



# НОРИЛЬСКИЙ НИКЕЛЬ

ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ  
ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

## NOTICE

### **on convening an Extraordinary General Meeting of shareholders of OJSC MMC Norilsk Nickel**

Russian Federation, Taimyr (Dolgano-Nenetsky) Autonomous region, the city of Dudinka

#### **DEAR SHAREHOLDERS,**

The Board of Directors of the MMC Norilsk Nickel, acting in compliance with the Federal Law *On Joint Stock Companies*, resolved on October 28, 2005 to hold an Extraordinary General Meeting of MMC Norilsk Nickel shareholders on December 30, 2005. The agenda of the Meeting shall be as follows:

- ***Dividends on MMC Norilsk Nickel shares payable upon the Company's operating results for 9 months of 2005.***

#### **The Board of Directors of MMC Norilsk Nickel hereby notifies as follows:**

- The Extraordinary General Meeting of the MMC Norilsk Nickel shareholders shall be held in the form of absentee voting.
- The CJSC National Registry Company, in accordance with par.1 of Article 56 of the Federal Law *On Joint-Stock Companies* and the Resolution of the Annual General Meeting of MMC Norilsk Nickel shareholders of April 24, 2001, shall perform the functions of the Company's Counting Commission.
- The list of persons eligible to participate in the Extraordinary General Meeting shall be compiled upon the Registrar's data as of November 11, 2005.
- Completed voting ballots shall be sent to the following address:
  - ★ 121108, Moscow, POB 82, CJSC National Registry Company.
- To participate in the voting at the Extraordinary General Meeting of MMC Norilsk Nickel, a shareholder shall deliver his/her ballot either personally or through his/her representative with a duly executed power of attorney to one of the following addresses:
  - ★ CJSC National Registry Company, 6 ul. Veressayeva, Moscow 121357, ph. (095) 440-6345;
  - ★ Norilsk Branch of the CJSC National Registry Company, 16 Leninsky pr., Norilsk, Krasnoyarsk region, 663301, ph. (3919) 42-6163;
  - ★ St.-Petersburg Branch of the CJSC National Registry Company, 4a Izmailovsky pr.,

Saint Petersburg, 198005, ph. (812) 346-7408; (812) 346-7409;

- ★ Krasnoyarsk representative office of MMC Norilsk Nickel, 15 ul. Bograda, Krasnoyarsk, 660049, ph. (3912) 59-1809;
- ★ Monchegorsk Branch of the OJSC KB Monchebank, 45a, pr. Metallurgov, Monchegorsk, Murmansk region, 184500, ph. (81536) 7-2801, 7-2313;
- ★ Zapolarny Branch of the OJSC Monchebank, 1a, ul. Lenina, Zapolarny, Murmansk region, 184415, ph. (81554) 7-3830.

- The deadline for submitting the voting ballots shall be December 30, 2005.
- Only ballots received by the Company (at the above addresses) before the deadline date of December 30, 2005 shall be considered in establishing the quorum of the Extraordinary General Meeting and in the vote count.
- The documents certifying the powers of the successors and representatives of persons included in the list of those eligible to take part in the General Meeting (or notarized copies of such documents) shall be appended to the voting ballots mailed by such persons for the purpose of voting.
- In accordance with the legislation, materials to be discussed at the Extraordinary General Meeting shall be made available to shareholders at all addresses specified for personal delivery of voting ballots between 10.00 and 17.00 (local time) on working days beginning with December 9, 2005.

**Board of Directors of the MMC Norilsk Nickel**