

PLEASE NOTE: TEXT OF THIS DOCUMENT IN ENGLISH LANGUAGE IS A TRANSLATION PREPARED FOR INFORMATION PURPOSES ONLY. THE TRANSLATION MAY CONTAIN DISCREPANCIES AND OMISSIONS AND DOES NOT REPLACE THE RUSSIAN TEXT OF THIS DOCUMENT. IN ANY AND ALL CASES THE TEXT OF THIS DOCUMENT IN RUSSIAN LANGUAGE SHALL PREVAIL.

Information (materials) provided to
the shareholders in preparation for the
annual general shareholders meeting
of PJSC Uralkali
17 June 2016

INFORMATION

On candidates nominated for election to the Board of Directors of PJSC Uralkali

PLEASE NOTE: TEXT OF THIS DOCUMENT IN ENGLISH LANGUAGE IS A TRANSLATION PREPARED FOR INFORMATION PURPOSES ONLY. THE TRANSLATION MAY CONTAIN DISCREPANCIES AND OMISSIONS AND DOES NOT REPLACE THE RUSSIAN TEXT OF THIS DOCUMENT. IN ANY AND ALL CASES THE TEXT OF THIS DOCUMENT IN RUSSIAN LANGUAGE SHALL PREVAIL.

Information about candidates nominated for election to the Board of Directors of PJSC Uralkali

Dmitry Konyaev

Dmitry Konyaev was born in 1971. He graduated from the Lomonosov Moscow State University in 1993 with a degree in Political Economy. In 2003, he earned an MBA in Marketing from California State University Hayward. From 1998 he held a number of senior management positions in Sederrot International AB, Mineral Trading, UralKali Trading SA (Singapore).

Since 2007, Mr. Konyaev has been a member of the Board of Directors of URALCHEM. From 2007 till 2011 he held the position of Commercial Director of URALCHEM. Since 2011 Dmitry Konyaev has served as CEO of URALCHEM. He is a current member of the Boards of Directors of several companies affiliated with URALCHEM

Dmitry Konyaev has served on the Board of Directors of PJSC Uralkali since March 2014. He is a member of the Appointments and Remuneration Committee, Investments and Development Committee and Corporate Social Responsibility Committee of the Board of Directors of PJSC Uralkali

Dmitry Konyaev does not have a criminal record and has never been disqualified.

Mr. Konyaev has given written consent to be elected to the Board of Directors of PJSC Uralkali.

Dmitry Kabysh

Born in 1973.

In 1994, Dmitry Kabysh graduated from the Moscow Institute of Physics and Technology with a degree in Mathematical Physics. In 1996, he earned a degree in Financial Management and Mathematical Physics from the Georgia University of Technology.

In 2000-2012, Mr. Kabysh served as Managing Director of the investment and banking branch of Credit Swiss Securities Limited.

Since 2013 until present – Managing Director for Corporate Finance at Deutsche Bank London AG.

This is Mr. Kabysh's first nomination for election to the Board of Directors of PJSC Uralkali.

He does not have a criminal record and has never been disqualified.

Dmitry Kabysh has given written consent to be elected to the Board of Directors of PJSC Uralkali.

Dmitry Mazepin

Dmitry Mazepin was born in 1968. He graduated from Suvorov Minsk Military School. In 1997, he graduated from the Moscow Institute of Foreign Relations (MGIMO) with a degree in Foreign Relations in the Middle East. In 2004, Mr. Mazepin completed his postgraduate studies in OJSC VNIINEft where he specialized in Management and Economics. In 2008, he earned a PhD in Economics.

From the middle 1990s Mr. Mazepin held top management positions in government institutions and large companies such as Tyumen oil company, Nizhneartovskneftegas, Kuzbassugol Coal Company, Russian Federal Property Fund. From 2002 till 2003, Mr. Mazepin was President of OJSC AK SIBUR.

Since 2007, Mr. Mazepin has been Chairman of the Board of Directors of URALCHEM, Chairman of the management company of URALCHEM - Uralchem Holding P.L.C, member of the board of directors of CI-CHEMICAL INVEST LIMITED since 2010.

Dmitry Mazepin has served on the Board of Directors of PJSC Uralkali since March 2014. Deputy Chairman of the Board of Directors since 26 March 2014.

Dmitry Mazepin does not have a criminal record and has never been disqualified.

Mr. Mazepin given written consent to be elected to the Board of Directors of PJSC Uralkali.

Luc J. Maene

Born in 1946

Graduated from Ghent University (Belgium) in 1970 with a degree in Agricultural Engineering and Farming. In 1971-1987, he worked in Tunisia, Malaysia and Thailand. In 1987, Mr. Maene started working for International Fertilizer Industry Association (IFA) first as Executive Secretary and then, consecutively, as Deputy General Secretary, General Secretary and General Director of IFA (in 2012).

