Management Board, the Hermitage Endowment Fund.

Since 2011 – to date – Member of the Board of Directors, Rosa Khutor Ski Resort Development Company LLC.

Since 2011 – to date – Chairman of the Management Board, Profmedia Management LLC.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Collins Simon Matthew

Born on September 14, 1966.

Education: University of Hertfordshire, UK, BA, with honors, in 1988, specialization – political economy.

Since 2003 – to date – Director, HMC – Shanghai Huhai Minghui Metals & Minerals Co. Ltd. (subsidiary of Trafigura Group).

Since 2005 – to date – Director, Ningbo Minghui Recycling Resources Co., Ltd. (subsidiary of Trafigura Group).

Since 2006 – to date – Director, Shanghai Trafigura Energy and Resources Trading Co., Ltd. (subsidiary of Trafigura Group).

Since 2007 – to date – Director, Trafigura Hong Kong Limited (subsidiary of Trafigura Group).

Since 2007 – to date – Director, Trafigura Trading (Shanghai) Company Limited (subsidiary of Trafigura Group).

Since 2007 – to date – Director, TAG Eco Recycling Minghui (HK) Company Limited (subsidiary of Trafigura Group).

Since 2007 – to date – Director, TAG Eco Recycling Taicang (HK) Company Limited (subsidiary of Trafigura Group).

Since 2008 – to date – Director, TAG Eco Recycling Holding (HK) Company Limited (subsidiary of Trafigura Group).

Since 2009 – to date – Director, Tadamell AG (subsidiary of Trafigura Group).

Since 2009 – to date – Director, Trafigura Fangcheng (HK) Company Limited (subsidiary of Trafigura Group).

Since 2009 – to date – Director, Trafigura Logistics Holdings (HK) Company Limited (subsidiary of Trafigura Group).

Since 2010 – to date – Power to countersign, Trafigura Beheer B.V., Amsterdam, the branch in Lucerne (subsidiary of Trafigura Group).

Since 2010 – to date – Director, Trafigura AG (subsidiary of Trafigura Group).

Since 2010 – to date – Director, Trafigura Ventures Trading Ltd. (subsidiary of Trafigura Group).

Since 2010 – to date – Director, TAG Eco Qingyuan Xinhui Recycling (HK) Company Limited (subsidiary of Trafigura Group).

Since 2011 – to date – Member of the Management Board, Trafigura Beheer B.V.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Bradford Alan Mills

Born on September 12, 1954.

Education: in June 1979 graduated from Stanford University (Bachelor, Master's degree in Geology and Economic Geology).

2001 – 2004 – President, BHP Billiton Base Metals.

2004 – 2008 - CEO, Lonmin plc.

Since 2009 – to date – General Director, Mandalay Resources.

Since 2009 – to date – Executive Director, Plinian Capital.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Mishakov Stalbek

Born on December 12, 1970.

Higher education: 1993 – Moscow State Institute for International Relations (international lawyer), 1996 – University of Notre Dame, MA, 2002 – Russian Foreign Ministry Diplomatic Academy, PhD in economics.

2006 – 2007 – General Director (part-time), Altius Development LLC.

2007 – 2009 – General Director, Altius Development LLC.

2009 – 2009 – General Director (part-time), OJSC Aremeks.

Since 2010 – to date – Advisor to General Director, CJSC RUSAL Global Management B.V.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Ardavan Moshiri

Born on May 18, 1955.

Higher education: University of London, Bachelor of Economics and Statistics.

2000 – 2008 – Executive Director, Europe Steel Limited (previously – Europe Steel plc.)

2008 – 2010 – Metallurgical Strategy Director, Europe Steel Limited.

Since 2005 – to date – Member of the Board, Gallagher Holdings Limited.

Since 2006 – to date – Chairman of the Board, Metalloinvest Managing Company.

Since 2007 – to date – Member of the Board, Epion Holdings Limited.

Since 2010 – to date – Member of the Board, OJSC Megafon.

Since 2010 – to date – Head of Strategic Development Department, Metalloinvest Trading AG.

Since 2011 – Member of the Board, OJSC MMC Norilsk Nickel.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Pivovarchuk Oleg

Born on September 25, 1953.

Higher Education: Moscow Institute of Steel and Alloys, National Academy of Foreign Trade.

2002 – 2006 – Deputy General Director on Business, CJSC Dinamo Managing Company.

