

**APPLICATION**

\_\_\_\_\_ full name of the shareholder – individual person  
document confirming the shareholder’s identity \_\_\_\_\_

\_\_\_\_\_ document type, number, series, date of issue and name of issuer \_\_\_\_\_

\_\_\_\_\_ place of residence (registration): \_\_\_\_\_

\_\_\_\_\_ postal index, country, city (area and city), district, street, house and apartment number  
postal address (for correspondence): \_\_\_\_\_

\_\_\_\_\_ postal index, country, city (area and city), district, street, house and apartment number

As a holder of ordinary registered shares of the Open Joint-Stock Company Mining and Metallurgical Company “Norilsk Nickel (MMC Norilsk Nickel) in the amount of \_\_\_\_\_ shares,

\_\_\_\_\_ number of shares in figures and words  
in view of the decision adopted by the General Meeting of shareholders of MMC Norilsk Nickel on December 14, 2007 on the subject of the Company’s restructuring,

**Hereby declares**

the intent to sell to MMC Norilsk Nickel ordinary registered shares of MMC Norilsk Nickel in the amount of \_\_\_\_\_ shares.  
\_\_\_\_\_ number of shares in figures and words

Payment for these shares shall be directed (please fill in one of the following lines depending on the chosen form of cash transfer):

by postal transfer to the following address: \_\_\_\_\_

\_\_\_\_\_ P.O. index, country, city (area and city), district, street, house and apartment number

by bank transfer: \_\_\_\_\_

\_\_\_\_\_ all banking details of the account with any Russian bank

The applicant (shareholder) hereby confirms his/her awareness and understanding of, and consent to all the provisions of the Procedure established by the Company for the redemption of shares enclosed as Annex 1 to the Notice on convening the Extraordinary General Meeting of Shareholders including terms, procedure and timing of the redemption, as established by the Company’s Board of Directors on September 24, 2007 and specified in Annex 1 to the Notice on convening an Extraordinary General Meeting of shareholders. The applicant (shareholder) further agrees that the amount of shares to be purchased by the Company from each of the shareholders shall be determined in accordance with the provisions of the Federal Law On Joint-Stock Companies (article 76, p.5). Total amount of cash that the Company may use for shares redemption cannot exceed 10% of the Company’s net asset value as of the date of decision-making with regard to the company restructuring. If the total number of shares in respect of which a redemption request has been filed exceeds the aforementioned limitation, the shares shall be purchased from the shareholders on a pro rata basis using a redemption ratio. Minimum amount of shares to be purchased from one shareholder is one share. If the amount of shares is represented by a fraction, it shall be rounded downward.

Signature \_\_\_\_\_ ,  
Name of the shareholder or his/her proxy (with a duly executed power of attorney)

Acting under \_\_\_\_\_  
type, number and date of the document confirming the powers of the shareholder’s proxy

**ATTENTION!** Within the period of time established in the Notice for considering the shareholders' applications, the applicants (or their proxies) are to come to the offices of MMC Norilsk Nickel or the Registrar (the National Registry Company, its subsidiaries or transfer-agents) at one of the following addresses:

CJSC National Registry Company, 6 ul. Veressayeva, Moscow 121357, ph. (495) 440-6345;

Norilsk Branch of the CJSC National Registry Company, 16 Leninsky pr., Norilsk, Krasnoyarsk region, 663301, ph. (3919) 42-21-51;

St.-Petersburg Branch of the CJSC National Registry Company, 4a Izmailovsky pr., office 314, Saint Petersburg, 190005, ph. (812) 346-7408;

Krasnoyarsk representative office of MMC Norilsk Nickel, 15 ul. Bograda, Krasnoyarsk, 660049, ph. (3912) 59-1809;

Monchegorsk Branch of the OJSC AKB Rosbank, 45a, pr. Metallurgov, Monchegorsk, Murmansk region, 184500, ph. (81536) 7-2801, 7-2313;

Zapolyarny Branch of the OJSC AKB Rosbank, 1a ul. Lenina, Zapolyarny, Murmansk region, 184430, ph. (81554) 7-38-30.

The applicant (shareholder) or his/her proxy shall come to the address he sent his application to, to sign share purchase agreement and Transfer order for rebooking the shares in favour of MMC Norilsk Nickel. If the shareholder was applying by mail at the address 121108, Moscow, POB 82, within the aforementioned term he/she or his/her proxy shall come to the offices of the Registrar in Moscow (6 ul. Veressayeva, Moscow, Russia, 121357).