



# НОРИЛЬСКИЙ НИКЕЛЬ

ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ  
ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

---

Вознесенский пер., д. 22, Москва, Россия, 125009. Телефон: (095) 787 76 67. Факс: (095) 785 58 08. E-mail: gmk@nornik.ru

Appendix No. 1  
to the Protocol of the MMC Norilsk Nickel  
Board of Directors' Meeting  
November 13, 2003, No. ГМК-СД/\_\_\_

## ANNOUNCEMENT

### Extraordinary General Meeting of shareholders of MMC Norilsk Nickel

Russian Federation, Taimyr (Dolgano-Nenets) Autonomous Okrug, the city of Dudinka

#### DEAR SHAREHOLDERS,

The Board of Directors of the MMC Norilsk Nickel, acting in compliance with the Federal Law "On Joint Stock Companies", on the 13<sup>th</sup> of November, 2003 resolved to hold an Extraordinary General Meeting of MMC Norilsk Nickel shareholders on the 29<sup>th</sup> of December, 2003. The agenda of the Meeting shall be as follows:

- *Payment of dividends on MMC Norilsk Nickel shares for 9 months of 2003.*

#### **The Board of Directors of the MMC Norilsk Nickel hereby notifies as follows:**

- The Extraordinary General Meeting of the MMC Norilsk Nickel shareholders shall be held in the form of absentee voting.
- The CJSC National Registration Company, in accordance with Article 56.1 of the Federal Law "On Joint-Stock Companies" and the Resolution of the Annual General Meeting of MMC Norilsk Nickel shareholders of April 24, 2001, shall act as the Company's Counting Commission.
- The list of persons having the right to participate in the Extraordinary General Meeting is compiled based on the Registrar's data as of November 13, 2003.
- Completed voting ballots shall be sent to the following address: 121108, Moscow, POB 82, CJSC National Registration Company.
- To participate in the voting at the Extraordinary General Meeting of the MMC Norilsk Nickel, a shareholder shall deliver his/her ballot either personally or through his/her representative with a duly executed power of attorney to one of the following addresses:

- CJSC National Registration Company, 6 ul. Veresayeva, Moscow 121357, ph. (095) 440-6345;
  - Norilsk Branch of the CJSC National Registration Company, 16 Leninsky pr., Norilsk, Krasnoyarsk region, 663301, ph. (3919) 42-6163;
  - St.-Petersburg Branch of the CJSC National Registration Company, 4a Izmailovsky pr., Saint Petersburg, 198005, ph. (812) 346-7407; (812) 346-7408;
  - Krasnoyarsk representative office of MMC Norilsk Nickel, 15 ul. Bograda, Krasnoyarsk, 660049, ph. (3912) 59-1809;
  - Monchegorsk Branch of the OJSC KB Monchebank, 45a, pr. Metallurgov, Monchegorsk, Murmansk region, 184500, ph. (81536) 7-2801, 7-2313;
  - Zapolarny Branch of the OJSC Monchebank, 1a ul. Lenina, Zapolarny, Murmansk region, 184415, ph. (81554) 789-01.
- Only ballots received by the Company (at the above addresses) before December 29, 2003 shall be taken into account in establishing the quorum of the Extraordinary General Meeting and in the vote count.
  - The documents certifying the powers of the successors and representatives of persons included in the list of those having the right to participate in the General Meeting (or notarized copies of such documents) shall be appended to the voting ballots mailed by such persons for the purpose of voting.
  - In accordance with the legislation, materials to be discussed at the Extraordinary General Meeting shall be made available to shareholders at all addresses specified for personal delivery of voting ballots.

**Board of Directors of the MMC Norilsk Nickel**