

Information (materials) provided to shareholders
at preparation for 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”**

Gavrilov, Yury Valeryevich

Member of the Investments and Development 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 specialization 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 his consent for being elected into the Company’s Board of Directors.

Konogorov, Andrei Rudolfovich

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

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

Member of Audit Committee and Investments and Development Committee of OJSC “Uralkali”’s Board of Directors.

Born in 1964.

In 1986, he graduated from Perm Polytechnic Institute with a specialization 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 specialization in strategic management and business.

Member of OJSC “Uralkali”’s Board of Directors in 1996-1998, 2000-2004 and since 2008.

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

Andrei Rudolfovich Konogorov has declared his consent for being elected into the Company’s Board of Directors.

Koff, Anna Grigoryevna

Senior partner, director of consulting dept. of CJSC “Development of fundamental principles of expert-personnel system” (RosExpert).

Born in 1965.

In 1988, she graduated from Moscow State University named after M.V.Lomonosov with a specialization in history.

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

Anna Grigoryevna Koff has declared her consent for being elected into the Company Board of Directors.

Marchuk, Kuzma Valeryevich

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

Born in 1973.

In 1995, he graduated from Russian Academy of Economics named after G.V.Plekhanov with a specialization in foreign economic activity of enterprises and organizations. In 1996, he earned a degree in physics from Moscow State University named after M.V.Lomonosov.

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

Chairman of Investments and Development Committee of the Board of Directors of OJSC “Uralkali”, member of Audit Committee and HR and Remuneration Committee of OJSC “Uralkali”’s Board of Directors.

He has incurred no administrative punishment in the form of disqualification, has no convictions. Kuzma Valeryevich Marchuk has declared his consent for being elected into the Company’s Board of Directors.

Morozov, Denis Stanislavovich

President of OJSC “Uralkali”.

Born in 1973.

In 1993, he graduated from Moscow State University named after M.V.Lomonosov with a specialization in political economy. In 1996, he graduated from Moscow State University, law faculty, with a specialization in jurisprudence. In 1999, he received a diploma of Swiss Banking School with a specialization in commercial banking. He also completed his postgraduate studies at the Moscow State Institute for International Relations under the Ministry of Foreign Affairs of the Russian Federation majoring in international economic relations and earned his Ph.D. in Economics.

Mr.Morozov was a member of the Boards of Directors of OJSC “RAO Norilsk Nickel”, OJSC “MMC Norilsk Nickel”, CJSC “Gold Producers “Polyus”, OJSC “Polyus Gold”. He occupied offices of Head of the Board of Directors’ Office, Head of Legal Department, Deputy General Director - member of the Management Board, General Director and Chairman of the Management Board of OJSC “MMC Norilsk Nickel”.

In May 2009 Denis Stanislavovich Morozov graduated from Harvard Business School with a specialization in Advanced Management Program.

Up to date Mr. Morozov is a member of the Boards of Directors of “Belarus Potash Company” and OJSC “Joint Cereal Company”.

He has incurred no administrative punishment in the form of disqualification, has no convictions. Denis Stanislavovich Morozov has declared his consent for being elected into the Company’s Board of Directors.

Ruga, Vladimir Eduardovich

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

Member of the Association of Non-Executive Directors.

In the period of October 2003 – March 2010 he was Vice President for Public Relations in OJSC “TNK-BP Management”.

Born in 1970.

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

He has incurred no administrative punishment in the form of disqualification, has no convictions. Vladimir Eduardovich Ruga has declared his consent for being elected into the Company’s 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.

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 his consent for being elected into the Company Board of Directors.

Hans Jochum Horn

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

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

Born in 1948 in Norway.

In 1974, he graduated from the University of Mannheim (Germany) and gained a Diplom Kaufmann MBA; in 1977, after graduation of University in Bergen he became a State Authorized Public Accountant. 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 “Commerzant” 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 his consent for being elected into the Company Board of Directors.

Yuzhanov, Ilya Arturovich

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

Since 2006 he is a Supervisory Board member of “NOMOS-BANK” (OJSC) and since 2009 he is a Supervisory Board member of AK “Alrosa”. Since 2008 he is a Chairman of Board of Directors of OJSC “Polimetall” and since 2009 he holds a position of OOO “Deutsche Bank” Managing Director.

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 named after A.A.Zhdanov with a specialization 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 his consent for being elected into the Company Board of Directors.

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

Lepekhin, Valery Yuryevich

Internal Audit Director of OJSC “Uralkali”.

Born in 1974.

In 1997, he graduated from the Moscow Institute of Physics and Technology with a specialization in mathematician.

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

Valery Yuryevich Lepekhin has declared his consent for being elected into the Company’s Auditing Commission.

Orlova, Alexandra Vladimirovna

Head of Directorate for Financial Statements and Inventories Accounting of OJSC “Uralkali”.

Born in 1972.

In 2002, she graduated from Perm State University with a specialization in accounting and auditing.

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

Alexandra Vladimirovna Orlova has declared her consent for being elected into the Company’s Auditing Commission.

Prokopova, Natalya Sergeevna

Deputy Head of Directorate for Corporate Reporting and Controlling of OJSC “Uralkali”.

Born in 1982.

In 2004, she graduated from Russian Academy of Economics named after G.V.Plekhanov with a specialization in accounting, analysis and auditing.

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

Natalya Sergeevna Prokopova has declared her consent for being elected into the Company’s Auditing Commission.

Radaeva, Elena Alexeevna

Head of Corporate Directorate of OJSC “Uralkali”.

Born in 1976.

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

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

Elena Alexeevna Radaeva has declared her consent for being elected into the Company’s Auditing Commission.

Yakovlev, Alexey Mikhailovich

Head of Corporate 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 with a degree of commerce expert in international cooperation.

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

Alexey Mikhailovich Yakovlev has declared his consent for being elected into the Company’s Auditing Commission.

**Information
on the candidate nominated to the auditors of OJSC “Uralkali”**

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

Short name: OOO Auditing Firm “BAT-Audit”

Location: office 2, 46 Gazeta “Zvezda” Str., Perm 614039, Russia

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

E-address: info@bat-audit.ru

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

State registration – Certificate No. 3788 dated 02.12.1997, PSRN 1025900520513.

Information of Auditor’s affiliation in collegiate organs, associations or other professional institutions –

Member of NP “Russian Collegium of Auditors”, self-regulating auditor’s organization, ORNZ 10205026931 (Certificate No. 0475-ю dated 26.05.2006).