

Information (materials) provided to shareholders
at preparation for annual general meeting
of OJSC “Uralkali”’s shareholders

Information
on the candidates nominated to the Board of Directors,
Auditing Commission and auditors of OJSC “Uralkali”

**Information
on the candidates nominated to the Board of Directors
of OJSC “Uralkali”**

Antonov, Mikhail Vyacheslavovich

Vice President for Strategic Development of OJSC “Uralkali”.

Born in 1966.

In 1988, he graduated from Moscow State University with a degree in economic cybernetics.

In 1994, he earned a PhD in Economics.

In 2004-2006, he was Deputy Governor of the Perm Region and in 2006-2008, he was Deputy Head of Government of the Perm Territory.

He has incurred no administrative punishment in the form of disqualification, has no convictions.

Mikhail Vyacheslavovich Antonov has declared in the Company Board of Directors.

Batarina, Anna Alexandrovna

Vice President for OJSC “Uralkali”’s Investor Relations

She is a member of the Board of Directors of OAO “Baltic Bulk Terminal”

Born in 1980.

In 2002, she graduated from the Finance Academy under the Government of the Russian Federation with a degree in finance and credit.

She has incurred no administrative punishment in the form of disqualification, has no convictions.

Anna Alexandrovna Batarina has declared in the Company Board of Directors.

Baumgertner, Vladislav Arturovich

Director General (CEO) and the Chairman of the Management Board of OJSC “Uralkali”.

Born in 1972.

In 1994, he graduated from Ural State Technical University with a degree in electrical engineering. In 2000, he was awarded an MBA degree from Kingston Business School (UK), and in 2003, an MSc degree in Financial Management from the University of London.

Member of OJSC “Uralkali”’s Board of Directors since 2004.

He has incurred no administrative punishment in the form of disqualification, has no convictions.

Vladislav Arturovich Baumgertner has declared in the Company Board of Directors.

Belyakov, Viktor Nikolaevich

Deputy Director General, Director for Economics and Finance of OJSC “Uralkali”.

He is a member of the Boards of Directors of ZAO “Kama-Oil”, OOO “SMT “BShSU”, OOO “Vagonnoye Depo Balakhontsy”, OOO “Satellite-Service” and a number of companies affiliates of OJSC “Uralkali”.

Born in 1973.

In 1995, he graduated from Tver State Technical University with a degree in automated information processing and control systems and in 1997, a degree in information systems for economics.

In 2000, he was awarded an MBA degree from Kingston Business School (UK).

He has incurred no administrative punishment in the form of disqualification, has no convictions.

Victor Nikolaevich Belyakov has declared in the Company Board of Directors.

Gavrilov, Yury Valeryevich

Member of the Audit Committee of OJSC “Uralkali”’s Board of Directors. Member of HR and Remuneration Committee of OJSC “Uralkali”’s Board of Directors.

General Director of CJSC Investment Company “Finansovy Dom”.

Born in 1969.

In 1994, he graduated from Perm State Technical University with a degree in mechanic engineering.

Member of OJSC “Uralkali”’s Board of Directors since 2000.

He has incurred no administrative punishment in the form of disqualification, has no convictions.

Yury Valeryevich Gavrilov has declared in the Company Board of Directors.

Konogorov, Andrei Rudolfovich

Member of HR and Remuneration Committee of OJSC “Uralkali”’s Board of Directors.

Member of Disclosure Committee of OJSC “Uralkali”’s Board of Directors.

Chairman of the Management Board of OJSC AKB “URAL FD”.

Born in 1964.

In 1986, he graduated from Perm Polytechnic Institute with a degree in electrification and automation of mining operations. In 2003, he graduated from The Academy of National Economy under the Government of the Russian Federation with a degree in strategic management and business.

Member of OJSC “Uralkali”’s Board of Directors in 2001-2004 and since 2008.

He has incurred no administrative punishment in the form of disqualification, has no convictions.

Andrei Rudolfovich Konogorov has declared in the Company Board of Directors.

Lebedev, Anatoly Anatolyevich

Deputy Chairman of OJSC “Uralkali”’s Board of Directors

Chairman of Disclosure Committee of the Board of Directors of OJSC “Uralkali”.

