

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	<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 the meeting of the Board of Directors of the Issuer and agenda of the meeting	
<p>1. Date of the resolution adopted by the Chairman of the Board of Directors of the Issuer to hold the meeting of the Board of Directors of the Issuer: 24.04.2013.</p> <p>2. Date of the meeting of the Board of Directors of the Issuer: 29.04.2013.</p> <p>3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> <i>Interested party transaction between the Company and Polar Construction Company LLC (specification №21 to Sale and Purchase Contract №88-1011/2010 of 08.06.2010 (№ZSK-02-209/10 of 18.05.2010).</i> <i>Interested party transaction between the Company and Norilsknickelremont LLC (Additional Agreement №5 to Contract № 88-1783/10 of 15.09.2010 (№ NNR-438/952-10 of 22.09.2010).</i> <i>Interested party transaction between the Company and Gipronickel Institute LLC (Contract № 038/13-KR-UGM to Agreement on General Terms and Conditions for completion of design and survey works, developing construction documentation for non-standard equipment at the facilities for repair, care and maintenance of fixed assets of the Company's Polar Division № 192-556/07 of 01.03.2007).</i> <i>Interested party transaction between the Company and Gipronickel Institute LLC (Contract № 040/13-KR-UGM to Agreement on General Terms and Conditions for completion of design and survey works, developing construction documentation for non-standard equipment at the facilities for repair, care and maintenance of fixed assets of the Company's Polar Division № 192-556/07 of 01.03.2007).</i> <i>Interested party transaction between the Company and Gipronickel Institute LLC (Contract № 044/13-KR-UGM to Agreement on General Terms and Conditions for completion of design and survey works, developing construction documentation for non-standard equipment at the facilities for repair, care and maintenance of fixed assets of the Company's Polar Division № 192-556/07 of 01.03.2007).</i> <i>Interested party transaction between the Company and OJSC NTEK (transfer of movable property into the ownership (ambulant welding machine).</i> <i>Interested party transaction between the Company and Polar Construction Company LLC (specification to Sales and Purchase Contract of ferrous/nonferrous metal scrap № 88-2134/10 of 10.11.2010).</i> <i>Interested party transaction between the Company and OJSC NTEK (Sales and Purchase Contract (accumulator battery).</i> 	

9. *Interested party transaction between the Company and Polar Construction Company LLC (specification № 19 to Inventories Sale and Purchase Contract № 88-1011/10 of 08.06.2010 (№ ZSK-02-290/10 of 18.05.2010).*
10. *Interested party transaction between the Company and Polar Construction Company LLC (specification № 20 to Inventories Sale and Purchase Contract № 88-1011/10 of 08.06.2010 (№ ZSK-02-290/10 of 18.05.2010).*
11. *Interested party transaction between the Company and Polar Construction Company LLC (Contract on commissioning works).*
12. *Interested party transaction between the Company and Legion TI LLC (Loan Contract in the amount of RUB 220 000 000).*
13. *Interested party transaction between the Company and CJSC Taimyr Fuel Company (specification №59-add to Contract №ZTF-35/07 of 24.07.2007-TTK/133-dg of 17.07.2007).*

Head of Share Capital Department

(Power of Attorney No. GMK-115/273-NT of 26.12.2012)

M.A. Raychenko

April 24, 2013