



# NORILSK NICKEL

MINING AND METALLURGICAL COMPANY  
JOINT STOCK COMPANY

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## NOTICE

### on convening an Extraordinary General Meeting of the shareholders of MMC Norilsk Nickel

Russian Federation, Taimyr (Dolgan-Nenets) Autonomous District, the city of Dudinka

#### **DEAR SHAREHOLDERS,**

On October 5, 2006 the Board of Directors of MMC Norilsk Nickel, acting in compliance with the Federal Law *On Joint Stock Companies*, resolved to hold an Extraordinary General Meeting of shareholders of MMC Norilsk Nickel on November 24, 2006. The agenda of the Meeting will be as follows:

- *Dividends on the MMC Norilsk Nickel shares payable upon the Company's operating results for 9 months of 2006.*

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

- The Extraordinary General Meeting of shareholders of MMC Norilsk Nickel will be held in the form of absentee voting.
- The CJSC National Registration Company, in accordance with par.1 of Article 56 of the Federal Law On Joint-Stock Companies and the Resolution of the Annual General Meeting of MMC Norilsk Nickel's shareholders of April 24, 2001, will perform the functions of the Company's Counting Commission.
- The list of persons entitled to participate in the Extraordinary General Meeting is compiled upon the Registrar's data as of October 5, 2006.
- Completed voting ballots shall be sent to the following address:
  - 121108, Moscow, POB 82, CJSC National Registry Company.
- To participate in the voting at the Extraordinary General Meeting of 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 Registry Company, 6 ul. Veressayeva, Moscow 121357, ph. (495) 440-6345;
  - Norilsk Branch of CJSC National Registry Company, 16 Leninsky pr., Norilsk, Krasnoyarsk region, 663301, ph. (3919) 42-6163;

- St.-Petersburg Branch of CJSC National Registry Company, 4a Izmailovsky pr., Saint Petersburg, 190005, ph. (812) 251-8138; (812) 346-7407;
  - Krasnoyarsk representative office of MMC Norilsk Nickel, 15 ul. Bograda, Krasnoyarsk, 660049, ph. (3912) 59-1809;
  - Monchegorsk Office of the AKB Rosbank's Murmansk Branch, 45-a, pr. Metallurgov, Monchegorsk, Murmansk region, 184500, ph. (81536) 7-2801, 7-2313;
  - Zapolarny Branch of the AKB Rosbank's Murmansk Branch:, 1a, ul. Lenina, Zapolarny, Murmansk region, 184430, ph. (81554) 7-3830.
- The deadline for submitting the voting ballots will be November 24, 2006.
  - Only ballots received by the Company (at the above addresses) before the deadline (November 24, 2006) will be taken into account in determining the quorum of the Extraordinary General Meeting, and in the vote count.
  - Documents certifying the powers of successors and representatives of the persons included in the list of those entitled to take part in the General Meeting (or notarized copies of such documents) shall be appended to voting ballots mailed by such persons.
  - In accordance with the legislation, materials to be discussed at the Extraordinary General Meeting will be made available to shareholders at all addresses specified for personal delivery of voting ballots, from 10.00 to 17.00 (local time) on working days beginning with October 25, 2006.

## **Board of Directors of MMC Norilsk Nickel**