President of OJSC “Uralkali”.

Born in 1974.

In 1996, he graduated from Moscow State University with a degree in law.

Member of OJSC “Uralkali”’s Board of Directors since 2004.

He has incurred no administrative punishment in the form of disqualification, has no convictions.

Anatoly Anatolyevich Lebedev has declared in the Company Board of Directors.

Marchuk, Kuzma Valeryevich

Vice President of Finance (CFO) of OJSC “Uralkali”.

Born in 1973.

In 1995, he graduated from Plekhanov Academy of Economics where he majored in foreign economic affairs. In 1996, he earned a degree in physics from Moscow State University.

Member of OJSC “Uralkali”’s Board of Directors since 2007.

He has incurred no administrative punishment in the form of disqualification, has no convictions.

Kuzma Valeryevich Marchuk has declared in the Company Board of Directors.

Ruga, Vladimir Eduardovich

Member of Disclosure Committee of OJSC “Uralkali”’s Board of Directors.

Vice President for Public Relations at “TNK-BP Management” Company.

Born in 1970.

In 1993, he graduated from Lenin Moscow State Pedagogical University with a degree in history.

He has incurred no administrative punishment in the form of disqualification, has no convictions. Vladimir Eduardovich Ruga has declared in the Company Board of Directors.

Rybolovlev, Dmitry Yevgenyevich

Chairman of OJSC “Uralkali”’s Board of Directors.

Member of HR and Remuneration Committee of OJSC “Uralkali”’s Board of Directors.

Director of “Madura Holding Limited” Company.

Born in 1966.

In 1990, he graduated from Perm Medical Institute with a degree in medical care (general-practitioner).

Member of OJSC “Uralkali”’s Board of Directors since 1994.

He has incurred no administrative punishment in the form of disqualification, has no convictions.

Dmitry Yevgenyevich Rybolovlev has declared in the Company Board of Directors.

Hans Jochum Horn

Chairman of the Audit Committee of OJSC “Uralkali”’s Board of Directors.

Managing Director of ZAO “Renaissance Group”. Deputy Chairman of “Renaissance Group”’s Management Board.

Born in 1948 in Norway.

In 1974, he graduated from the University of Mannheim (Germany) with a degree in “Trading”; in 1977, after graduation of University in Bergen he became a State Authorized Public Accountant from Norway. Mr. Horn came to Moscow in 1990 to establish Arthur Andersen's Russian practice.

For fifteen years, he was the leader of a fast-growing audit firm and successfully implemented the integration of Ernst & Young's and Arthur Andersen's CIS practices in the CIS countries with 1900 employees at present time. Mr. Horn was supervising the activity of 13 offices in 7 CIS countries. Being a consultant of government and business organizations in various regions of Russia and CIS countries Mr. Horn was in charge for auditing, business –consulting and financial matters of companies subsidiaries; he worked mostly with major companies in local markets, as well as with leading foreign investors in Russia and CIS countries.

Mr. Horn is a Head of the Norwegian Association of MBA Graduates, is a founding member of the German Chamber of Commerce in Russia and a President of “Junior Achievement Russia”.

In 2004, ID “Commersant” put Mr. Horn on list of 100 top business-leaders of Russia.

He has incurred no administrative punishment in the form of disqualification, has no convictions.

Hans Jochum Horn has declared in the Company Board of Directors.

Shvetsova, Marina Vladimirovna

Director for Legal and Corporate Matters of OJSC “Uralkali”.

She is a member of the Boards of Directors of ZAO “Autotranskali”, OOO “SMT “BShSU”, OOO “Vagonnoye Depo Balakhontsy”, OOO “Satellite-Service” and a number of companies affiliates of OJSC “Uralkali”.

Born in 1972.

In 1994, she graduated from Perm State University with a degree in law.

She has incurred no administrative punishment in the form of disqualification, has no convictions.

Marina Vladimirovna Shvetsova has declared in the Company Board of Directors.

Yuzhanov, Ilya Arturovich

Member of the Audit Committee of OJSC “Uralkali”’s Board of Directors.

Member of HR and Remuneration Committee of OJSC “Uralkali”’s Board of Directors.

