

**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:	<a href="http://www.nornik.ru/page.jsp?pageId=30ad80aa-fb7cd0d06c--7ffe">http://www.nornik.ru/page.jsp?pageId=30ad80aa-fb7cd0d06c--7ffe</a>

2. Subject Matter of the meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p><b>1. Date of decision made by Chairman of the Board of Directors of the Issuer to hold the meeting of the Board of Directors of the Issuer: <i>30.03.2012</i>.</b></p> <p><b>2. Date of the meeting of the Board of Directors of the Issuer: <i>04.04.2012</i>.</b></p> <p><b>3. Agenda of the meeting of the Board of Directors of the Issuer:</b></p> <p><i>1. Proposals of the shareholders relating to the agenda of the Annual General Meeting of the Shareholders of OJSC MMC Norilsk Nickel and candidates for the election to the Board of Directors and Review Committee</i></p>	

*Director for Investor Relations*  
(Power of Attorney № ГМК-115/29Д of 19.01.2012)

*A.V. Ivanov*

*March 30, 2012*