

# NOTICE

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

Dudinka, Krasnoyarsk Territory, Russian Federation.

### **DEAR SHAREHOLDERS,**

Board of Directors of OJSC MMC Norilsk Nickel guided by the Federal Law On Joint Stock Companies, on December 13, 2011 decided to hold an Extraordinary General Meeting of the shareholders of OJSC MMC Norilsk Nickel on February 3, 2012 with the following agenda:

1. Remuneration and compensation of expenses of independent members of the Board of Directors.

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

- The Extraordinary General Shareholders' Meeting of OJSC MMC Norilsk Nickel shall be held in the form of voting in absentia.
- Pursuant to Art. 56, par.1 of the Federal Law On Joint Stock Companies and resolution of the Annual General Meeting of shareholders of the Open Joint Stock Company MMC Norilsk Nickel dated April 24, 2001, CJSC Computershare Registrar (former name CJSC National Registry Company) will perform the functions of the Counting Commission of the Company;
- The list of persons eligible to participate in the Extraordinary Annual General meeting is compiled upon the Register of the Company shareholders as of December 27, 2011;
- Completed and signed voting ballot should be send to the following address:  
CJSC Computershare Registrar, P.O. Box 82, Moscow, 121108
- A shareholder is entitled to vote at the Extraordinary General Meeting of shareholders by submitting ballot in person or on the basis of a duly executed power of proxy 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

- Closing date for accepting ballots - February 03, 2012.
- Only ballots received by the Company (at the above addresses) not later than February 03, 2012 shall be counted in establishing the quorum of the Extraordinary General Meeting of the shareholders and in the vote count.
- The documents (notarized copies), 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;
- In compliance with the applicable law, the shareholders shall be given an opportunity to review the materials subject to consideration at the Extraordinary General Meeting 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 January 11, 2012.

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