Mr. Maene does not have a criminal record and has never been disqualified.

Luc J. Maene has given written consent to be elected to the Board of Directors of PJSC Uralkali.

PLEASE NOTE: TEXT OF THIS DOCUMENT IN ENGLISH LANGUAGE IS A TRANSLATION PREPARED FOR INFORMATION PURPOSES ONLY. THE TRANSLATION MAY CONTAIN DISCREPANCIES AND OMISSIONS AND DOES NOT REPLACE THE RUSSIAN TEXT OF THIS DOCUMENT. IN ANY AND ALL CASES THE TEXT OF THIS DOCUMENT IN RUSSIAN LANGUAGE SHALL PREVAIL.

Dmitry Osipov

Born in 1966

In 1990, Mr. Osipov graduated from the Gorky State University named after N. Lobachevski with a degree in Radiophysics and Electronics

In 2007-2011 – General Director of OJSC UCC URALCHEM

In 2007-2013 – member of the Board of Directors of OJSC UCC URALCHEM, in 2011-2013 - Chairman of the Board of Directors of OJSC UCC URALCHEM

In 2007-2013 – served on the boards of directors of several companies affiliated with OJSC UCC URALCHEM

In December 2013, Dmitry Osipov was appointed as General Director of PJSC Uralkali

Dmitry Osipov has served on the Board of Directors of PJSC Uralkali since March 2014. He is a member of the Investment and Development Committee and the Corporate Social Responsibility Committee.

Dmitry Osipov does not have a criminal record and has never been disqualified.

Mr. Osipov has given written consent to be elected to the Board of Directors of PJSC Uralkali.

Paul James Ostling

Born in 1948

In 1973, Mr. Ostling graduated from Fordham University with a Law Degree.

In 1977-2007 – various positions in Ernst&Young, 2003-2007 Global Operational Director in the same company.

Since 2007 – member of the Board of Directors and Chairman of the Audit Committee of Boy Scouts of America Transatlantic Council

In 2007-2009 – CEO and in 2010-2011 member of the Board of Directors of OJSC Kungur – Oil and Gas Equipment and Services.

In 2008-2011 – member of the Board of Directors of OJSC PromSvyazBank and Uralchem Holding P.L.C (Cyprus).

In 2007- 2013 – member of the Board of Directors of OJSC MTS (NYSE).

Since 2012 – Chairman of the Board of Directors in Brunswick Rail Management Ltd.

Since 2014 – member of the Board of Directors of CJSC NKO “NRD”.

Since 2015 – General Director (CEO) at Brunswick Rail Management Ltd.

As an independent director Paul Ostling has served on the Board of Directors of PJSC Uralkali since 2011. At present, he chairs the Audit Committee (financial expert) and the Appointments and Remuneration Committee of the Board of Directors and is a member of the remaining Board Committees: Investments and Development Committee and Corporate Social Responsibility Committee.

Paul Ostling does not have a criminal record and has never been disqualified.

Mr. Ostling has given written consent to be elected to the Board of Directors of PJSC Uralkali.

Sir Robert John Margetts

Born in 1946

In 1965 graduated from the University of Cambridge with a BA in Chemical Engineering

In 1997 graduated from the University of Sheffield with an Honorary Doctorate in Engineering

In 2003 earned an Honorary Doctorate from Cranfield University.

In 1969 joined Imperial Chemical Industries (ICI) as a Design Engineer in the Agricultural Branch in Billingham. Between 1969 and 1985 Sir Robert held various posts in this organization. In 1992 Robert Margetts became a member of the Board of Directors of ICI Main; in 1998-2000 served as Deputy Chairman of the Board in this company. In 1994-2000- Chairman of the Board of Directors of ICI Pension Fund Trustee Limited

In 1996 – elected to the Board of Directors of Legal & General Group Plc as a non-executive director; served as Deputy Chairman and Chairman of the Board of Directors till 2010.

In 1999-2010 – member of the Board of Directors of Anglo American PLC as a non-executive director.

In 2000, Rob Margetts was elected as Europe-Chairman of the Board of Directors of Huntsman Corporation (Europe, NYSE). Since July 2006 – co-founder and Chairman of the Board of Directors of the bio-fuel company Ensus Limited.

2008 – Chairman of the Board of Directors in Ordnance Survey.

Rob Margetts has served on the Board of Directors of PJSC Uralkali since 2011. In July 2011, he was elected as Deputy Chairman of the Board of Directors and in December 2011 he was appointed Senior Independent Director and became a member of all four Board Committees of PJSC Uralkali. He chairs the Investments and Development Committee and the Corporate Social Responsibility Committee of the Board of Directors.

