Disclosure of Insider Information.
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	***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	

Date of the meeting of the Board of Directors of the Issuer that approved the relevant resolutions: ***08.10.2013.***

Item 1. Approval of transaction involving one or more loans from MMC Finance Limited, financed by funds from Eurobonds issue and placement by MMC Finance Limited.

Resolution passed.

Date and No. of the Minutes of the meeting of the Board of Directors of the Issuer that approved the relevant resolutions: ***09.10.2013, Minutes № GMK/52-pr-sd.***

Director of Share Capital,
Compliance and Insider Information
Abuse Counteraction Department
(Power of Attorney No. GMK-115/173-NT of 11.06.2013) ***A.V.Strubnev***

October 09, 2013