The Meeting of the Board of Directors of the Issuer, its Agenda and Particular Resolutions Approved by the Board of Directors of the Issuer.
STATEMENT OF MATERIAL FACT

1. General Information	
1.1. Full Name of the Issuer	***Open Joint Stock Company Mining and Metallurgical Company Norilsk Nickel***
1.2. Abbreviated Name of the Issuer	***OJSC MMC Norilsk Nickel***
1.3. The Issuer's Location	***Dudinka, Krasnoyarsk Territory, Russian Federation***
1.4. Primary State Registration Number of the Issuer	***1028400000298***
1.5. The Issuer's Taxpayer Identification Number	***8401005730***
1.6. The Issuer's Unique Code Given by the Registering Body	***40155-F***
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 Statement of Particular Resolutions Approved by the Board of Directors of the Issuer.

1. Quorum of the meeting of the Board of Directors of the Issuer and results of voting on the agenda items:

13 members of the Board of Directors of OJSC MMC Norilsk Nickel participated in the meeting of 06.06.2013. The meeting is quorate.

Results of voting on the agenda items:

1. ***Election of the Chairman of the Company's Board of Directors.***

In favour - 13 Against - none Abstained – none

2. ***Election of the Deputy Chairman of the Company's Board of Directors.***

Resolution passed.

3. ***Election of Chairpersons of the Board of Directors' Committees***.

Resolutions passed.

2. Resolutions approved by the Board of Directors of the Issuer:

Re: 1
The Board Resolved:

To elect Gareth Penny Chairman of the Company's Board of Directors.

Re: 2
The Board Resolved:

Resolution passed.

Re: 3
The Board Resolved:

Resolutions passed.

3. Date of the meeting of the Board of Directors of the Issuer: ***06.06.2013.***

4. Date and No. of the Minutes of the Issuer's Board of Directors meeting, where the relevant resolutions were

passed: ***10.06.2013, Minutes № GMK/28-pr-sd.***

Head of Share Capital Division ***M.A.Raychenko***
(Power of Attorney No. GMK-115/273-NT of 26.12.2012)

June 10, 2013