

**INFORMATION ON CANDIDATES
TO THE BOARD OF DIRECTORS
OF MMC NORILSK NICKEL**

Tye Winston Burt

Born on March 4, 1957.

In 1980 – graduated from University of Guelph, Bachelor of Arts.

In 1983 – graduated from Osgoode Hall Law School at University of York, Bachelor in Law.

From May 2000 to May 2002 – President of Cartesian Capital Corporation.

From May 2002 to December 2002 – Head of Harris Partners Limited.

From December 2002 to February 2004 – Managing Director for Corporate Development at Barrick Gold.

From February 2004 to March 2005 – Vice Chairman of the Board of Directors and Managing Director for Corporate Development at Barrick Gold.

Since March 2005 – President and General Director at Kinross Gold Corporation.

Director at NRX Global Corporation.

Member of the Board of Regents, University of Guelph.

Mr. Burt has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Bougrov Andrei Evgenievich

Born on June 27, 1952.

Graduated from the Moscow State Institute of International Relations of the MFA of Russia. Ph.D in Economics.

From 2002 to 2004 – Deputy General Director of CJSC INTERROS Holding Company.

Since 2002 – Member of the Board of Directors of MMC Norilsk Nickel.

Since 2002 – Member of the Council for External and Defense Policy.

Since 2002 – Member of the Board of Directors of OJSC JSCB Rosbank.

Since 2004 – Managing Director, Member of the Board of Directors of CJSC INTERROS Holding Company.

Since 2004 – Member of the Board of Directors of RAO UESR.

Since 2006 – Member of the Management Board of the Russian Union of Industrialists and Entrepreneurs.

Since 2006 – Member of the Board of Directors, Member of the Management Board of IST Capital GP LLC.

Since 2007 – Member of the Board of Directors of OJSC TGC-1.

Since 2007 – Member of the Managing Council of NPO Center for Sustainable Energy Development.

Since 2007 – Member of the Board of Directors of Advanced Metallurgical Group N.V.

Since 2007 – Member of the Board of Directors of OOO Prof-Media Management.

Since May 2007 – Chairman of the Board of Directors of OJSC OGK-3.

Since 2007 – Chairman of the Management Board of Bureau of Economic Analysis Fund.

Mr. Bougrov has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate:none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Bulygin Alexander Stanislavovich

Born on May 7, 1968.

In 1991 – graduated from Moscow State Technical University n.a. Bauman in 1991 as Mechanic Engineer.

From January 2003 to May 2007 – General Director of OJSC RUSAL.

From January 2003 to May 2007 – General Director of OOO RUSAL Management Company.

Since 2007 – Director of CJSC RUSAL Global Management B.V. division.

Since 2007 – General Director, Member of the Board of Directors of United Company RUSAL.

Mr. Bulygin has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Vekselberg Viktor Felixovich

Born on April 14, 1957.

In 1979 – graduated from Moscow Institute of Transport Engineers.

From 1998 to 2003 – OJSC Tyumen Oil Company, Deputy Chairman of the Management Board, First Vice-President/Deputy Chairman of the Management Board, Director for Strategic Planning and Corporate Development/ Chairman of the Management Board.

From 2000 to 2003 – President of OJSC SUAL Holding.

From 2000 to 2007 – Chairman of the Board of Directors of SUAL Group.

From 2001 to 2006 – Director/President of SUAL International Limited.

From 2003 to 2007 – Member of the Board of Directors with OJSC SUAL Holding.

From 2003 to 2004, since 2006 – Chairman of the Supervisory Board of AAR Advisory Services Limited.

Since 2003 – Deputy Chairman of the Management Board, Managing Director for Production and Technologies, Executive Director for Gas Business Development with OJSC TNK-BP Management (before September 2003 – OJSC TNK-Management).

Since 2004 – RENOVA Management AG, President/Chairman of the Management Board/Chairman of the Supervisory Board/Chairman of the Board of Directors.

Since 2006 – Director/President of SUAL Partners.

Since 2007 – United Company RUSAL, Chairman of the Board of Directors.

Mr. Vekselberg has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Guy de Selliers de Moranville

Born on June 14, 1952.

Graduated from University of Louvain, magna cum laude, Master of Economics.

Since 1993 – Non-executive Member of the Board of Directors and Member of Audit Committee of Solvay S.A.

