

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	<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	http://www.e-disclosure.ru/portal/company.aspx?id=564 http://www.nornik.ru/en/investor/information_disclosure
2. Subject Matter	
<p>Date of the meeting of the Board of Directors of the Issuer that approved the relevant resolutions: 21.10.2013.</p> <p><i>Item 1. Termination of the Company's participation in OJSC FSK UES, OJSC RusHydro, OJSC Rosseti, OJSC MRSK North West, OJSC TKG-6, OJSC Kvadra, OJSC TKG-2, OJSC TKG-9, OJSC OGK-2, OJSC E.ON Russia, OJSC Mosenergo, OJSC Voljskaya TKG and the transactions on alienation by the Company of ordinary registered non-documentary shares of OJSC FSK UES, OJSC RusHydro, OJSC Rosseti, OJSC MRSK North West, OJSC TKG-6, OJSC Kvadra, OJSC TKG-2, OJSC TKG-9, OJSC OGK-2, OJSC E.ON Russia, OJSC Mosenergo, OJSC Voljskaya TKG and preference non-documentary registered shares of OJSC Rosseti.</i></p> <p><i>Resolution passed.</i></p> <p>Date and No. of the Minutes of the meeting of the Board of Directors of the Issuer that approved the relevant resolutions: 23.10.2013, Minutes № GMK/54-pr-sd.</p>	

***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 23, 2013