

STATEMENT OF MATERIAL FACT

Acquisition of the Right by the Entity (Termination of the Entity's Right) to Control a Certain Number of Votes Corresponding to Voting Shares (stakes) of the Issuer's Charter Capital

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>102840000298</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/page.jsp?pageId=30ad80aa-fb7cd0d06c--7ffe

2. Subject matter
<p>full name and location of the legal entity which acquired the right to control a certain number of votes corresponding to voting shares of the Issuer's charter capital:</p> <p>full name of the legal entity: <i>Corbiere Holdings Limited</i>; location of the legal entity: <i>P.O. Box 583, Morton House, Government Road, Charlestown, Nevis, West-Indies</i>;</p> <p>type of the right to control a certain number of votes corresponding to voting shares (stakes) of the Issuer's charter capital, which the respective entity acquired (direct control; indirect control): <i>indirect control</i>;</p> <p>in case the entity acquired the right of indirect control - successively all organizations controlled by such entity (chain of organizations directly or indirectly controlled by such entity), through which such entity acquired the right to indirectly control a certain number of votes corresponding to voting shares (stakes) of the Issuer's charter capital.</p> <p>full business name: <i>Norilsk Nickel Investments Ltd.</i>; location: <i>P.O. Box 958, Morgan&Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands</i>;</p> <p>criterion of the right to control a certain number of votes corresponding to voting shares (stakes) of the Issuer's charter capital, which the respective entity acquired (full control, shared with other entities control): <i>full control</i>;</p> <p>grounds by virtue of which the entity acquired the right to control a certain number of votes corresponding to voting shares (stakes) of the Issuer's charter capital (acquisition of the issuer's equity stake; entering into property trust management agreement, simple partnership agreement, agency contract, shareholder agreement, or any other agreement, whereby the rights certified by the issuer's shares (stakes) shall be exercised): <i>acquisition of the issuer's equity stake</i>;</p> <p>number and percentage of votes corresponding to voting shares (stakes) of the issuer's charter capital, with respect to which the entity had been entitled to exercise its controlling rights before the occurrence of the respective grounds: <i>17 723 901,5/9,30%</i>;</p> <p>number and percentage of votes corresponding to voting shares (stakes) of the issuer's charter capital, with respect to which the entity became entitled to exercise its controlling rights after the occurrence of the respective grounds: <i>32 382 281 share/ 16,99%</i>;</p> <p>date of the occurrence of the grounds by virtue of which the entity acquired the right to control a certain</p>

number of votes corresponding to voting shares (stakes) in the Issuer's charter capital: **20.08.2012.**

Director for Investor Relations

(Power of Attorney No. GMK-115/29D of 19.01.2012)

A.V. Ivanov

September 18, 2012