Since 2000 – Chairman of the Council of Trustees for Partners in Hope.

Since 2001 – Member of the Board of Directors of OJSC Vimm-Bill-Dann Foods.

From 2001 to 2005 – Member of International Supervisory Council at Fortis Group.

Since 2002 – Member of the Board of Directors of MMC Norilsk Nickel; since 2004 – Chairman of the Audit Committee; since December 27, 2007 – Chairman of the Independent Directors Committee of the Board of Directors of MMC Norilsk Nickel.

Since 2003 – Executive Chairman of HB Advisors/Hatch Corporate Finance.

From 2003 to 2008 – Member of the Board of Directors of OJSC Furniture Company Shatura.

Since 2005 – Non-executive member of the Board of Directors of Allied Resource Corporation.

Since 2006 – Member of the Board of Directors of Wessex Grain (UK).

Since 2007 – Member of the Supervisory Board of AMG Advanced Metallurgical Group N.V.

Winner of the national award “Director of the Year – 2006”.

Guy de Selliers has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Deripaska Oleg Vladimirovich

Born on January 2, 1968.

In 1993 – graduated from Lomonosov Moscow State University, faculty of physics.

In 1996 – graduated from Plekhanov Russian Academy of Economics.

From 2000 to 2007 – Member of the Board of Directors of OJSC Russian Aluminium.

Since 2001 –Member of Supervisory Council of OOO Basic Element.

Since 2006 – All-Russian Association of Employers Russian Union of Industrialists and Entrepreneurs, Member of the Management Board, Member of the Management Board bureau.

Since 2007 – Member of the Board of Directors of OJSC Russian Machines.

Since 2007 – Member of the Board of Directors of United Company RUSAL.

Mr. Deripaska has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Klishas Andrey Alexandrovich

Born on November 9, 1972 in the city of Ekaterinburg (former Sverdlovsk).

From 1990 to 1993 – studied history of philosophy in the Ural State University.

In 1998 – graduated from Peoples' Friendship University of Russia (PFUR), bachelor's degree in law.

In 2000 – graduated from the Peoples' Friendship University of Russia. Candidate of Sciences, magna cum laude, Ph.D in Law.

From 2001 to 2008 – General Director and Chairman of the Management Board of CJSC INTERROS Holding Company; since March 2008 – Deputy Chairman of the Management Board of CJSC INTERROS Holding Company

Since 2001 – Chairman of the Board of Directors of MMC Norilsk Nickel.

Since 2001 – Chairman of the Board of Directors of RAO Norilsk Nickel.

Since February 2004 – Chairman of the Board of Directors at OJSC JSCB Rosbank.

Since June 2002 – Member of the Board of Directors of CJSC AIC Agros.

Since January 2004 – Member of the Board of Directors of CJSC INTERROS Holding Company.

Since July 2003 – Member of Expert Council at Russian Ministry of Interior.

Since May 2005 – Member of National Corporate Governance Council.

Since April 2007 – Member of the Board of Directors of OJSC Open Investments.

Since October 2007 – Member of Board of Directors at CJSC KM Invest, since 2008 – General Director of CJSC KM Invest.

Member of Public Council at Russian Ministry of Interior.

Member of Trustee Council at Russian Law Association.

Awarded with the Order of Russian Orthodox Church of the Saint Prince Daniel Moskovsky of III Degree.

Mr. Klishas has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Michael Jeffrey Levitt

Born on November 12, 1958.

Graduated from University of Michigan (USA), Bachelor of Business Administration, doctor in law.

Employment and positions held in the last five years: Partner in Hicks, Muse, Tate&Furst Inc., Co-head of Investment banking division in Smith Barney Inc., Managing Director at Morgan Stanley & Co. Inc.

At the present time - Director of Stone Tower Capital LLC Foundation.

Mr. Levitt has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Parinov Kirill Yurievich

Born on October 21, 1967 in Moscow.

Graduated from Law faculty of the Lomonosov Moscow State University, Master of Jurisprudence of South Methodist University, USA.

From 2002 to 2004 – General Director of CJSC Interros Estate.

From 2002 to 2004 – Law Department Director of CJSC INTERROS Holding Company.

From 2005 to 2006 – General Director of CJSC HC Invest.

Since March 2002 – Member of the Management Board of CJSC INTERROS Holding Company.

