

DRAFT RESOLUTIONS
of MMC Norilsk Nickel Extraordinary General Meeting of
October 12, 2007
on the agenda items:

- 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 of MMC Norilsk Nickel.**
- 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*.**

1. Early termination of powers of the Board of Directors of MMC Norilsk Nickel.

R E S O L V E D :

To terminate the powers of the Board of Directors of MMC Norilsk Nickel ahead of schedule.

2. Election to the Board of Directors of MMC Norilsk Nickel.

R E S O L V E D :

To elect the following nominees to the Board of Directors:

1.	Andrei Bougrov	Evgenyevich	Managing Director of CJSC Holding Company Interros
2.	Elena Bulavskaya	Evgenyevna	Head of Administration of ONEXIM Group
3.	Vladimir Dolgikh	Ivanovich	Chairman of the Management Board of Krasnoyarskoye Zemlyachestvo Society
4.	Andrey Klishas	Alexandrovich	General Director of CJSC Holding Company Interros
5.	Ralph Tavakolian	Morgan	Deputy General Director – Member of the Management Board of MMC Norilsk Nickel
6.	Denis Morozov	Stanislavovich	General Director – Chairman of the Management Board of MMC Norilsk Nickel
7.	Kirill Yuryevich	Parinov	Deputy General Director of CJSC Holding Company Interros
8.	Mikhail Prokhorov	Dmitrievich	President of ONEXIM Group
9.	Dmitry Razumov	Valeryevich	General Director of ONEXIM Group
10.	Ekaterina Salnikova	Mikhailovna	Deputy Director of Finance Department on Corporate Governance of CJSC Holding Company Interros
11.	Michael Sosnovski	Aleksandrovich	Deputy General Director of ONEXIM Group
12.	Sergey Stefanovich	Anatolyevich	Director of ONEXIM Group
13.	Kirill Lvovich	Ugolnikov	Director of Tax Department of CJSC Vneshyurkollegiya
14.	Heinz S. Schimmelbusch		Managing Director and General Partner of Safeguard International Fund L.P., Chairman of the Board of Directors and General Director of Allied Resource Corporation
15.	Chevalier Guy de Selliers de Moranville		Non-Executive Director of Allied Resource Corporations

3. Early termination of powers of the Revision Commission of MMC Norilsk Nickel.

R E S O L V E D :

To terminate the powers of the Revision Commission of MMC Norilsk Nickel ahead of schedule.

4. Election to the Revision Commission of MMC Norilsk Nickel.

R E S O L V E D :

To elect the following nominees to the Revision Commission:

Maria Valerievna Vdovina	Deputy General Director for Economy and Finance at OJSC Yenisey Shipping Company
Vadim Yurievich Meshcheryakov	Senior Vice-President of OJSC AKB ROSBANK
Nikolai Vladimirovich Morozov	Head of Internal Control Department of MMC Norilsk Nickel
Olga Yurievna Rompel	Director of Control and Analysis Department of MMC Norilsk Nickel
Olessya Vladimirovna Firsik	Chief Accountant of OJSC AKB ROSBANK

5. Approval of Regulations On the General Shareholders' Meeting of MMC Norilsk Nickel.

R E S O L V E D :

To approve the new version of the Regulations on the General Meeting of shareholders of OJSC MMC Norilsk Nickel as per Addendum.

6. Participation of MMC Norilsk Nickel in the non-profit Russian Association of Employers *National Alliance of Nickel and Precious Metals Producers*.

R E S O L V E D :

To approve MMC Norilsk Nickel's participation in the non-profit organization Russian Association of Employers *National Alliance of Nickel and Precious Metals Producers*.