

LIST OF MATERIALS

**to be provided to shareholders of the Company during
preparation for the Extraordinary General Meeting of
Shareholders of OJSC MMC Norilsk Nickel
On December 26, 2008**

- **Report of the Board of Directors of OJSC MMC Norilsk Nickel with the Board's opinion on the issues included in the agenda of Extraordinary General Meeting of Shareholders to be held on December 26, 2008 and recommendations on the election of candidates to the Board of Directors;**
- **Information about candidates to the Board of Directors of OJSC MMC Norilsk Nickel and their written consent to be elected to the Board of Directors;**
- **Information note on CJSC National Registry Company, the organization acting as the Counting Commission of OJSC MMC Norilsk Nickel;**
- **Draft Resolutions of the Extraordinary General Meeting of Shareholders of OJSC MMC Norilsk Nickel;**
- **Sample voting ballot for the Extraordinary General Meeting of Shareholders of OJSC MMC Norilsk Nickel.**