



NORILSK NICKEL

MINING AND METALLURGICAL COMPANY
JOINT STOCK COMPANY

NOTICE

on convening an Extraordinary General Meeting of OJSC MMC Norilsk Nickel shareholders

Dudinka, Krasnoyarsk Territory, Russian Federation.

DEAR SHAREHOLDERS,

An Extraordinary General Meeting of shareholders of MMC Norilsk Nickel will be held on October 12, 2007 in Moscow at the following address: Financial Academy of the Government of the Russian Federation, Leningradsky Prospekt, 49 (*Aeroport* metro station).

The Extraordinary General Meeting of shareholders will be held in the form of in-person meeting.

Registration of shareholders will begin at 9:00 (local time).

The Extraordinary General Meeting of shareholders will begin at 13:00 (local time).

AGENDA:

1. **Early termination of powers of the Board of Directors of MMC Norilsk Nickel.**
2. **Election to the Board of Directors of MMC Norilsk Nickel.**
3. **Early termination of powers of the Revision Commission of MMC Norilsk Nickel.**
4. **Election to the Revision Commission.**
5. **Approval of Regulations on the General Shareholders' Meeting of MMC Norilsk Nickel.**
6. **Participation of MMC Norilsk Nickel in the non-profit Russian Association of Employers *National Alliance of Nickel and Precious Metals Producers*.**

The Board of Directors of MMC Norilsk Nickel hereby notifies as follows:

- In compliance with Art. 56, par.1 of the Federal Law *On Joint Stock Companies* and resolution of the Extraordinary General Meeting of shareholders of the Open Joint-Stock Company MMC Norilsk Nickel dated April 24, 2001, CJSC National Registry Company will perform the functions of the Counting Commission of the Company.
- The list of persons eligible to participate in the Extraordinary General Meeting is compiled upon the

Company's shareholders Register as at August 9, 2007;

- Registration of shareholders or their proxies will start at 9:00 (local time) of October 12, 2007 at the address: Financial Academy of the Government of the Russian Federation, Leningradsky Prospekt 49, Moscow;
- The Company does not provide for shareholders' traveling to the place of meeting;
- If a shareholder cannot attend the meeting at the place where it is to be held, such shareholder may participate in the voting at the General meeting of shareholders of the Company as follows:
 - ⇒ **by sending a completed and signed voting ballot to the following address:**
 - Closed Joint Stock Company National Registry Company, p.o. box 82, Moscow, 121108
 - ⇒ **or by delivering it in person to one of the following addresses:**
 - Closed Joint-Stock Company National Registry Company, 6 ul. Veresayeva, Moscow 121357, ph. (495) 440-6345;
 - Norilsk branch of the Closed Joint-Stock Company National Registry Company, 16 Leninsky pr., Norilsk, Krasnoyarsk region, 663301, ph. (3919) 42-21-51;
 - St.-Petersburg branch of the Closed Joint-Stock Company National Registry Company, office 314, 4a Izmailovsky pr., Saint Petersburg, 190005, ph. (812) 346-7408;
 - Krasnoyarsk representative office of the Open Joint-Stock Company MMC Norilsk Nickel, 15 ul. Bograda, Krasnoyarsk, 660049, ph. (3912) 59-1809;
 - Monchegorsk Subsidiary Office of AKB ROSBANK 45a, bldg.2, pr. Metallurgov, Monchegorsk, Murmansk region, 184500, ph. (81536) 7-2801, 7-2313;
 - Zapolarny Subsidiary Office of AKB ROSBANK, 1a ul. Lenina, Zapolarny, Murmansk region, 184430, ph. (81554) 7-3830.
- Only ballots received by the Company (at the above addresses) before 18:00 (local time) on October 9, 2007 shall be counted in establishing the quorum at the Extraordinary General meeting and in the vote count.
- When registering for participation in the meeting, a shareholder should present his/her passport or another identification document allowed by the current law of the Russian Federation, and the proxy of the shareholder should additionally present a duly executed power of proxy; the person representing the interests of a corporate shareholder of the Company at the General meeting of the shareholders shall confirm his/her powers by presenting at the time of registration a notarized copy of the Articles of Association of the relevant legal entity, originals or duly certified copies of documents confirming the election (appointment) of the head manager of the legal entity, and a power of attorney signed by the head manager of the legal entity (for representatives);
- The documents (notarized copies), certifying the powers of the successors and proxies of persons included in the list of persons eligible to participate in the General meeting, should be enclosed with the voting ballots mailed by such persons for the purpose of voting, or be submitted to the Counting Commission at the time of registration for participation in the General meeting.
- In compliance with the applicable law, the shareholders shall be given an opportunity to review the materials subject to consideration at the General meeting of the shareholders at all addresses specified for personal delivery of the ballots between 10.00 and 17.00 (local time) on every working day starting from September 21, 2007.

Board of Directors of MMC Norilsk Nickel