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	***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
of the meeting of the Board of Directors of the Issuer and agenda of the meeting

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: ***30.01.2013.***

2. Date of the meeting of the Board of Directors of the Issuer: ***04.02.2013.***

3. Agenda of the meeting of the Board of Directors of the Issuer:

1. Transaction involving the Company's raising a USD 900,000,000 loan.

2. Transaction involving the Company's granting a loan to Corbiere Holdings Limited in the amount of up to USD 565,000,000.

3. Interested party transaction between the Company and OJSC Kola MMC (Loan Agreement).

4. Approval of the Report on Results of OJSC MMC Norilsk Nickel Placed Shares Redemption.

Head of Share Capital Department ***M.A.Raychenko***
(Power of Attorney No. GMK-115/273-nt of 26.12.2012)

January 30, 2013