Since 2004 – Deputy General Director for legal issues of CJSC INTERROS Holding Company.

Since April 2005 – Member of the Board of Directors of OJSC Open Investments.

Since June 2007 – Member of the Board of Directors of OJSC Polyus Gold.

Mr. Parinov has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Potanin Vladimir Olegovich

Born on January 3, 1961.

Higher education. Graduated from the Moscow State Institute of International Relations of the MFA of Russia (MGIMO).

From 1998 to 2008 – President of CJSC INTERROS Holding Company; since March 2008 – General Director and Chairman of the Management Board of CJSC INTERROS Holding Company.

Since 2000 – Member of the Management Bureau of the Russian Union of Industrialists and Entrepreneurs.

Since December 2001 – Member of the Board of Trustees of Solomon Guggenheim Foundation (New-York).

Since June 2002 – Chairman of the Board of Directors of Charity Foundation Hermitage-Guggenheim (New York).

Since April 2003 – Chairman of the Guardian Council of the State Hermitage.

Since January 2004 – Chairman of the Board of Directors of CJSC INTERROS Holding Company.

Since December 2004 – Chairman of the National Council for Corporate Governance.

Since 2005 – Member of the Board of Trustees of NBO Foundation for Support of Russian Olympians.

Since November 2005 – Member of the Russian Public Chamber Council, Chairman of the Commission for the Development of Philanthropy, Charity and Volunteerism.

Since November 2006 – Member of the Public Council of the Russian Defense Ministry.

Since December 2006 – Deputy Chairman of the Board of Trustees of the Russian MGIMO (U) of the MFA of Russia.

Since September 2007 – Member of the Presidium of the Russian President's Council for Physical culture and sports, sports of records, for preparation and conducting XXII Winter Olympic Games and XI Paralympic Games of 2014.

Since October 2007 – Chairman of the Board of Directors of CJSC KM Invest.

Mr. Potanin has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Prokhorov Mikhail Dmitrievich

Born on May 3, 1965.

In 1989 – graduated from Moscow Financial Institute, department of international economic relations with honors.

From July 2001 to March 2007 – General Director of MMC Norilsk Nickel.

From June 2003 to June 2007 – Member of the Board of Directors of MMC Norilsk Nickel.

Since October 2005 – Member of the Board of Directors of OJSC FC Moscow.

From March 2006 to June 2007 – Chairman of the Board of Directors of OJSC Polyus Gold.

Since June 2007 – Member of the Board of Directors of OJSC Polyus Gold.

Since June 2007 – President of OOO Onexim Group.

Mr. Prokhorov has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Ugolnikov Kirill Lvovich

Born on September 25, 1961.

Higher professional education.

Since 2000 – Member of the Board of Directors of CJSC Vneshyurkollegiya.

Since 2005 – Member of the Board of Directors of MMC Norilsk Nickel.

Mr. Ugolnikov has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Heinz C. Schimmelbusch

Born on July 15, 1944.

Graduated from the University of Tübingen, Germany with magna cum laude, Doctor of Economics.

Since 1994 – Chairman of the Board of Directors and General Director, Allied Resource Corporation (USA).

Since 1997 – Managing Director, Partner and Founder of Safeguard International Fund, L.P.

Since 1998 – Chief Executive Officer – Chairman of the Board of Directors of Metallurg Holdings, Inc.

Since 1998 – Chairman of the Supervisory Board of ALD Vacuum Technologies GmbH.

Since 2001 – Chairman of the Supervisory Board of PEW Aerospace AG.

Since 2002 – Chairman of the Board of Directors – General Director of Metallurg Inc.

Since 2003 – Chairman of the Board of Directors – Chief Executive Officer of Timminco Limited.

Since 2003 – Member of the Board of Directors of MMC Norilsk Nickel; since 2007 – member of the Independent Directors Committee of the Board of Directors of MMC Norilsk Nickel.

Since 2003 – Member of the Board of Directors of Millstream Acquisition Corporation.

Since 2007 – Member of the Board of Directors of Advanced Metallurgical Group N.V.

For chairing the International Advisory Committee of the Austrian Chancellor Dr. Schimmelbusch was awarded the Golden Cross of Honor for services to the Republic of Austria.

Dr. Schimmelbusch has no convictions for economic crimes or crimes against state power.

Number of shares of MMC Norilsk Nickel held by the candidate: none.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.