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Information (materials) provided to the shareholders in preparation for the annual general shareholders meeting of PJSC Uralkali on June 24, 2019

INFORMATION

Candidates nominated for election to the Revision Commission of PJSC Uralkali

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Irina A. Grinkevich

Year of birth: 1975

Education: University degree

Name of university: Ordzhonikidze State Management University

Degree in Information Technologies in Management

In 2011-2013, Ms. Grinkevich worked at LLC SGM as Head of Internal Audit.

Since March 2014 – Senior Specialist for comprehensive inspections and audits at JSC UCC URALCHEM.

Irina Grinkevich has been a member of the Revision Commission of PJSC Uralkali since June 2017.

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

Ms. Grinkevich has given consent to be elected to the Revision Commission of PJSC Uralkali.

Andrei V. Ermizin

Year of birth: 1968

Education: University degree

Name of university: Law Academy of Moscow Distance University for Humanities

Law Degree

Prior to 2010, Andrei Ermizin worked for the Management Company of URALCHEM as First Deputy Legal Director.

Since 2010 – Deputy Legal Director at JSC UCC URALCHEM.

Andrei Ermizin serves on the boards of directors of the following companies: LLC URALCHEM-TRANS, OJSC Voskresensk Mineral Fertilizers, OJSC Kirovo-Chepetsk Chemical Plant and OJSC Kirovo-Chepetsk Mineral Fertilizers Factory.

Andrei Ermizin has been a member of the Revision Commission of PJSC Uralkali since June 2016.

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

Mr. Ermizin has given consent to be elected to the Revision Commission of PJSC Uralkali.

Maria A. Kuzmina

Year of birth: 1977

Education: University degree

Name of university: Moscow State Mining University

Master's Degree in Economics

In 2004 Maria earned a Candidate's Degree in Economics.

In 2008-2010: Senior Specialist of the Department of Internal Audit in JSC UCC URALCHEM.

In 2010-2011: Senior Specialist of the Department of Internal Control and Audit of JSC UCC URALCHEM.

Since 2011: Chief Comptroller in JSC UCC URALCHEM.

Since January 2017 – Head of the Control and Revision Department of PJSC Uralkali.

Since April 2018 – Director for Internal Audit of PJSC Uralkali.

Ms. Kuzmina has been a member of the Revision Commission of PJSC Uralkali since June 2014.

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

Maria Kuzmina has given written consent to be elected to the Revision Commission of PJSC Uralkali.

Yulia V. Lykosova

Year of birth: 1975

Education: University degree

Name of university: Russian People's Friendship University (RUDN)

Major: Law

Since January 2004 – Chief Specialist of the Corporate Relations Department at PJSC Uralkali.

Ms. Lykosova has been a member of the Revision Commission of PJSC Uralkali since 2017.

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

Yulia Lykosova has given written consent to be elected to the Revision Commission of PJSC Uralkali.

Irina V. Razumova

Year of birth: 1969.

Education: University degree

Name of university: Kirov Ural Polytechnic Institute (Sverdlovsk), Major: Economics and Organization of the Metallurgical Industry, certified Engineer-Economist.

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In 2011-2013 - Head of Planning and Economics in PJSC Uralkali; in 2014-2016 – Head of the Economics Department. Since June 2016 – Deputy Director for Economics and Finance for Operations – Head of the Economics Department.

For two years, from 2011 until 2013, Director for Economics and Finance and member of the Management Board of OJSC Galurgia.

Ms. Razumova has been a member of the Revision Commission of PJSC Uralkali since 2015.

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

Irina Razumova has given written consent to be elected to the Revision Commission of PJSC Uralkali.