

**List of information (materials) to be provided to the shareholders in the
course of preparing the Annual General Meeting of Shareholders of
MMC Norilsk Nickel
on June 28, 2007**

- Report of the Board of Directors of MMC Norilsk Nickel containing the Board's opinion regarding the issues included in the agenda of AGM;
- 2006 Annual report of MMC Norilsk Nickel;
- 2006 Annual accounting statements of MMC Norilsk Nickel;
- Conclusions by the Company's Revision Commission to the shareholders following the audit of the 2006 annual accounting statements of MMC Norilsk Nickel on the reliability of information stated in MMC Norilsk Nickel's Annual Report;
- Conclusion of the Auditor of the Company;
- Opinion of the Audit Committee of the Board of Directors with regards to the conclusion provided by Norilsk Nickel's Auditor;
- Recommendations of the Board of Directors of MMC Norilsk Nickel on profit and loss distribution in 2006 financial year, the amount of the dividend on the shares of the Company and procedure of their payment;
- Explanatory note on the item "Remuneration and compensation of expenses of independent directors – members of the Board of Directors of MMC Norilsk Nickel";
- Explanatory note on Liability Insurance and indemnification of the members of the Board of Directors and the Management Board of MMC Norilsk Nickel.
- 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 Auditor proposed for the approval as the Auditor of the Company;
- 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 Charter of MMC Norilsk Nickel»;
- Draft Charter of MMC Norilsk Nickel as amended;
- Explanatory note with regards to: «Approval of Regulation on the Board of Directors of MMC Norilsk Nickel as amended»;
- Draft Regulation on the Board of Directors of MMC Norilsk Nickel as amended;
- Explanatory note with regards to: «On termination of MMC Norilsk Nickel's membership in non-profit organization Cobalt Development Institute»;
- Explanatory note with regards to: «On termination of MMC Norilsk Nickel's membership in non-profit organization Palladium Council»;
- Draft Resolutions of the Annual General Meeting of Shareholders of MMC Norilsk Nickel;
- Sample ballot for voting at the Annual General Meeting of the Company's Shareholders.