

**STATEMENT OF MATERIAL FACT:
INFORMATION ON GENERAL MEETINGS OF THE ISSUER'S SHAREHOLDERS AND
RESOLUTIONS OF GENERAL MEETINGS**

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>102840000298</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.nornik.ru/en/investor/information_disclosure/
2. Subject matter of the information	
<p>2.1. Type of the general meeting (annual or extraordinary): extraordinary</p> <p>2.2. Format of the general meeting: absentee voting</p> <p>2.3. Date and venue of the general meeting: February 1, 2012; Mailing address to which completed ballots were sent: 121108, Moscow, p.o. box 82, CJSC Computershare Registrar.</p> <p>2.3. Quorum of the general meeting: number of votes held by the shareholders who participated in the meeting 140 213 614 (73.55%) (the meeting is quorate).</p> <p>2.4. Issues under vote and voting results:</p> <p>1. Amendments to MMC Norilsk Nickel's Charter.</p> <p>«FOR» - 85 513 122</p> <p>«AGAINST» - 54 606 592</p> <p>«ABSTAINED» - 91 576</p> <p>2.5. Resolutions adopted by the general meeting:</p> <p>“To approve amendments to MMC Norilsk Nickel's Charter as per Annex”</p> <p>IS NOT ADOPTED.</p>	

Head of Investor Relations Department
(Power of Attorney No. ГМК-115/29-D of 19.01.2012)

Ivanov A.V.

February 6, 2012