

LIST OF MATERIALS

**to be provided to shareholders of the Company for
the Extraordinary General Meeting of shareholders
of MMC Norilsk Nickel on April 8, 2008**

- *Report of the Board of Directors of MMC Norilsk Nickel with the Board's opinion on the issues included in the agenda of the Extraordinary General Meeting;***
- *Information on candidates to the Board of Directors of MMC Norilsk Nickel;***
- *Amendments and modifications to the Charter of OJSC MMC Norilsk Nickel;***
- *Information note on CJSC National Registry Company;***
- *Draft resolutions of the Extraordinary General Meeting of shareholders of MMC Norilsk Nickel;***
- *Sample ballot for voting at the Extraordinary General Meeting of shareholders of MMC Norilsk Nickel.***