

LIST OF MATERIALS

**to be provided to the shareholders of the Company in the
course of preparing the Extraordinary General Meeting of
OJSC MMC Norilsk Nickel shareholders on
October 12, 2007**

- **Report of the Board of Directors of MMC Norilsk Nickel containing the Board's opinion regarding the issues included in the agenda of the Extraordinary General Meeting of shareholders on October 12, 2007;**
- **Information about nominees to the Board of Directors of the Company and their consent to be elected to the Board of Directors;**
- **Information about nominees to the Revision Commission of the Company and their consent to be elected to the Revision Commission;**
- **Information on the CJSC National Registry Company, which performs the functions of the Counting Commission of the Company;**
- **Explanatory note with regards to: "Approval of the amended Regulations on the General Meeting of Shareholders of OJSC MMC Norilsk Nickel";**
- **Draft Regulations on the General Meeting of Shareholders of OJSC MMC Norilsk Nickel as amended;**
- **Explanatory note with regards to: "Participation of OJSC MMC Norilsk Nickel in the non-profit Russian Association of Employers "National Alliance of Nickel and Precious Metals Producers";**
- **Draft Resolutions of the Extraordinary General Meeting of shareholders of MMC Norilsk Nickel on October 12, 2007;**
- **Sample ballots for voting at the Extraordinary General Meeting of Shareholders of OJSC MMC Norilsk Nickel on October 12, 2007.**