

LIST OF MATERIALS
for presentation to shareholders in preparation for
the Extraordinary General Meeting to be held on February 17, 2006

- 1. Report of the Board of Directors of MMC Norilsk Nickel with the Board's opinion regarding the issues included in the agenda of Extraordinary General Meeting of Shareholders;**
- 2. Draft resolutions of the extraordinary general meeting of shareholders of MMCC Norilsk Nickel;**
- 3. Draft modifications and amendments to the Charter of MMC Norilsk Nickel;**
- 4. Draft modifications and amendments to the Regulations on the Board of Directors of MMC Norilsk Nickel;**
- 5. Information about ZAO National Registry Company acting as a Counting Commission of MMC Norilsk Nickel;**
- 6. Sample ballot for voting at the extraordinary general meeting.**