

**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**

Guerman R. Aliev

Born in 1970.

Education: higher degree, Master's Degree from London Business School, London University, specialization: Master of Finance.

2003 - 2008 – Deputy Chairman of the Management Board, OJSC AKB ROSBANK.

Since 2008 – Deputy General Director, CJSC Interros Holding Company.

Member of the Board of Directors, Member of the Audit Committee and Investments Committee, Mirland Development Corporation plc. (Nicolaou Pentadromos Centre, Thessalonikas Street Limassol 3025, Cyprus).

Mr. Aliev has no convictions for economic crimes or crimes against state power.

Number of shares of OJSCMMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Dmitry O. Afanasyev

Born on September 29, 1969.

1995 – SPbSU, Legal Studies, University of Pennsylvania, SPb Law Institute.

Since 2003 – Partner, Yegorov, Puginsky, Afanasyev & Partners.

Since March 26, 2007 – Member of the Board of Directors, UC Rusal.

Mr. Afanasyev has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Sergey L. Batekhin

Born on September 22, 1965.

Military Red Banner Institute of the USSR Ministry of Defense, Russian Plekhanov Academy of Economics – Finance and Credits, MBA degree, candidate of economic sciences.

2000 - 2004 – General Director, OJSC Defense Systems.

2004 - 2005 – General Director, Continent-Servis LLC.

2005 - 2008 – Deputy General Director, CJSC Holding Company Interros.

Since 2008 – First Deputy General Director – Executive Director, Deputy Chairman of the Management Board, OJSC MMC Norilsk Nickel.

Mr. Batekhin has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Tye Winston Burt

Born on March 4, 1957.

In 1980 – graduated from University of Guelph, Bachelor of Arts.

In 1983 – graduated from Osgoode Hall Law School at University of York, Bachelor in Law.

2002 – 2005 – Deputy Chairman and Managing Director for Corporate Development, Barrick Gold.

February 2004 – March 2005 – Vice Chairman of the Board of Directors and Managing Director for Corporate Development at Barrick Gold.

Since March 2005 – President and General Director at Kinross Gold Corporation.

Since 2005 - Director at NRX Global Corporation.

Since 2006 - Member of the Board of Regents, University of Guelph.

Mr. Burt has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Andrey E. Bougrov

Born on June 27, 1952.

Graduated from the Moscow State Institute of International Relations. Candidate of Economic Sciences.

Since 2004 – Managing Director, Member of the Board of Directors, CJSC Holding Company Interros.

Since 2002 – Member of the Board of Directors of OJSC MMC Norilsk Nickel.

Since 2002 – Member of the Council for External and Defense Policy.

Since 2002 – Member of the Board of Directors of OJSC AKB Rosbank.

Since 2006 – Member of the Management Board of the Russian Union of Industrialists and Entrepreneurs.

Since 2006 – Member of the Board of Directors, Member of the Management Board of IST Capital GP LLC.

Since December 25, 2007 – Chairman of the Management Board, Bureau for Economic Analysis Fund.

Since 2007 – Member of the Managing Council of NPO Center for Sustainable Energy Development.

Since May 22, 2007 – Chairman of the Board of Directors, OJSC Third Generating Wholesale Electric Power Market Company.

Since 2007 – Member of the Board of Directors of LLC Prof-Media Management.

Mr. Bougrov has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Alexander S. Bulygin

Born on May 7, 1968.

Graduated from Moscow State Technical University in 1991 as Mechanic Engineer.

2003 - February 2007 – General Director, OJSC Russky Alumini.

January 15, 2003 – May 21, 2007 – General Director, RUSAL Management Company LLC.

Since 2006 – Director of Moscow Division, Member of the Management Board, CJSC RUSAL Global Management B.V.

Since 2007 – General Director, Member of the Board of Directors of United Company RUSAL.

Since July 2007 – General Director, OJSC Russky Alumini.

Since 2007 – President, OJSC Sual-Holding.

Mr. Bulygin has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Alexander S. Voloshin

Born on March 3, 1952.

Graduated from Moscow State Transport Engineers Institute.

2002 - 2003 – Head of Administration of the President of the Russian Federation.

2002 - 2008 – Chairman of the Board of Directors, OJSC RAO UES of Russia.

Member of the Board of Directors, OJSC MRSK Holding.

Member of the Board of Directors, OJSC RAO Energy Systems Vostok.

Mr. Voloshin has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

James Goodwin

Born on December 30, 1955.

In 1978 graduated Virginia Polytechnic Institute, Accounting.

Since 2003 – Managing Partner, Half moon LLC.