PLEASE NOTE: TEXT OF THIS DOCUMENT IN ENGLISH LANGUAGE IS A TRANSLATION PREPARED FOR INFORMATION PURPOSES ONLY. THE TRANSLATION MAY CONTAIN DISCREPANCIES AND OMISSIONS AND DOES NOT REPLACE THE RUSSIAN TEXT OF THIS DOCUMENT. IN ANY AND ALL CASES THE TEXT OF THIS DOCUMENT IN RUSSIAN LANGUAGE SHALL PREVAIL.

Sir Robert Margetts does not have a criminal record and has never been disqualified.
Sir Robert has given written consent to be elected to the Board of Directors of PJSC Uralkali.

Dmitry Razumov

Dmitry Razumov was born in 1975. He graduated from the Moscow State Institute of Foreign Relations (MGIMO) in 1997 with a degree in International Law.

In 1997-1008 – Deputy Head of Investment and Banking at Renaissance Capital investment bank.

1998-2003 – Managing Director at LV Finance (an independent venture capital firm that specializes in corporate finance and direct investment, primarily in the telecommunications sector). From 2000 till 2005 Mr. Razumov served as Deputy CEO at Norilsk Nickel, Russia's largest mining company.

Mr. Razumov has served on the boards of directors at such companies as Sonic Duo, MegaFon, Norilsk Nickel, United Company Rusal Plc., International Financial Club Bank, Polyus Gold International Limited, RENAISSANCE CAPITAL INVESTMENTS LIMITED.

Since 2007 - CEO of ONEXIM Group.

Mr. Razumov currently serves as Chairman of the Board at OPIN Investment and Development Group, Soglasie Insurance Company, yo-AUTO, Brooklyn Basketball Holding LLC, Renaissance Financial Holding Limited, ONEXIM HOLDINGS LIMITED; member of the Board of Directors at Intergeo, Renaissance Credit Bank (LLC).

Since 2015 – Chairman of the board of directors of PJSC RBC.

Dmitry Razumov has served on the Board of Directors of PJSC Uralkali since March 2014.

Dmitry Razumov does not have a criminal record and has never been disqualified.

Mr. Razumov has given written consent to be elected to the Board of Directors of PJSC Uralkali.

Mikhail Sosnovsky

Born in 1975

In 1997 graduated from the Moscow State Institute of International Relations (MGIMO) with a degree in International Law.

Since 2007 – Deputy General Director of ONEXIM Group.

In 2008-2012 – served on the boards of directors of OJSC “ACB International Financial Club” and PJSC “RBC”.

He currently serves on the board of directors of PJSC Kvadra, PJSC OPIN and CJSC Profotek.

Mikhail Sosnovsky currently serves on the Board of Directors of PJSC Uralkali, is a member of the Audit Committee, Investments and Development Committee and Corporate Social Responsibility Committee.

Mikhail Sosnovsky does not have a criminal record and has never been disqualified.

Mr. Sosnovsky has given written consent to be elected to the Board of Directors of PJSC Uralkali.

Dmitry Usanov

Born in 1978

In 2000, graduated from the State Management University with a degree in Global Economics.

In 2010-2011 – Director for Capital Markets at LLC Magnitogorsk Metallurgical Plant

In 2011-2015 -0 Director for Strategy at LLC MMK Management Company.

Since 2015 – Deputy General Director of ONEXIM Group

Mr. Usanov is currently serving on the boards of directors of LLC IC Soglasie, PJSC RBC, LLC yo-AUTO and Renaissance Credit Bank (LLC).

This is the first time that Dmitry Usanov is being nominated for election to the Board of Directors of PJSC Uralkali.

He does not have a criminal record and has never been disqualified.

Dmitry Usanov has given written consent to be elected to the Board of Directors of PJSC Uralkali.

Sergey Chemezov

Sergey Chemezov was born in 1952.

He graduated with honors from the Irkutsk Institute of National Economy and completed advanced courses at the Military Academy of the Armed Forces General Staff of the Russian Federation. He has a PhD in Economics. He began his career at the Irkutsk Scientific Research Institute of Rare and Non-ferrous Metals.

In 1980, Mr. Chemezov began working at the experimental industrial association Luch.

From 1983 until 1988, he managed Luch's representative office in the German Democratic Republic (GDR).

From 1988 until 1996, he worked as Deputy Director for Foreign Trade at the Sovintersport export association.

