

**List of materials to be presented to the Company's shareholders before the
Extraordinary General Meeting of MMC Norilsk Nickel shareholders on
December 30, 2005**

- 1. Recommendations of the Board of Directors with regard to the amount of dividends payable upon the Company's operating results for 9 months of 2005 and to the dividend payment procedure (excerpts from the Board of Directors' resolution).*
- 2. Brief note ref. the dividends on MMC Norilsk Nickel shares payable upon the Company's operating results for 9 months of 2005.*
- 3. Information note on the CJSC National Registry Company performing the function of the Company's Counting Commission.*
- 4. Draft resolution of the Extraordinary General Meeting of the shareholders of MMC Norilsk Nickel.*
- 5. A sample copy of the ballot for voting at the Extraordinary General Meeting of shareholders.*