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Full name of the Company:
Open Joint Stock Mining and Metallurgical Company
Norilsk Nickel

BALLOT
for voting at the Extraordinary General Meeting of shareholders
of MMC Norilsk Nickel

Location of the Company: Dudinka, Taimyr (Dolgan-Nenets)
Autonomous District, Russian Federation

Form of the General Meeting of shareholders: voting in
absentia

Deadline for ballots submission: November 24, 2006

Name of the shareholder (from the database)
Registration No. (from the database)

Item of the agenda: Dividends on the MMC Norilsk Nickel shares payable upon the Company's operating results for 9 months of 2006

Number of votes held by the shareholder in voting on this issue: (from the database)

To approve the payment of interim cash dividends for 9 months of 2006 in the amount of RUB 56 per share, and to pay these dividends within 60 days after the date of this resolution.

"FOR"

☐ _____ votes

"AGAINST"

☐ _____ votes

"ABSTAINED"

☐ _____ votes

☐ - tick to show that the voting is performed by a power of proxy issued with respect to the shares transferred after the date of compiling the list of persons with the right to take part in the General Meeting.

☐ - tick to show that the voting is performed in accordance with the instructions from the purchasers of shares transferred after the date of compiling the list of persons with the right to take part in the General Meeting and (or) in accordance with the instructions from the holders of depositary securities.

☐ - tick to show that a part of shares was transferred after the date of compiling the list of persons with the right to take part in the General Meeting.

Signature of the shareholder or his/her proxy _____

by a power of proxy issued on ____ «__», 200__ _____
(specify the issuer of the power of proxy)

The voting ballot should be signed by the shareholder. An incorrectly completed ballot, the same as an unsigned ballot shall be null and void.

Voting is performed by crossing the relevant square

The voter may choose only one variant of voting, except for cases of voting in accordance with the instructions from persons acquiring the shares after the date of compiling the list of persons eligible to participate in the General Meeting or in accordance with the instructions from holders of depositary securities;

If more than one variant of voting remains in the ballot, in the fields for indicating the number of votes given for each variant it is necessary to state the number of votes given for the relevant variant of voting and make a note that the voting was performed in accordance with the instructions of the purchasers of shares transferred after the date of compiling the list of persons eligible to participate in the General meeting and (or) in accordance with the instructions of the holders of depositary securities;

The person voting by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons eligible to participate in the General meeting shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that the voting was performed by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons eligible to participate in the General meeting;

If after the date of drawing up the list of persons eligible to participate in the General meeting not all shares are transferred, the voter shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that some of the shares were transferred after the date of drawing up the list of persons eligible to participate in the General meeting.

In case of instructions received with respect to the shares transferred after the date of drawing up the list of persons eligible to participate in the General meeting from the purchasers of such shares coinciding with the chosen variant of voting, such votes shall be summarily added.

If a shareholder is unable for any reason to be present at the meeting at the place of its holding, the shareholder may send a completed and signed voting ballot by mail to the address of the CJSC National registry company, POB 82, Moscow, 121108;

Only ballots received by the Company before November 24, 2006 shall be taken into account in establishing whether the Extraordinary General Meeting of MMC Norilsk Nickel shareholders is quorate.