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: ***06.02.2013.***

2. Date of the meeting of the Board of Directors of the Issuer: ***11.02.2013.***

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

1. ***Interested party transaction between the Company and Polar Construction Company LLC (Additional Agreement №1 to the Contract №ZTF-206/12 of 18.06.2012 (№ZSK US-350/12 of 05.06.2012).***
2. ***Interested party transaction between the Company and Norilskpromtransport LLC (transfer of movable property into the ownership of Norilskpromtransport LLC (3 units of auto crane KC-45717-1, 2 units of auto crane KC-5576Б).***
3. ***Interested party transaction between the Company and Gipronickel Institute LLC (Additional Agreement №1 to the Contract №015/12-KS-DRRS).***
4. ***Interested party transaction between the Company and OJSC Kola MMC (Additional Agreement to the Loan Contract №NN/334-2012 of 09.04.2012).***
5. ***Interested party transaction between the Company and OJSC Yenisey River Shipping Company (Additional Agreement №1 to the Contract №T-2011-09 (№19-03.1-16.1-441 of 08.08.2011, NN/1328-2011 of 30.12.2011).***
6. ***Interested party transaction between the Company and Gipronickel Institute LLC (Contract № 019/12-KS-DRRS to Agreement on General Terms and Conditions for completion of design and survey works, developing construction documentation for non-standard equipment at the facilities of the Capital Construction Department of the Company's Polar Division № 88-2747/08 of 15.10.2008).***
7. ***Interested party transaction between the Company and Norilsknickelremont LLC (specification №23 to the Sales and Purchase Contract №88-1553/10 of 20.08.2010 (HHP-398/953-10 of 01.09.2010).***
8. ***Interested party transaction between the Company and Norilskpromtransport LLC (specification to the Sales and Purchase Contract № 192-2059/07 of 03.07.2007).***
9. ***Interested party transaction between the Company and OJSC Norilskgazprom (Additional Agreement №1 to the Sales and Purchase Contract №88-1318/12 of 25.05.2012).***
10. ***Interested party transaction between the Company and OJSC NTEK (specification to the Sales and Purchase Contract №88-2648/10 of 28.12.2010).***
11. ***Interested party transaction between the Company and Norilskpromtransport LLC (transfer of movable property into the ownership (2 units of special rotation team bus, mobile compressor, 4 units of saddle-***

type tractor).

12. ***Interested party transaction between the Company and Polar Construction Company LLC (Additional Agreement №3 to the Construction Contract №НЭ-32-53/10 of 02.06.2010).***
13. ***Interested party transaction between the Company and Polar Construction Company LLC (Additional Agreement №1 to the Contract №88-1269/11 of 02.06.2011 (ZSK US-327/11 of 20.05.2011).***
14. ***Interested party transaction between the Company and Polar Construction Company LLC (Additional Agreement №1 to the Contract №88-1270/11 of 02.06.2011 (ZSK US-326/11 of 10.05.2011).***
15. ***Interested party transaction between the Company and OJSC NTEK (Contract on gas escape, gas hazardous and preventive works, oil-containing products spill localizing and extinguishing works, maintenance of breathing masks and cartridges).***
16. ***Interested party transaction between the Company and CJSC Taimyr Fuel Company (Additional Agreement №5 to the paid Services Agreement №88-1835/08 of 17.07.2008).***
17. ***Interested party transaction between the Company and Polar Construction Company LLC (Additional Agreement №3 to the Contract №88-1598/10 of 23.08.2010 (ZSK-03-04-293/10 of 20.05.2010).***
18. ***Interested party transaction between the Company and Norilsknickelremont LLC (Additional Agreement №3 to the Contract №88-1599/10 of 23.08.2010 (№NNR-393/952-10 of 27.08.2010).***
19. ***Changes and additions into the Regulations "Accounting Policy for taxation purposes of OJSC MMC Norilsk Nickel for 2012".***
20. ***Regulations "Accounting Policy for taxation purposes of OJSC MMC Norilsk Nickel for 2013".***

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

February 06, 2013