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

Information (materials) provided to the shareholders in preparation for the annual general shareholders meeting of PJSC Uralkali to be held on 15 June 2015

# **INFORMATION**

About the candidates nominated for election to the Revision Commission of PJSC Uralkali

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#### Andrei Kononov

Year of birth: 1974.

Education: university degree.

Name of university: Moscow State Technical University of Communications and Information Technology.

Degree in Economics.

Since 2010: Head of Corporate Governance Standards in LLC "ONEXIM GROUP".

Andrei Kononov has never been convicted of a crime or disqualified.

Andrei Kononov has consented to be nominated as a candidate for election to the Revision Commission of PJSC Uralkali.

### Maria Kuzmina

Year of birth: 1977.

Education: university degree.

Name of university: Moscow State Mining University.

Master's degree in Economics.

In 2004 earned a Candidate's Degree in Economics.

In 2008-2010: Senior Specialist of the Department of Internal Audit in UC "URALCHEM".

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

Since 2011: Chief Comptroller in OJSC "UCC "URALCHEM".

Maria Kuzmina has never been convicted of a crime or disqualified.

Maria Kuzmina has consented to be nominated as a candidate for election to the Revision Commission of PJSC Uralkali.

## Irina Razumova

Year of birth: 1969.

Education: university degree.

Name of university: Kirov Ural Polytechnic Institute (Sverdlovsk), specialization "Economics and organization of Metallurgical Industry", Engineer-Economist.

Inn 2011-2013 Head of Planning and Economics in PJSC Uralkali; since 2014 – 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.

Irina Razumova has never been convicted of a crime or disqualified.

Irina Razumova has consented to be nominated as a candidate for election to the Revision Commission of PJSC Uralkali.

## Marina Risukhina

Year of birth: 1967.

Education: university degree.

Name of university: Moscow Institute of Economics and Statistics.

Degree in Economics.

Since 2007: Head of the Accounting and Statements unit of the Financial Department of LLC "ONEXIM Group".

Since 2013: Member of the Board of Directors of CJSC "Kraus-M".

Marina Risikhina has never been convicted of a crime or disqualified.

Marina Risukhina has consented to be nominated as a candidate for election to the Revision Commission of PJSC Uralkali.

# Irina Sharandina

Year of birth: 1958.

Education: university degree.

Name of university: Moscow Institute of Railway Engineers.

Degree in Accounting.

In 2008-2009: Head of Legal Support in Taxation, Department of Accounting and Controlling in LLC "ONEXIM Group".

Since February 2009: Advisor to the Financial Director in LLC "ONEXIM Group".

Irina Sharandina has never been convicted of a crime or disqualified.

Irina Sharandina has consented to be nominated as a candidate for election to the Revision Commission of PJSC Uralkali.