STATEMENT OF MATERIAL FACT
The Information Forwarded or Provided by the Issuer to the Relevant Authority (the Organization) of a Foreign State, Foreign Exchange and (or) other Organizations, in accordance with Foreign Law to Disclose Information or Provide it to Foreign Investors in connection with the Placement or Trading of the Issuer's Securities outside the Russian Federation

1. General Information	
1.1. Full Name of the Issuer	***Open Joint Stock Company Mining and Metallurgical Company Norilsk Nickel***
1.2. Abbreviated Name of the Issuer	***OJSC MMC Norilsk Nickel***
1.3. The Issuer's Location	***Dudinka, Krasnoyarsk Territory, Russian Federation***
1.4. Primary State Registration Number of the Issuer	***1028400000298***
1.5. The Issuer's Taxpayer Identification Number	***8401005730***
1.6. The Issuer's Unique Code Given by the Registering Body	***40155-F***
1.7. Internet Website Used by the Issuer to Disclose Information	http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/investoram/raskryitie-informaczii

2. Subject Matter of the Information

1. Type and summary of the information (type and name of the document) forwarded or provided by the Issuer to the relevant authority (the organization) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law to disclose information or provide it to foreign investors: ***Press-release: OJSC MMC Norilsk Nickel Management Board discussed interim dividends.***

2. Date of forwarding or providing information by the Issuer to the relevant authority (the organization) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law to disclose information or provide it to foreign investors: ***October 22, 2014.***

3. Address of online posting of the document text containing the information forwarded or provided by the Issuer to the relevant authority (the organization) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law to disclose information or provide it to foreign investors in connection with the placement or trading of the Issuer's securities outside the Russian Federation: ***http://www.londonstockexchange.com/exchange/prices-and-markets/stocks/exchange-insight/company-news.html?fourWayKey=US46626D1081USUSDIOBE***

   Internet address of the Issuer: ***http://www.nornik.ru/***

4. Date of online posting of the document text containing the information forwarded or provided by the Issuer to the relevant authority (the organization) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law to disclose information or provide it to foreign investors in connection with the placement or trading of the Issuer's securities outside the Russian Federation: ***October 22, 2014.***

Director of Share Capital,
Compliance and Insider Information
Abuse Counteraction Department
(Power of Attorney No. GMK-115/6-NT of 15.01.2014) ***A.V.Strubnev***

October 22, 2014