

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

VOTING BALLOT
for Extraordinary General Meeting
of Shareholders of Open Joint Stock Company MMC Norilsk Nickel

Form of the General Meeting of shareholders: voting
in absentia.

Closing date for accepting voting ballots - February
01, 2012.

Shareholder Name (from the data base)

Registration No. (from the data base)

Item of the agenda: Number of votes held by the shareholder voting on the item: (from the data base)	
To introduce amendments and additions to the Charter of OJSC MMC Norilsk Nickel.	"FOR" <input type="checkbox"/> _____ votes "AGAINST" <input type="checkbox"/> _____ votes "ABSTAINED" <input type="checkbox"/> _____ votes

Signature of the shareholder or his/her proxy _____

in virtue of the power of proxy issued on « _____ », 200 _____
(specify the issuer of the power of proxy)

**The voting ballot shall be signed by the shareholder. Incorrectly completed or
unsigned ballots shall be considered null and void.**

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.

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.

A shareholder may send a completed and signed a voting ballot by mail to the following address: CJSC Computershare Registrar, P.O. Box 82, Moscow, 121108; or submit voting ballot in person at the following addresses:

- * CJSC Computer Share Registrar, 8 ul. Ivana Franko, Moscow 121108, ph. (495) 926 81 60;
- * Norilsk branch of CJSC Computer Share Registrar, 16 Leninsky pr., Norilsk, Krasnoyarsk Territory, 663301, ph. (3919) 42-21-51;
- * St.-Petersburg branch of CJSC Computer Share Registrar, 4a Izmailovsky pr., office 314, Saint Petersburg, 190005, ph. (812) 346-74-08;
- * Krasnoyarsk representative office of CJSC Computer Share Registrar, 113 ul. Lenina, office 205, Krasnoyarsk, 660017, ph. (391) 274-60-73/63;
- * OJSC Kola MMC, Pr. Metallurgov 1a, Office 311, Monchegorsk, 184511, phone (81536) 7-71-25;
- * OJSC Kola MMC, Zapolyarny (Nikel), 4a ul. Leningradskaya, Office 9, 184430, phone (81554) 3-89-18

The documents certifying the powers of the successors and proxies of persons included in the list of persons having the right to take part in the General meeting (their notarized copies) shall be appended to the voting ballots mailed by such persons for the purpose of voting or submitted to the counting commission when such persons are registered for participation in the General meeting.