Disclosure of insider information.
Agenda of the Board of Directors of the Issuer
and Particular Resolutions Approved by the Board of Directors of the Issuer

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.nornik.ru/en/investor/information_disclosure/

2. Subject matter
Date of the meeting of the Board of Directors of the Issuer that approved the relevant resolutions: ***20.07.2012.***
Item 1: Corporate Governance, Nomination and Remuneration Committee of the Board of Directors
Resolution passed.
Date and No. of the Protocol of the meeting of the Board of Directors of the Issuer that approved the relevant resolutions: ***23.07.2012, Protocol No. GMK/34-pr-sd.***

Director for Investor Relations ***A.V. Ivanov***
(Power of Attorney No. GMK -115/29D of 19.01.2012)

July 23, 2012