STATEMENT OF MATERIAL FACT

Convening and Holding the General Meeting of the Issuer's Shareholders, and Resolutions Passed at the General Meeting

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 information on the general meeting of the Issuer's shareholders

1. Type of the general meeting of the Issuer's shareholders (annual (ordinary) or extraordinary: ***extraordinary.***

2. Format of the general meeting of the Issuer's shareholders (in-person meeting or voting in absentia): ***voting in absentia.***

3. Date of holding the general meeting of the Issuer's shareholders: ***December 20, 2013;***

The mailing address to which shareholders may, and when required by the federal law, shall send their completed voting ballots: ***111033, Moscow, postal box 56, CJSC Computershare Registrar.***

4. The deadline for voting ballots acceptance (if the type of the general meeting is voting in absentia): ***December 20, 2013;***

5. Date of drawing up the list of persons eligible to participate in the general meeting of the Issuer's shareholders: ***November 01, 2013.***

6. Agenda of the general meeting of the Issuer's shareholders:

1. Payment (announcement) of dividends on the shares of OJSC MMC Norilsk Nickel for 9 months of fiscal year 2013.

2. Interested party transactions, that may eventually be concluded whilst the ordinary economic activities of OJSC MMC Norilsk Nickel.

7. Procedure for providing persons eligible to participate in the general meeting of the Issuer's shareholders with necessary information (materials) in the period of the meeting preparation, and address (addresses) where such information shall be available: ***persons eligible to participate in the EGM to be held on December 20, 2013 may get acquainted with the information (materials) on working days beginning with November 29, 2013, from 10:00 to 17:00 local time at the following addresses:***

- CJSC Computershare Registrar, 8 Ivana Franko str., Moscow 121108, ph. (495) 926-81-60;

- Norilsk branch of CJSC Computershare Registrar, 16 Leninsky pr., Norilsk, Krasnoyarsk region, 663305, ph. (3919) 42-21-51;

- St. Petersburg branch of CJSC Computershare Registrar, 6 Belovodsky per., St. Petersburg, 194044, ph.

(812) 541-82-48;

- Krasnoyarsk branch of CJSC Computershare Registrar, office 205, 113 Lenina str., Krasnoyarsk, 660017, ph. (391) 274-60-73/63;

- OJSC Kola MMC, office 311, 1a pr. Metallurgov, Monchegorsk, 184511, ph. (81536) 7-71-25;

- OJSC Kola MMC, office 9, 4a Leningradskaya str., Zapolarny (Nickel Settlement), 184430, ph. (81554) 3-89-18.

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 30, 2013