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Information (materials) provided to the shareholders in preparation for the extraordinary general shareholders meeting of PJSC Uralkali on 27 September 2016

INFORMATION

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

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Irina 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 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.

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Andrei Yermizin

Year of birth: 1968

Education: University degree.

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

Law Degree.

Prior to 2010, Andrei Yermizin worked for the Management Company of URALCHEM as First Deputy Legal Director. Since 2010 – Deputy Legal Director at JSC UCC URALCHEM.

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

Mr. Yermizin has given consent to be elected 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 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.

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

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

Maria Kuzmina has given written consent to be elected 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.

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

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

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

Yaroslava Serdyuk

Year of birth: 1978

Education: University degree.

Name of university: State University Higher School of Economics.

Law Degree.

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In 2011-2013, Ms. Serdyuk served as Deputy Head of the Department of Corporate Property and Restructuring at OJSC TNK-BP Management.

From 2013 until August 2015 – worked at OJSC Rosneft as Manager in the Department of Optimization of the Corporate Structure (Property Department) and later, until March 2016, Yaroslava held the post of Project Manager in the Department of Joint Project Development for Oil Refining and Petrochemicals (Department of joint project development in refining and commerce).

Since March 2016 – Head of Corporate Relations in PJSC Uralkali.

Yaroslava Serdyuk has never been convicted of a crime or disqualified.

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