

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>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	http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/en/investor/information_disclosure
2. Subject matter	
of termination of the Entity's Right to Control a Certain Number of Votes Corresponding to Voting Shares (stakes) of the Issuer's Charter Capital	
<p>Full name, location of the legal entity, where the Issuer acquired the right to control a certain number of votes corresponding to voting shares (stakes) of the entity's charter capital, which the respective entity ceased to have:</p> <p>Full name of the legal entity: <i>Corvest Limited</i>; location of the legal entity: <i>PO Box 583, Morton House, Government Road, Charlestown, Nevis, West Indies</i>; Registration number: <i>C41287</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 ceased to have (direct control; indirect control): <i>direct control</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 ceased to have (full control, shared with other entities control): <i>full control</i>;</p> <p>Grounds in virtue of which the entity was deprived of the right to control a certain number of votes corresponding to voting shares (stakes) of the Issuer's charter capital (termination (quote reduction) rescinding or termination in virtue of other circumstances of the property management trust contract, simple partnership agreement; agency contract; shareholders agreement and (or) any other agreement envisaging execution of rights certified by the Issuer's shares (stakes): <i>termination of participation in Corvest Limited due to its liquidation</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>2 603 324 242 ordinary shares, 100% votes</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 after the occurrence of the respective grounds: <i>0 ordinary shares/ 0% votes</i>;</p> <p>Date of the occurrence of the grounds in virtue of which the entity was deprived of the right to control a certain number of votes corresponding to voting shares (stakes) in the Issuer's charter capital: <i>09.04.2013</i>.</p>	

Head of Share Capital Department
(Power of Attorney No. GMK-115/273-NT of 26.12.2012)

M.A.Raychenko

April 11, 2013