

LIST OF MATERIALS

To be provided to shareholders of the Company in preparation of the Extraordinary General Meeting of shareholders of MMC Norilsk Nickel on December 21, 2007

- **Recommendation of the Board of Directors of the Company on the amount of dividends on the shares of MMC Norilsk Nickel for the nine months of 2007 and on the dividend payment procedure (excerpt from Resolution of MMC Norilsk Nickel's Board of Directors);**
- **Explanatory note with regards to: Dividends payout on the shares of MMC Norilsk Nickel based on the Company performance in the first nine months of 2007;**
- **Information about CJSC National Registry Company, which performs the functions of the Company's Counting Commission;**
- **Draft resolution of the Extraordinary General Meeting of shareholders of MMC Norilsk Nickel;**
- **Sample ballot for voting at the Extraordinary General Meeting of shareholders of the Company.**