

DRAFT RESOLUTION
for Extraordinary General Meeting of the shareholders of
OJSC “MMC “Norilsk Nickel”,
hold on March 11, 2013.

1. Pre-schedule termination of powers of the Company’s Board of Directors.

To terminate powers of the Board of Directors of MMC Norilsk Nickel ahead of schedule.

2. Elections of the members of the Company’s Board of Directors.

To elect the following members of the Board of Directors:

1. Banda Enos Ned	Founder and Chief Executive Officer, FREETEL Capital (PTY) LTD.
2. Barbashev Sergey Valentinovich	General Director, Chairman of the Managing Board, CJSC INTERROS Holding Company
3. Bashkirov Alexey Vladimirovich	Executive Director for Investments and Asset Management of CJSC INTERROS Holding Company
4. Bratukhin Sergey Borisovich	President, CIS Investment Advisers, LLC
5. Bougrov Andrey Yevgenyevich	Deputy General Director, Member of the Managing Board of CJSC INTERROS Holding Company
6. Varichev Andrey Vladimirovich	CEO, OJSC HK Metalloinvest
7. Zakharova Marianna Alexandrovna	Deputy General Director for Legal Issues, Member of the Managing Board, CJSC INTERROS Holding Company
8. Matvienko Valery Alexandrovich	Director, Alumina Division East, CJSC RUSAL Global Management B.V.
9. Mishakov Stalbek Stepanovich	Adviser to General Director, CJSC RUSAL Global Management B.V.
10. Penny Garreth	Executive Chairman of the Board, New World Resources Plc.
11. Prinsloo Gerhard	The majority owner and director of Natural Resource Partnership
12. Sokov Maxim Mikhailovich	Director for Strategic Investments Management, CJSC RUSAL Global Management B.V.
13. Solovyev Vladislav Alexandrovich	First Deputy CEO, CJSC RUSAL Global Management B.V.
14. Chemezov Sergey Viktorovich	CEO of RosTec Corporation, State Development, Production and Export Facilitation of Advanced Industrial Products Company.

