

## STATEMENT OF MATERIAL FACT

**Changes in the share of equity owned by a member of Issuer's governing body (member of the governing body of issuer's managing company) in Issuer's share capital and/or in the Issuer's dependent company with material significance.**

1. General Information	
1.1. Full legal title of the Issuer	<i>Open Joint Stock Company MMC Norilsk Nickel</i>
1.2. Abbreviated legal title of the Issuer	<i>OJSC MMC Norilsk Nickel</i>
1.3. Issuer's place of registration	<i>Russian Federation, Krasnoyarsk Krai, Dudinka</i>
1.4. Primary State Registration Number	<i>1028400000298</i>
1.5. Issuer's tax reference number	<i>8401005730</i>
1.6. Unique code awarded by the registering body	<i>40155-F</i>
1.7. Internet website used for information disclosure by the Issuer	<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/page.jsp?pageId=30ad80aa-fb7cd0d06c--7ffe">http://www.nornik.ru/page.jsp?pageId=30ad80aa-fb7cd0d06c--7ffe</a>
2. Matter of the Statement	
Changes in the share of equity owned by a member of Issuer's governing body in Issuer's share capital	
<p>1. Full name of the person, whose share of equity owned in Issuer's share capital has changed: <b><i>Elena Stepanovna Bezdenezhnykh.</i></b></p> <p>Appointment held by the physical entity whose share of equity owned in Issuer's share capital has changed: <b><i>Member of the Management Board of OJSC MMC Norilsk Nickel.</i></b></p> <p>Type of organization share of equity in which owned by the above entity has changed: <b><i>Issuer.</i></b></p> <p>Share of equity owned by the above entity in Issuer's share capital prior to change: <b><i>0,0008%</i></b>; Batch of Issuer's ordinary shares owned by the above entity prior to change: <b><i>0,0008%</i></b>.</p> <p>Share of equity owned by the above entity in Issuer's share capital after change: <b><i>0,0009%*</i></b>; Batch of Issuer's ordinary shares owned by the above entity after change: <b><i>0,0009%*</i></b>.</p> <p>Date of change in the share of equity owned by the above entity in Issuer's share capital: <b><i>April 2, 2013.</i></b></p> <p>Date of Issuer's notification of change in the share of equity owned by the above entity in Issuer's share capital: <b><i>April 29, 2013.</i></b></p> <p>2. Full name of the person, whose share of equity owned in Issuer's share capital has changed: <b><i>Alexandr Alexandrovich Ryumin.</i></b></p> <p>Appointment held by the physical entity whose share of equity owned in Issuer's share capital has changed: <b><i>Member of the Management Board of OJSC MMC Norilsk Nickel.</i></b></p> <p>Type of organization share of equity in which owned by the above entity has changed: <b><i>Issuer.</i></b></p> <p>Share of equity owned by the above entity in Issuer's share capital prior to change: <b><i>0,0025%</i></b>; Batch of Issuer's ordinary shares owned by the above entity prior to change: <b><i>0,0025%</i></b>.</p> <p>Share of equity owned by the above entity in Issuer's share capital after change: <b><i>0,0028%*</i></b>; Batch of Issuer's ordinary shares owned by the above entity after change: <b><i>0,0028%*</i></b>.</p> <p>Date of change in the share of equity owned by the above entity in Issuer's share capital: <b><i>April 2, 2013.</i></b></p> <p>Date of Issuer's notification of change in the share of equity owned by the above entity in Issuer's share capital: <b><i>April 29, 2013.</i></b></p> <p>3. Full name of the person, whose share of equity owned in Issuer's share capital has changed: <b><i>Sergey Veniaminovich Selyandin.</i></b></p> <p>Appointment held by the physical entity whose share of equity owned in Issuer's share capital has changed: <b><i>Member of the Management Board of OJSC MMC Norilsk Nickel.</i></b></p> <p>Type of organization share of equity in which owned by the above entity has changed: <b><i>Issuer.</i></b></p> <p>Share of equity owned by the above entity in Issuer's share capital prior to change: <b><i>0,0126%</i></b>; Batch of Issuer's ordinary shares owned by the above entity prior to change: <b><i>0,0126%</i></b>.</p>	

Share of equity owned by the above entity in Issuer's share capital after change: **0,0140%\***;  
Batch of Issuer's ordinary shares owned by the above entity after change: **0,0140%\***.

Date of change in the share of equity owned by the above entity in Issuer's share capital: **April 2, 2013**.

Date of Issuer's notification of change in the share of equity owned by the above entity in Issuer's share capital: **April 29, 2013**.

**\* -share of equity has changed due to decrease in Issuer's share capital.**

**Head of Share Management**

**Department**

(Deed of Trust № GMK-115/273-NT dd. 26.12.2012)

**Raychenko M.A**

**April 29, 2013**