PLEASE NOTE: TEXT OF THIS DOCUMENT IN ENGLISH LANGUAGE IS A TRANSLATION PREPARED FOR INFORMATION PURPOSES ONLY. THE TRANSLATION MAY CONTAIN DISCREPANCIES AND OMISSIONS AND DOES NOT REPLACE THE RUSSIAN TEXT OF THIS DOCUMENT. IN ANY AND ALL CASES THE TEXT OF THIS DOCUMENT IN RUSSIAN LANGUAGE SHALL PREVAIL.

From 1996 until 1999, Mr. Chemezov was Head of Foreign Economic Relations in the Administration of the President of the Russian Federation. From 1999 until 2001, he was CEO at Federal State Unitary Enterprise Promexport. From February 2001, Mr. Chemezov worked as First Deputy CEO of Federal State Unitary Enterprise Rosoboronexport.

From 2004 until 2007, he was CEO of Federal State Unitary Enterprise Rosoboronexport. Since 15 December 2007 – Chairman of the State Corporation Rostekhnologii.

Mr. Chemezov currently serves as Chairman of the Board of Directors of the following companies: Rosoboronexport, VSMPO-AVISMA, Kamaz, and National Distribution and Settlement Systems. He is Deputy Chairman of the Board of Directors of OJSC AvtoVAZ.

Mr. Chemezov serves on the Boards of Directors of United Aircraft Corporation, United Shipbuilding Corporation, ROSNANO, Aeroflot, International Financial Club, Alliance Rostec Auto BV, and OJSC “Almaz-Antey” Concern. He is a member of the Board of Trustees of the state-owned United Rocket and Space Corporation. He is an active member of the Academy of Military Sciences, Head of the Military and Technical Cooperation and High Technology Faculty at MGIMO, member of the Higher Attestation Commission of the Ministry of Education and Science of the Russian Federation. Mr. Chemezov is the author of over 140 scientific papers, including studies entitled “Military and technical cooperation between Russia and foreign states: the experience of organizational design” (2001); “Strategic management of Russia’s defense industry and military and technical cooperation” (2006); “Russian military and technical cooperation in XXI century: theory, methodology, and practice” (2007); “Strategic management of military and technical innovations in integrated corporate structures” (2009); “Multinational and state corporations: Macrologistical and practical foundations of development strategies in high technology” (2012); “Corporate governance for holding companies producing radioelectronic products for general and specific use” (2012); “State policy in the field of high technology” (2012); and others.

Mr. Chemezov is Chairman of the Board of Trustees of the G.V. Plekhanov Russian University of Economics, the Russian Cycling Federation and the Foundation for the Support and Development of Physical Education and Sports (“Sport” Foundation) and Co-chairman of the “Family Circle” national program. He is a member of the Board of Trustees of Lomonosov Moscow State University; MGIMO; the A.M. Gorchakov Foundation for Public Diplomacy Support; the Graduate School of Management of St. Petersburg State University; the Foundation for the Support of Scientific and Project Activities of Students, Graduate Students and Young Scientists entitled “National Intellectual Development”; the Governance and Problem Analysis Centre non-profit partnership; the Charitable Foundation for the Reconstruction of the Cathedral of Christ the Savior and Voskresensk New Jerusalem Monastery; as well as an honorary member of the Board of Trustees of the Holy Trinity Lavra of St. Sergius. He is also a member of the Board of Trustees of the Saint Cyril and Methodius Centre for Doctoral Training. Mr. Chemezov was awarded the Order for Service to the Fatherland II class (29.08.2012), III class (20.08.2007) and IV class (20.08.2005); the Order of Honor (14.01.2002); the Order of Friendship (2009); the French Légion d'Honneur (2010); the Order for Merit to the Italian Republic of the Commander Class (26.11.2010); and orders of the Russian Orthodox church: St. Sergius of Radonezh I class; St. Seraphim of Sarov II Class; Holy Grand Prince Dmitry Donskoy II class; and Holy Prince Daniel of Moscow III class. He was recognized by the Government of the Russian Federation in the field of science and technology in 2004; he won the “Person of the Year 2004” national award in the defense industry category, established by the Russian Biographical Institute; he also holds the “Leader of the Russian Economy 2004” badge of honor from the International Practices and Russian Economy international forum and the badge of honor entitled “Silver Sigma” from the Russian Academy of Sciences. Mr. Chemezov has also been recognized by the A.V. Suvorov Academy of Military Sciences.

Sergey Chemezov has served on the Board of Directors of PJSC Uralkali since March 2014 as an independent director. Since 26 March 2014 – Chairman of the Board of Directors of PJSC Uralkali.

Sergey Chemezov does not have a criminal record and has never been disqualified.

Mr. Chemezov has given written consent to be elected to the Board of Directors of PJSC Uralkali.