

**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	<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 on Acquisition 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, address, taxpayer identification number, primary state registration number of the legal entity that ceased to have a right to dispose a certain number of votes corresponding to voting shares of the Issuer's charter capital:</p> <p>full name of the legal entity: <i>United Company RUSAL Investment Management, Limited Liability Company;</i></p> <p>location of the legal entity: <i>56 bld., 77, Mira st. Ust-labinsk, Krasnoyarsk region, 352330, Russia;</i>  <i>Taxpayer Identification Number: 7709812421;</i>  <i>Primary State Registration Number: 5087746654188;</i></p> <p>type of the right to control a certain number of votes corresponding to voting shares 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 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 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: <i>quote reduction of the issuer's equity stake;</i></p> <p>number and percentage of votes corresponding to voting shares 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>47 656 938/30,12%;</i></p> <p>number and percentage of votes corresponding to voting shares of the issuer's charter capital, with respect to which the entity is entitled to exercise its controlling rights after the occurrence of the respective grounds: <i>0/0%;</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 in the Issuer's charter capital: <i>April 30, 2013*</i></p> <p>* information provided by the Issuer's registrar - CJSC Computershare Registrar as of April 30, 2013 (date of drawing up the list of persons eligible to participate in the Annual General Meeting of shareholders of OJSC MMC Norilsk Nickel on June 06, 2013) taking into account information disclosure by nominal holders</p>	

additional information (to be submitted in connection with the fact that the total number of votes corresponding to the voting shares constituting the authorized capital of the Issuer, fails to correspond to the total number of the Issuer's outstanding ordinary shares):

factor(s) that caused the change in the total number of votes corresponding to the voting shares constituting the charter capital of the issuer (the failure to take a decision on dividends payment or a decision on partial dividends payment on preferred shares, the dividend rate for which is stipulated in the issuer's charter; the issuer's shares being at his disposal as a result of the issuer's acquisition of its shares or otherwise, acquisition of more than 30, 50 or 75 percent of the total number of shares of the issuer being an open joint stock company, an entity that failed to fulfill its obligation to make a mandatory offer complying to the requirements of Article 84.2 of the Federal law "On Joint Stock Companies", other), and a brief description of the effect (influence) of the aforementioned factor(s): ***the Issuer's entering into possession of its shares as a result of acquisition of its own shares; as a result of the Issuer's acquisition of its own voting shares, increases the quota corresponding to the Issuer's voting shares, that were at the disposal of the entity, which has a terminated right to dispose of a certain amount of votes corresponding to voting shares of the Issuer;***

the total number of votes corresponding to voting shares constituting the Issuer's charter capital, with account for the effect (influence) of the aforementioned factor(s): ***158 245 476;***

percentage of votes corresponding to voting shares constituting the Issuer's charter capital that was at the disposal of the entity that ceased to have a right to dispose of a certain number of votes corresponding to voting shares, constituting the charter capital of the issuer, before the occurrence of the respective grounds with (no) account for the effect (influence) of the aforementioned factor(s): ***30,12%/27,68%.***

percentage of votes corresponding to voting shares constituting the Issuer's charter capital that was at the disposal of the entity that ceased to have a right to dispose of a certain number of votes corresponding to voting shares, constituting the charter capital of the issuer, after the occurrence of the respective grounds with (no) account for the effect (influence) of the aforementioned factor(s): ***0% / 0%.***

***Head of Share Capital Department***

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

***M.A.Raychenko***

***May 21, 2013***