STATEMENT OF MATERIAL FACT:

Record Date of the Holders of the Issuer's Registered Securities or the Issuer's Documentary Bearer Securities with Imperative Centralized Storage for Realization of the Rights Vested by Such Securities

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.e-disclosure.ru/portal/company.aspx?id=564*** ***http://www.nornik.ru/en/investor/information_disclosure***

2. Subject Matter

1. Form, category (type) and other identification characteristics of the Issuer's Registered Securities, with respect to which the list of their holders is drawn up: ***ordinary registered uncertified shares; state registration issue 1-01-40155-F; state registration date 12.12.2006.***

2. Rights vested by the Issuer's Registered Securities, for the exercise (use) of which the list of holders is drawn up:

   - ***to take part in meeting with a right to vote on all items falling within his competence;***

   - ***to receive dividends***.

3. Record Date of the Holders of the Issuer's Registered Securities: ***December 24, 2012 (drawing up a list of shareholders eligible to participate in the Extraordinary General Meeting of shareholders of MMC Norilsk Nickel on March 11, 2013;***

4. Date and No. of the Minutes of the meeting of the Issuer's Board of Directors, where the resolution was passed to schedule the record date of holders of the Issuer's registered securities: ***20.12.2012, Minutes No. GMK/60-pr-sd.***

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

December 20, 2012