

**LIST OF MATERIALS**  
for presentation to shareholders in preparation for  
Extraordinary General Meeting of MMC Norilsk Nickel  
to be held on November 24, 2006

- Recommendations of the Board of Directors on the amount of dividend payable upon the Company's operating results for the first nine months of 2006, and on the payout procedure (excerpt from the Protocol);
- Explanatory Note regarding dividends payable upon the Company's operating results for the first nine months of 2006;
- Information on ZAO National Registry Company, the Counting Commission of the Company;
- Draft EGM Resolution;
- A sample copy of the ballot for voting at the EGM.