

## STATEMENT OF MATERIAL FACT

**Obtaining, suspension, renewal (prolongation), reissuance, revocation (withdrawal) or other termination of the Issuer's permit (license) to carry out particular activity of a high financial and economic importance**

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	
<p>Type of the permit (license): <i>License for implementation of works related to use of state secret information;</i></p> <p>Number and date of the permit (license) of the Issuer, and licensing authority:</p> <p>The permit (license) No.: <i>4634/2209/10;</i> Date of issue: <i>06.08.2013;</i> Issuing authority: <i>Russian Federal Security Service of the Krasnoyarsk territory;</i></p> <p>The permit (license) expiration date: <i>30.06.2018;</i></p> <p>Essential conditions of the permit (license): <i>activities specified in the license shall be carried out in compliance with the law and other legal acts of the Russian Federation on protection of information, constituting a state secret.</i></p> <p>Type of event occurred in relation to the Issuer's permit (license) (obtaining; suspension; renewal (prolongation); reissuance; revocation (withdrawal); termination): <i>obtaining;</i></p> <p>The date on which the relevant resolution of the licensing authority license comes into force: <i>06.08.2013.</i></p>	

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Compliance and Insider Information  
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(Power of Attorney No. GMK-115/174-NT of 11.06.2013)

*A.V.Malkov*

*August 27, 2013*