



# НОРИЛЬСКИЙ НИКЕЛЬ

ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ  
ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

## NOTICE

### on convening an Extraordinary General Meeting of the shareholders of OJSC MMC Norilsk Nickel

Dudinka, Krasnoyarsk Krai, Russian Federation.

#### **DEAR SHAREHOLDERS,**

On October 31, 2014 the Board of Directors of OJSC MMC Norilsk Nickel resolved to convene Extraordinary General Meeting of the shareholders of OJSC MMC Norilsk Nickel on December 11, 2014, in accordance with the Federal Law on Joint-Stock Companies, with the following agenda:

- 1. Distribution (announcement) of dividend paid on OJSC MMC Norilsk Nickel shares for 9 months of 2014 FY.**
- 2. Interested party transaction between the Company and CJSC NORMETIMPEX (Amendments to Order of June 25th, 2013 to Commission Agreement No NN/1001-2009 dd. 21.12.2009).**

Agenda items were introduced on the basis of a resolution of the Board of Directors of OJSC MMC Norilsk Nickel.

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

- Voting at the Extraordinary General Meeting of the shareholder of OJSC MMC Norilsk Nickel will be carried out in absentia;
- Pursuant to Art. 56, par.1 of the Federal Law On Joint Stock Companies and resolution of the Annual General Meeting of OJSC MMC Norilsk Nickel of April 24, 2001, CJSC Computershare Registrar (previous name – CJSC National Registration Company) will perform the functions of the Company's Counting Commission;
- The list of persons eligible to participate in the Annual General meeting is compiled based on the Register of the Company shareholders as of November 11, 2014;
- Shareholders may send their filled voting ballots voting to:  
*111033, Moscow, PO BOX 56 – CJSC Computershare Registrar.*
- Shareholder may participate in voting at the Extraordinary General Meeting of the Company's Shareholders by delivering the ballot in person or through a representative, acting on the basis of a duly executed power of proxy, to one of 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 the CJSC Computershare Registrar, 6 Belovodsky lane, Saint Petersburg, 194044, tel.: (812) 541-8248;

- \* Krasnoyarsk affiliate of CJSC Computershare Registrar, Krasnoyarsk, 94 Mira pr., Office 314, (Voskresensky office center), 660017, tel. (391) 216-51-01;
  - \* 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.
- Voting deadline – December 11, 2014.
  - The documents 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 or submitted to the Counting Commission when such persons are registered for participation in the General meeting;
  - 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 21, 2014.

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