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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

On candidates nominated for election as auditors of PJSC Uralkali

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INFORMATION

On candidates nominated for election as auditors of PJSC Uralkali

- 1. The proposed candidate to be the auditor of the Company's RAS (Russian Accounting Standards) financial statements.**

Full trademark name: **Closed Joint-Stock Company Energy Consulting / Audit.**

Short name: **CJSC Energy Consulting / Audit.**

Location: 7 Pavlovskaya Street, Moscow 115093, Russia.

Telephone: **+7 (495) 980 90 81**

Fax: **+7 (495) 980 90 82**

E-mail: info@ec-group.ru

CJSC Energy Consulting / Audit has been present in the audit services market since August 2001. State registration: Certificate No 77 009033407 dated 30 January 2006, OGRN code 1047717034640.

Information about membership in associations or other professional unions: **A member of the Non-Commercial Partnership Institute of Professional Auditors, a self-regulating organisation of auditors. Principal registration entry number 10202014620 (Membership Registration Certificate dated 4 December 2009).**

- 2. The proposed candidate to be the auditor of the Company's IFRS (International Financial Reporting Standards) financial statements and the Company's IFRS financial statements prepared pursuant to Federal Law No 208-FZ "On consolidated financial reporting".**

Full trademark name: **Closed Joint-Stock Company Deloitte & Touche CIS.**

Short name: **CJSC Deloitte & Touche CIS.**

Location: 5 Lesnaya Street, Moscow 125047, Russia.

Tel.: **+7 (495) 787 06 00**

Fax: **+7 (495) 787 06 01**

E-mail: rpffeedback@deloitte.ru

CJSC Deloitte & Touche CIS joined the Russian audit services market in October 1992.

State registration: Certificate No LZh 006816 dated 30 October 1992 issued by Moscow Registration Chamber No 018 482 (Certificate of registration in the unified state register of legal entities for entities registered prior to 1 July 2002 No 77 004840299 dated 13 November 2002 issued by Moscow Interdistrict Inspectorate No 39 of the Russian Ministry of Taxation), OGRN code 1027700425444.

Information about membership in associations or other professional unions: **A member of the Non-Commercial Partnership "The Audit Chamber of Russia", a self-regulating organisation (legal address: 3/9 Tretiy Syromyatnichesky Pereulok, Moscow 105120, Russia). Membership Certificate No 3026 dated 20 May 2009. Principal registration entry number 10201017407.**