

**Statement of material fact**  
**On information, which, according to the issuer, affects essentially the price of its securities.**

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>1028400000298</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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=564">http://www.e-disclosure.ru/portal/company.aspx?id=564</a> <a href="http://www.nornik.ru/en/investor/information_disclosure">http://www.nornik.ru/en/investor/information_disclosure</a>

2. Subject Matter of the Information
<p>2.1. Form, category (type), serial number and other identification characteristics of the securities listed at the stock-exchange: <i>nonconvertible interest-bearing documentary exchange bearer bonds with imperative centralized storing of EO-01 series with pay-off on the 1092<sup>nd</sup> day since public subscription stock-exchange bonds' floatation commencement, identification number 4B02-01-40155-F of 15.06.2010. (hereinafter referred to as EO-01 series Exchange bonds).</i></p> <p>2.2. Brief description of event (action), which occurrence (commitment), according to the issuer, materially affects the cost of its securities: <i>expiration of deadlines for submission of offers to conclude preliminary Agreement by potential buyers.</i></p> <p>2.3. If corresponding event (action) concerns or is related to a third party – full company name (non-profit organizations – name), location, INN (if applicable), BIN (if applicable) or first, last and middle names of such individual: <i>provision of such information is unfeasible, information concerns potential EO-01 series exchange bonds investors.</i></p> <p>2.4. If corresponding event (action) concerns or is related to decisions made by issuer's authorized management body or a third party - name of such management body, passing date for the resolution and its contents, date and number of the protocol of the meeting of authorized management body if decision was made by collegial management body of the corresponding organization:</p> <p>2.4.1. Date of resolution: <i>21 February 2013</i></p> <p>2.4.2. Authority that passed the resolution: <i>General Director – Chairman of the Management Board of Open Joint Stock Company Mining And Metallurgical Company Norilsk Nickel</i></p> <p>2.4.3. <i>In accordance with the Decree of General Director – Chairman of the Management Board of Open Joint-Stock Company Mining and Metallurgical Company Norilsk Nickel No. GMK/21-p of February 21, 2013, the deadlines for submission of offers to conclude preliminary agreements with potential buyers of EO-01 series exchange bonds, containing obligations to conclude main agreement with them or with other trade participants acting in their interest, aimed to place the securities offering, shall be set to 17.00 (Moscow time) on 26.02.2013</i></p> <p>2.5. Date of occurrence of the corresponding event (action): <i>February 26, 2013.</i></p>

3. Signature
<p>3.1. Head of Share Capital Department, Power of Attorney No. GMK-115/273-nt of 26.12.2012</p> <p style="text-align: right;">M.A.Raychenko</p> <p style="text-align: center;">_____ (Signature) (Seal)</p> <p>3.2. Date “ <u>26</u> ” <u>February</u> <u>2013</u></p>