Chairman of Board of Directors of OJSC “Polimetall”; Supervisory Board member of AIKB “Novaya Moskva” (ZAO); member of Board of Directors, member of Corporative Management and Remunerations Committee and member of Audit Committee of OJSC “Novatek”; Deputy Chairman of Board of Directors and Chairman of Strategic Planning Committee of OJSC “Kirovsky Zavod”.

Mr. Yuzhanov was also a member of the Boards of Directors of a number of major Russian companies, namely, RAO UES, Russian Railways and Gazprom. He held various executive positions in city administration of Leningrad/St. Petersburg, headed the State Committee on Land Resources and Land Utilization of the Russian Federation, was Head of the Ministry of the Russian Federation for Land Policy, Construction and Housing and Utilities, as well as the Minister of Antimonopoly Policies and Support for Entrepreneurship of the Russian Federation.

Born in 1960.

In 1982, he graduated from Leningrad State University with a degree in economics.

In 1989, he earned a PhD in Economics.

Member of OJSC “Uralkali”’s Board of Directors since 2006.

He has incurred no administrative punishment in the form of disqualification, has no convictions.

Ilya Arturovich Yuzhanov has declared in the Company Board of Directors.

**Information
on the candidates nominated
to the Auditing Commission of OJSC “Uralkali”**

Bormaleva, Elena Vladimirovna

Head of Internal Audit Directorate of OJSC “Uralkali”.

Born in 1958.

In 2003, she graduated from Moscow State Open University with a degree in management.

She has incurred no administrative punishment in the form of disqualification, has no convictions.

Elena Vladimirovna Bormaleva has declared in the Company Revision Commission.

Zhuravleva, Natalya Viktorovna

Head of Directorate for Expenses, Fixed Assets and Settlements of OJSC “Uralkali”.

Born in 1956.

In 1979, she graduated from Perm State University with a degree in economics.

She has incurred no administrative punishment in the form of disqualification, has no convictions.

Natalya Viktorovna Zhuravleva has declared in the Company Revision Commission.

Radaeva, Elena Alexeevna

Head of Corporative Management Directorate of OJSC “Uralkali”.

Born in 1978.

In 1997, she graduated from Perm State University with a degree in law.

She has incurred no administrative punishment in the form of disqualification, has no convictions.

Elena Alexeevna Radaeva has declared in the Company Revision Commission.

Razumova, Irina Vitalyevna

Head of Economics Directorate of OJSC “Uralkali”.

Born in 1969.

In 1991, she graduated from Ural Polytechnic Institute with a degree in economics and management of metallurgical industry.

She has incurred no administrative punishment in the form of disqualification, has no convictions.

Irina Vitalyevna Razumova has declared in the Company Revision Commission.

Yakovlev, Alexey Mikhailovich

Head of Corporative Accounting and Controlling Directorate of OJSC “Uralkali”.

Born in 1982.

In 2004, he graduated from Moscow State Institute (University) of International Relations of the Ministry of Foreign Affairs of Russia.

He has incurred no administrative punishment in the form of disqualification, has no convictions.

Alexey Mikhailovich Yakovlev has declared in the Company Revision Commission.

Information
on the candidates nominated to the auditor of OJSC “Uralkali”

Full Company name: Limited Liability Company Auditing Firm “Book-keeping Auditing Traditions – Audit”.

Short name: OOO Auditing Firm “BAT-Audit”

Location: Perm, Russia

Mail address: office 2, 46 Gazeta “Zvezda” Str., Perm 614039

Telephone: (342) 244-19-20, Fax: (342) 244-08-68

E-address: bat-audit@permonline.ru

Web-site: <http://bat-audit.ru>

OOO Auditing Firm “BAT-Audit” is in the market of auditing services since 1997.

OOO Auditing Firm “BAT-Audit” has the following certificates:

1) Certificate for auditing activities No E 002093

Issuance date: 30.09.2002

Validity: certificate is extended till 30.09.2012

Certificate issued body: Ministry of Finance of the Russian Federation

2) Certificate for activity related to information classified as state secret

Issuance date: 02.12.2005

Certificate issued body: Administration of the Federal Security Service of the Russian Federation for Perm region

Auditor professional responsibility is insured in PLC “AlfaStrakhovanie”