2006 – 2006 – Deputy Director for Foreign Economic Activity, OJSC AvtoVAZ.

2007 – 2008 – Executive Director, CJSC Dinamo-Telecom.

Since 2008 – to date – First Deputy General Director, Member of the Management Board OJSC MMC Norilsk Nickel.

Since 2009 – to date – Chairman of the Board of Directors, Taimyr Fuel Company LLC.

2009 – 2011 – Member of the Board of Directors, Chairman of the Strategy and Development Committee of the Board of Directors, Chairman of the Board of Directors, OJSC OGK-3.

2010 – 2011 – Member of the Board of Directors, OJSC MMC Norilsk Nickel.

Since 2011 – to date – Chairman of the Board of Directors, Logistic Center LLC.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Prinsloo Cornelis Johannes Gerhardus

Born on May 4, 1965.

Higher Education: 1989, South Africa, Pretoria University, Bachelor of Commerce with honors.

2005 – 2008 – Partner, Head of Monitor Group branch.

Since 2008 – to date – Partner, Bain and Company Russia LLC.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Razumov Dmitry

Born on February 7, 1975.

In 1997 – graduated from Moscow State Institute for International Relations under the Russian Ministry of Foreign Affairs, International Law Department, major in international law, professional foreign language speaker.

Since 2007 – to date – General Director, ONEXIM Group LLC.

Since 2008 – to date – Member of the Board of Directors, UNITED COMPANY RUSAL LIMITED.

2008 – 2010 – Member of the Board of Directors, OJSC Open Investments.

Since 2010 – to date – Chairman of the Board of Directors, OJSC Open Investments.

Since 2008 – to date – Member of the Board of Directors, Intergeo Management Company.

Since 2008 – to date – Director, Nor-Med Limited.

Since 2009 – to date – Member of the Board of Directors, Renaissance Financial Holdings Limited.

Since 2011 – to date – Chairman of the Board of Directors, Soglassye Insurance Company LLC.

Since 2011 – to date – Member of the Board of Directors, Polyus Gold International Limited.

Since 2011 – to date – Chairman of the Board of Directors, Ė-Auto LLC.

Since 2012 – to date – Member of the Board of Directors, RENAISSANCE CAPITAL INVESTMENTS LIMITED.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Sokov Maxim

Born on January 1, 1979.

Higher Education: 2000 – Russian State Fiscal Academy under the Russian Tax Ministry, Law Specialist; 2002 – University of New York, Master of Law.

2007 – 2008 – Director of Strategic Projects Department, CJSC RUSAL Global Management B.V.

2008 – 2010 – Director for OJSC MMC Norilsk Nickel Investment Management, CJSC RUSAL Global Management B.V.

2010 – 2011 – Director for Strategy and Corporate Development, CJSC RUSAL Global Management B.V.

2011 – 2012 – Director for Strategy, CJSC RUSAL Global Management B.V.

Since 2008 – to date – General Director, UC RUSAL Investment Management LLC.

Since 2008 – to date – Member of the Board of Directors, OJSC MMC Norilsk Nickel.

Since 2012 – to date – Director for Strategic Investment Management, CJSC RUSAL Global Management B.V.

Since 2012 – to date – Member of the Board of Directors, United Company RUSAL Plc.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Strashko Vladimir

Born on November 17, 1943.

Higher Education, in 1969 graduated from Ural Polytechnic Institute.

2000 – 2002 – Deputy Minister for Economic Development and Trade of the Russian Federation.

Since 2002 – to date – Vice-President of Chamber of Commerce and Industry of the Russian Federation.

Since 2002 – to date – Chairman of the Board of Directors, OJSC CMT.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Strzhalkovsky Vladimir

Born on May 29, 1954.

Higher Education, V.I. Ulyanov (Lenin) Leningrad Electrical and Technical Institute, Ph.D. in economics.

2001 – 2008 – Head, Deputy Head of Intergovernmental Commissions for trade and economic cooperation with Indonesia, Greece, Spain, Bulgaria, Holland, and Cyprus on the Russian side.

2004 – 2008 – Head of Federal Agency for Tourism.

Since 2008 – to date – General Director – Chairman of the Management Board, OJSC MMC Norilsk Nickel.

Since 2008 – to date – Member of the Board of Directors, OJSC MMC Norilsk Nickel.

Since 2011 – to date – Member of the Board of Directors, OJSC INTER RAO UES.

The candidate has no criminal record as to economic crimes or crimes against the State.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.