

STATEMENT OF MATERIAL FACT
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	http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/investoram/raskrytie-informaczii
2. Subject Matter of the meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of decision to hold the meeting of the Board of Directors of the Issuer: 19.02.2014.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: 24.02.2014.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> <i>1. Interested party transaction between the Company and OJSC Taimyrgaz (Natural gas delivery agreement №12-95/13 dd. 05.04.2013 (NN/227-2013 dd. 05.04.2013) and additional agreement №1 thereto).</i> <i>2. Interested party transaction between the Company and Norilsknickelremont LLC (works related to cryogenic and technical supervision over the buildings).</i> <i>3. Interested party transaction between the Company and CJSC Taimyr Fuel Company (works related to cryogenic and technical supervision over the buildings).</i> <i>4. Interested party transaction between the Company and Polar Construction Company LLC (works related to cryogenic and technical supervision over the buildings).</i> <i>5. Interested party transaction between the Company and Norilsknickelremont LLC (additional agreement №2 to Agreement №88-355/12 dd. 16.02.2012).</i> <i>6. Interested party transaction between the Company and Polar Construction Company LLC (additional agreement №3 to Agreement №88-881/11 dd. 15.04.2011).</i> <i>7. Interested party transaction between the Company and CJSC Taimyr Fuel Company (additional agreement №2 to Agreement №88-327/12 dd. 14.02.2012).</i> <i>8. Interested party transaction between the Company and Norilskpromtransport LLC (additional agreement №3 to Agreement №88-963/11 dd. 27.04.2011).</i> <i>9. Interested party transaction between the Company and OJSC Taimyrgaz (additional agreement №2 to Agreement №88-779/12 dd. 28.03.2012).</i> <i>10. Interested party transaction between the Company and OJSC NTEK (specification (sulphuric acid) to Sale and Purchase Agreement №88-2648/10 dd. 28.12.2010 (№NTEK-32-14/11 dd. 18.01.2011).</i> <i>11. Interested party transaction between the Company and CJSC Taimyr Fuel Company (additional agreement</i> 	

№6 to Sale and Purchase Agreement №88-689/11 dd. 30.03.2011 (№TTK/306-dg dd. 20.12.2010).

- 12. Interested party transaction between the Company and Gipronickel Institute LLC (Agreement №004/14-KS-DRRS to Agreement on General Terms and Conditions for completion of design and survey works, developing construction documentation for non-standard equipment at the facilities of the Capital Construction Department of the Company's Polar Division №88-2747/08 dd. 15.10.2008).*
- 13. Interested party transaction between the Company and Norilsknickelremont LLC (additional agreement №4 to Agreement №88-1731/10 dd. 09.09.2010 (NNR-392/952-10 dd. 27.08.2010).*
- 14. Interested party transaction between the Company and Norilsknickelremont LLC (additional agreement №3 to Agreement on measuring equipment adjustment, calibration, repair and testing №NNR-469/956-12 dd. 14.08.2012 (ZTF-246/12 dd. 01.08.2012).*
- 15. On technological and operational risk assessment and risk control results for the Company's production assets and Norilsk Nickel Group enterprises in 2013.*
- 16. On approval of a new version of Regulations on the access to OJSC MMC Norilsk Nickel insider information, rules for its confidentiality protection and control over compliance with the requirements of legislation related to combating insider information unlawful use and market manipulation.*

*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

February 19, 2014