



NORILSK NICKEL

MINING AND METALLURGICAL COMPANY
JOINT STOCK COMPANY

22, Voznesensky Per., Moscow 125993. Phone: (495) 787 76 67. Fax: (495) 785 58 08. E-mail: gmk@nornik.ru

Annex 3
to the Protocol of the Meeting
of the Board of Directors
of MMC Norilsk Nickel
May 15, 2007, №ГМК/16-пр-сд

AGENDA **of the Annual General Meeting of Shareholders** **of MMC Norilsk Nickel**

June 28, 2007

13:00

Moscow

- 1. Approval of 2006 annual report, annual accounting statements (including profit-and-loss statement), and distribution of profits and losses of MMC Norilsk Nickel.**
- 2. Dividends payable on the shares of MMC Norilsk Nickel for 2006.**
- 3. Election to the Board of Directors of MMC Norilsk Nickel.**
- 4. Elections to the Revision Commission of MMC Norilsk Nickel.**
- 5. Approval of the Auditor of the Russian accounting statements of MMC Norilsk Nickel.**
- 6. Remuneration and reimbursement of expenses of the members of the Board of Directors of MMC Norilsk Nickel.**
- 7. The value of liability insurance for the members of the Board of Directors and the Management Board of MMC Norilsk Nickel.**
- 8. Approval of the interest party transaction related to liability insurance for the members of the Board of Directors and the Management Board of MMC Norilsk Nickel.**

- 9. The value of property involved in the Indemnity Agreements with the members of the Board of Directors and the Management Board of MMC Norilsk Nickel.**
- 10. Approval of interrelated interested party transactions that involve indemnification against damages for members of the Board of Directors and Management Board of MMC Norilsk Nickel.**
- 11. Approval of the new version of the Charter of MMC Norilsk Nickel.**
- 12. Approval of the new version of the Regulations on the Board of Directors of MMC Norilsk Nickel.**
- 13. Termination of MMC Norilsk Nickel's participation in Cobalt Development Institute.**
- 14. Termination of MMC Norilsk Nickel's participation in Palladium Council.**