

**STATEMENT OF MATERIAL FACT**  
**Information on the Dispute Related to the Incorporation and Management of the Issuer or**  
**to the Participation in the Issuer's Corporate Stock**

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:	<i><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/raskrytie-informaczii">http://www.nornik.ru/investoram/raskrytie-informaczii</a></i>
2. Subject matter of the information	
<p>1. The subject matter of the corporate dispute:  <i>Legal proceedings in Krasnoyarsk Arbitration Court of A.V.Sheplintsev and T.V.Sheplintseva claim for CJSC Computershare Registrar - register-keeper of the OJSC MMC Norilsk Nickel shareholders - refusal to make registration entry of A.V.Sheplintsev and T.V.Sheplintseva title transfer for OJSC MMC Norilsk Nickel shares and compelling CJSC Computershare Registrar to make registration entry of title transfer for ordinary registered shares of OJSC MMC Norilsk Nickel (state registration code for OJSC MMC Norilsk Nickel shares: 1-01-40155-F, nominal value: RUB 1.00):</i>  – to the number of 132 pieces, deduct the shares from OJSC MMC Norilsk Nickel account and place to A.V.Sheplintsev account;  – to the number of 132 pieces, deduct the shares from OJSC MMC Norilsk Nickel account and place to T.V. Sheplintsev account.</p> <p>2. Reference No. of the arbitration case pertaining to the corporate dispute: <i>№ A33-6299/2015.</i></p> <p>3. Reference No. of the judicial act pertaining to the corporate dispute: <i>No ref.</i></p> <p>4. Brief summary of the judicial act pertaining to the corporate dispute: <i>The ruling to commence proceedings in Krasnoyarsk Arbitration Court, prepare the case for trial on 15.05.2015.</i></p> <p>5. The date of performance of judicial act on the corporate dispute: <i>03.04.2015.</i></p>	

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(Power of Attorney No. GMK-115/215-NT of 29.12.2014)*

*A.V. Strubnev*

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