

**STATEMENT OF MATERIAL FACT:**

**Information about registration of a shareholder owning at least 5 per cent of the Issuer's ordinary shares, and about any event when the stake of ordinary shares held by such shareholder becomes higher or lower than 5, 10, 15, 20, 25, 30, 50 or 75 percent of the total number of outstanding ordinary shares**

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.nornik.ru/en/investor/information_disclosure/">http://www.nornik.ru/en/investor/information_disclosure/</a>
2. Subject matter of the information	
2.1. Full name of the holder of the Issuer's shares: <b><i>THE BANK OF NEW YORK INTERNATIONAL NOMINEES;</i></b>	
2.2. Pre-change percentage of the Issuer's ordinary shares held by the aforementioned entity: <b><i>26.78%;</i></b>	
2.3. Post-change percentage of the Issuer's ordinary shares held by the aforementioned entity: <b><i>30.73%;</i></b>	
2.4. Date when the Issuer became aware of the change: <b><i>June 17, 2010;</i></b>	
2.5. Event that resulted in the change (purchase or sale of the Issuer's ordinary shares by the entity; placement of additional ordinary shares by the Issuer; reduction of the Issuer's authorized capital through partial redemption of its outstanding ordinary shares): <b><i>provision of information by the nominee shareholders on the persons, in whose interests they hold MMC Norilsk Nickel shares as at the date of Register closing for the Annual General Meeting on June 28, 2010;</i></b>	
2.6. Date of the relevant entry to the individual (security) account of the aforementioned entity (for purchases or sales of the Issuer's ordinary shares by this entity, excluding the purchase of additional ordinary shares during their placement): <b><i>is not specified by the nominee shareholders.</i></b>	

***Director for Investor Relations***

(Power of Attorney № ГМК-115/34Д of 26.03.2010)

***A.V. Ivanov***

***June 17, 2010***