1999 - 2007 – Member of the Board of Directors, Member of the Audit Committee and Member of the Committee for Compensations, Champss Entertainment Inc.

2000 – 2002 - Member of the Board of Directors, Member of the Audit Committee, Kiwit Materials Group.

Since 2006 – Board Member, David Koch Institute for Primary Cancer Studies.

Since 2007 – Member of Advisory Board, Morgan Stanley New York Children’s Hospital – Presbyterian.

Mr. Goodwin has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Guy de Selliers de Moranville

Born on June 14, 1952.

Graduated from University of Louvain, magna cum laude, Master of Economics, Belgium.

Since 1993 – Non-executive Member of the Board of Directors and Member of Audit Committee of Solvay S.A.

Since 2000 – Chairman of the Council of Trustees for Partners in Hope.

Since 2002 – Member of the Board of Directors of OJSC Vimm-Bill-Dann Products

Since 2002 – Member of the Board of Directors of OJSC MMC Norilsk Nickel; since 2004 – Chairman of the Audit Committee.

Since 2003 – Chairman of the Board of Directors of HB Advisors/Hatch Corporate Finance.

Since 2004 – Non-executive Member of the Board of Directors of Wessex Grain (UK).

Since 2007 – Member of the Board of Directors, AMG Advanced Metallurgical Group N.V.

Winner of the national award “Director of the Year – 2006”.

Mr. de Selliers has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Luca Cordero di Montezemolo

Born on August 31, 1947.

1993 – graduated from La Sapienza University in Rome, Law Studies.

1997 - 2005 – President, Maserati S.p.A.

1991 – 2006 – CEO, Ferrari S.p.A.

Since 2004 – Chairman of the Management Board, Fiat.

Since 2004 – President, International Social Studies University.

Since 2004 – President, Confindustria.

Since 2002 – Member of the Board of Directors, La Stampa.

Since 2002 – Member of the Board of Directors, Tod's.

Since 2003 – Member of the Board of Directors, Poltrona Frau.

Since 2004 – Member of the Advisory Board, Citi Inc.

Since 2005 – Member of the Supervisory Board, Le Monde.

Since 2007 – Member of the Board of Directors, Assonime.

Mr. di Montezemolo has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Andrey A. Klishas

Born on November 9, 1972 in the city of Yekaterinburg (former Sverdlovsk).

1990 – 1993 – studied History of Philosophy in the Ural State University.

In 1998 – graduated from Russian Peoples Friendship University (RUDN), Bachelor's degree in Law.

In 2000 - graduated from the Russian Peoples Friendship University. Master of Law, magna cum laude, PhD in Law.

2001 – March 20, 2008 – General Director and Chairman of the Management Board of CJSC Holding Company Interros;

Since May 21, 2001 – Member of the Board of Directors of RAO Norilsk Nickel.

Since July 2003 – Member of the Expert Council of the Russian Ministry of Interior.

Since July 2003 – Member of the Board of Trustees of the Russian Lawyers Association.

Since January 14, 2004 – Member of the Board of Directors of CJSC Holding Company Interros.

Since May 12, 2005 – Member of National Corporate Governance Council.

Since April 25, 2007 – Member of the Board of Directors of OJSC Open Investments.

Since May 11, 2007 – Member of the Public Council at Russian Ministry of Interior.

Since October 1, 2007 – Member of Board of Directors at CJSC KM Invest,

March 21, 2008 - June 9, 2008 – General Director of CJSC KM Invest

March 21, 2008 - June 4, 2008 – Deputy Chairman of the Management Board, CJSC Holding Company Interros.

Since May 26, 2008 – Member of the Board of Directors, OJSC AKB Rosbank.

Since June 4, 2008 – Vice-President, Chairman of the Board of Directors, CJSC Holding Company Interros.

Since June 26, 2008 – Member of the Board of Directors, OJSC Polyus Gold.

Since June 30, 2008 - Member of the Board of Directors, OJSC MMC Norilsk Nickel.

Mr. Klishas has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Valery A. Matvienko

Born on June 21, 1955.

1977 – graduated from Siberian Ordzhonikidze Metallurgical Institute, specialized in Ferrous Metallurgy, qualified as Metallurgy Engineer.

2002 – 2003 – Director for Production, OJSC Russky Alumini Management.

2003 – 2005 – Head of Production Directorate, Deputy General Director for Aluminium Business, Deputy General Director for Engineering and Construction, RUSAL – Management Company LLC.

Since December 3, 2007 – Director for Engineering and Construction, CJSC RUSAL Global Management B.V.

Since 2005 – General Director, Russian Engineering Company LLC.

