

**STATEMENT OF MATERIAL FACT**  
**Acquisition of the Right by the Issuer (Termination of the Issuer's Right) to Control a Certain Number of Votes Corresponding to Voting Shares (stakes) of the Entity's Charter Capital**

1. General Information	
1.1. Full name of the Issuer	<i>Open Joint Stock Company Mining and Metallurgical Company Norilsk Nickel</i>
1.2. Abbreviated name of the Issuer	<i>OJSC MMC Norilsk Nickel</i>
1.3. The Issuer's location	<i>Dudinka, Krasnoyarsk Territory, Russian Federation</i>
1.4. Primary State Registration Number of the Issuer	<i>102840000298</i>
1.5. The Issuer's Taxpayer Identification Number	<i>8401005730</i>
1.6. The Issuer's Unique Code given by the registering body	<i>40155-F</i>
1.7. Internet website used by the Issuer to disclose information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=564">http://www.e-disclosure.ru/portal/company.aspx?id=564</a> <a href="http://www.nornik.ru/en/investor/information_disclosure/">http://www.nornik.ru/en/investor/information_disclosure/</a>

2. Subject matter of the Statement on the acquisition of the right by the Issuer (termination of the Issuer's right) to control a certain number of votes corresponding to voting shares (stakes) of an entity's charter capital
<p>Full name, location, INN ( if applicable), OGRN (if applicable) of the legal entity, where the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) of the entity's charter capital:</p> <p>full name of the legal entity: <i>Open Joint Stock Company Norilskgazprom</i>;  location of the legal entity: <i>Norilsk, Krasnoyarsk Territory, Russian Federation</i>;  INN (Taxpayer Identification Number) of the legal entity: <i>2457002628</i>;  OGRN (Primary State Registration Number) of the legal entity: <i>1022401623408</i>.</p> <p>Type of the right to control a certain number of votes corresponding to voting shares (stakes) of the entity's charter capital, which was acquired by the Issuer (direct control; indirect control): <i>direct control</i>.</p> <p>Criterion of the right to control a certain number of votes corresponding to voting shares (stakes) of the entity's charter capital, which was acquired by the Issuer (full control, shared with other entities control): <i>full control</i>.</p> <p>Grounds by virtue of which the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) of the entity's charter capital (acquisition of the entity's equity stake; entering into property trust management agreement; simple partnership agreement; agency contract; shareholder agreement or any other agreement, whereby the rights certified by the entity's shares (stakes) shall be exercised): <i>acquisition of the entity's equity stake</i>.</p> <p>Number and percentage of votes corresponding to voting shares (stakes) of the entity's charter capital, with respect to which the Issuer had been entitled to exercise its controlling rights before the occurrence of the respective grounds: <i>2,201,577 ordinary shares, 29.39% of votes</i>.</p> <p>Number and percentage of votes corresponding to voting shares (stakes) of the entity's charter capital, with respect to which the Issuer became entitled to exercise its controlling rights after the occurrence of the respective grounds: <i>3,031,601 ordinary shares, 40.48% of votes</i>.</p> <p>Date of the occurrence of the grounds by virtue of which the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) in the entity's charter capital: <i>November 2, 2012</i>.</p>

*Director for Investor Relations*  
(Power of Attorney No. GMK-115/29D of 19.01.2012)

*A.V. Ivanov*

*November 2, 2012*