

**Disclosure of insider information.**  
**The Meeting of the Board of Directors of the Issuer, its Agenda and Particular Resolutions**  
**Approved by the Board of Directors of the Issuer.**

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>1028400000298</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/investoram/raskryitie-informaczii">http://www.nornik.ru/investoram/raskryitie-informaczii</a>
2. Subject Matter of the Statement	
<p>1. Quorum of the meeting of the Board of Directors of the Issuer:</p> <p><i>13 members of the Board of Directors of OJSC MMC Norilsk Nickel participated in the meeting of 14.04.2015. The meeting is quorate.</i></p> <p>2. Resolutions adopted by the Board of Directors and the results of voting on the agenda items:</p> <p><i>re: 1.</i></p> <p><i>To take notice of the Company's Health, Safety and Environment Report for 2014.</i></p> <p><i>Resolution passed unanimously.</i></p> <p><i>re: 2.</i></p> <p><i>To take notice of the Company's report on operations for 2014.</i></p> <p><i>Resolution passed unanimously.</i></p> <p><i>re: 3.</i></p> <p><i>To take notice of the Company's financial up-date for 2014.</i></p> <p><i>Resolution passed unanimously.</i></p> <p><i>re: 4.</i></p> <p><i>To take notice of information on the activities of the committees of the Company's Board of Directors for 2014.</i></p> <p><i>Resolution passed unanimously.</i></p> <p>3. Date of the meeting of the Board of Directors of the Issuer: <i>14.04.2015.</i></p> <p>4. Date and No. of the Minutes of the Issuer's Board of Directors meeting, where the relevant resolutions were passed: <i>14.04.2015, Minutes № GMK/13-pr-sd.</i></p>	

*Director of Share Capital,  
Compliance and Insider Information  
Abuse Counteraction Department*  
(Power of Attorney No. GMK-115/215-NT of 29.12.2014)

*A.V. Strubnev*

*April 14, 2015*