Since March 2007 – Member of the Management Board, CJSC RUSAL Global Management B.V.

Mr. Matvienko has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Bradford Alan Mills

Born on September 12, 1954.

June 1979 – Stanford University (Bachelor, Master's degree in Geology and Economic Geology).

April 1, 2004 – October 1, 2008 – CEO, Lonmin plc.

July 1, 2001 – February 1, 2004 – President, BHPBilliton Base Metals.

Mr. Bradford has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Ardavan Moshiri

Born on May 18, 1955.

Graduated from University of London.

1993 – 2006 – Financial Control Officer, Managing Director, Executive Director, Global Natural Energy plc (formerly Middlesex Holdings plc).

2000 – March 2008 – Executive Director, Europe Steel plc.

Since 2008 – Chairman of the Board of Directors, OJSC Metalloinvest Holding Company.

Since 2006 – Chairman of the Board of Directors, UK Metalloinvest LLC.

Since 2005 – Member of the Board of Directors, Gallagher Holdings Limited.

Since 2006 – Member of the Board of Directors, Cortland Trading Limited.

Since 2007 – Member of the Board of Directors, Epion Holdings Limited.

Since 2007 – Member of the Board of Directors, Red and White Holdings Limited.

Since 2007 – Member of the Board of Directors, Nautilus Minerals Inc.

Since 2008 – Member of the Board of Directors, Strike Resources Limited.

Mr. Moshiri Ardavan has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Alexander Polevoy

Born on December 9, 1970.

Northern Alberta Institute of Technology, specialized in Finance and Financial Reporting; MacGill University, specialized in Advanced Financial Planning and Management Accounting.

2001 – 2004 – Head of Supervision and Control Group, TNK-BP Management LLC.

2004 – 2005 – Director of Corporate Audit Department, TNK-BP Management LLC.

2005 - 2006 – Vice-President for Finance, OJSC Mechel.

2006 - 2008 – CFO, CJSC Integra Management.

Since April 24, 2008 – Deputy General Director for Finance, CJSC Holding Company Interros.

Since April 11, 2008 – Member of the Board of Directors, Prof-Media Management LLC.

Since June 4, 2008 – Member of the Board of Directors, CJSC Holding Company Interros.

Mr. Polevoy has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Mikhail D. Prokhorov

Born on May 3, 1965.

In 1989 – graduated with honors from Moscow Financial Institute, department of international economic relations.

July 2001 – March 2007 – General Director – Chairman of the Management Board of MMC Norilsk Nickel.

June 2003 – June 2007 – Member of the Board of Directors of MMC Norilsk Nickel

Since October 2005 – 2007 – Member of the Board of Directors of OJSC Moscow Football Club.

March 2006 – June 2007 – Chairman of the Board of Directors of OJSC Polyus Gold.

Since June 2007 - Member of the Board of Directors of OJSC Polyus Gold.

Since June 2007 – President of Onexim Group LLC.

Since 2008 – Member of the Board of Directors at OJSC MMC Norilsk Nickel.

2006 – 2007 – Chairman of the Board of Directors, Sports Projects LLC.

Since 2008 – President of the Russian Public Organization Union of Biathletes.

Mr. Prokhorov has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Maxim M. Sokov

Born on January 1, 1979.

2000 – Russian State Tax Academy under the Russian Tax Ministry, Law Specialist;

2002 – University of New York, Master of Law.

2002 - 2004 – Legal Consultant of the Moscow office, Herbert Smith CIS Legal Services.

2004 – 2007 – Head of M&A Department, RUSAL – Management Company LLC.

2007 – 2008 – Director of Strategic Projects Department, CJSC RUSAL Global Management B.V.

Since 2008 – Director for OJSC MMC Norilsk Nickel Investment Management, CJSC RUSAL Global Management B.V.

Mr. Sokov has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Vladislav A. Soloviev

Born on May 14, 1973.

1995 – Higher School of Management of the State Academy of Management, graduated as specialist in Financial Management;

1996 – Moscow State Technology University Stankin, graduated as specialist in Process and Production Automation;

2002 – Russian State Tax Academy under the Russian Tax Ministry – lawyer, specialized in Law;

2004 – School of Management at Business and Business Administration Institute of UAMS Antwerp University (Belgium), MBA degree.

2003 – 2007 – Deputy CEO for Finance, RUSAL – management Company LLC.

2007 – 2007 – CFO, Division of CJSC RUSAL Global Management B.V.

Since 2008 – CEO, En+ Management LLC.

Since February 16, 2006 – Member of the Board of Trustees, NPO Dobry Dom Charity Fund.

Since September 8, 2008 – Member of the Board of Directors, OJSC EuroSibEnerg.

Since February 12, 2008 – Chairman of the Board of Directors, United Oil Group LLC.

Since June 2, 2008 – Member of the Board of Directors, EuroSibEnerg LLC (OESEK LLC).

Since January 1, 2008 – Director, EN+ Group Limited (formerly Eagle Capital Group Limited).

Since May 12, 2008 – Director, En+ Power Limited.

Since October 18, 2007 – Director, United Company RUSAL Limited.

Mr. Solovyov has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Vladimir I. Strzhalkovsky

Born on May 29, 1954.

Candidate of Economic Sciences.

2003 - 2004 – Deputy Minister for Economic Development and Trade, Russian Ministry for Economic Development and Trade.

2004 - 2008 – Head of Federal Tourism Agency.

Since August 2008 – General Director – Chairman of the Management Board, OJSC MMC Norilsk Nickel.

Since 2008 – Member of the Supervisory Board of the State Corporation for Construction of Olympic Venues and Development of the City of Sochi as the Mountain Climate Resort.

Mr. Strzhalkovsky has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Sergey V. Chemezov

Born on August 20, 1952.

1975 – Graduated from Irkutsk People's Economy Institute, specialist in Economy and Organization of Mining Industry.

2001 - 2004 – First Deputy General Director, FSUE Rosoboronexport.

2004 - 2007 – General Director, FSUE Rosoboronexport.

C 2007 – General Director, State Company Rostekhnologii.

Chairman of the Board of Directors, RAO Avtovaz.

Chairman of the Board of Directors, OJSC Kamaz.

Chairman of the Board of Directors, OJSC Corporation VSMPO - AVISMA.

Member of the Board of Directors, CJSC RusSpetsStal.

Chairman of the Board of Directors, OJSC OPK OBORON-PROM.

Member of the Board of Directors, OJSC NPK IRKUT.

Member of the Board of Directors, OJSC United Aircraft Construction Corporation.

Member of the Board of Directors, OJSC United Vessel Construction Corporation.

Mr. Chemezov has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Anton V. Cherny

Born on August 8, 1972.

Graduated from Moscow State International Relations Institute, International Relations Department; MBA degree from INSEAD School (Fontainebleau, France).

2000 – 2005 – Merrill Lynch, UK

2005 - 2008 – Head of Stock Markets Division, Member of the Management Board, Renaissance Capital.

Since 2008 – Deputy General Director for Investments, CJSC Holding Company Interros.

Since October 1, 2008 – Member of the Board of Directors, CJSC Holding Company Interros.

Mr. Cherny has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

John Gerard Holden

Born on January 8, 1964.

1981 – 1984, Bachelor's degree from Hons University College, London, 4 major disciplines: Mathematics, Physics, Chemistry and General Science.

Since January 1, 2008 – Advisor, Rockbury Services Inc/ (Private).

Since June 1, 2006 – Non-Executive Chairman, GCM Ressources Plc.

June 1, 2006 – May 31, 2008 – Executive Chairman, Brinkley Mining Plc.

June 1, 2006 – March 31, 2007 – Executive Co-Chairman, Lonrho Africa Plc.

January 1, 1999 – May 31, 2006 – Managing Director and Head of International Mining and Metallurgy Division, Barclays Capital.

Since June 1, 2006 – Non-Executive Chairman, GCM Ressources Plc.

Mr. Holden has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.

Heinz C. Schimmelbusch

Born on July 15, 1944.

Magna cum laude graduate of the University of Tübingen, Germany, later on took his Doctor's degree in Economics from the same university.

Since 1994 – Chairman of the Board of Directors and General Director, Allied Resource Corporation (USA).

Since 1997 – Managing Director, Partner and Founder of Safeguard International Fund, L.P.

Since 2001 - Chairman of the Supervisory Board of PEW Aerospace AG.

Since 2003 – Chairman of the Board of Directors – Chief Executive Officer of Timminco Limited.

Since 2003 – Member of the Board of Directors of MMC Norilsk Nickel;

Since 2007 – Member of the Board of Directors, CEO, Advanced Metallurgical Group N.V.

For chairing the International Advisory Committee of the Austrian Chancellor Dr. Schimmelbusch was awarded the Golden Cross of Honor for services to the Republic of Austria.

Dr. Schimmelbusch has no convictions for economic crimes or crimes against state power.

Number of shares of OJSC MMC Norilsk Nickel held by the candidate: none.

The candidate meets the requirements set for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC MMC Norilsk Nickel has been received.