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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 to the Board of Directors of PJSC Uralkali

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Information about candidates nominated for election to the Board of Directors of PJSC Uralkali

Dmitry Konyaev

Dmitry Konyaev was born in 1971. He graduated from the Lomonosov Moscow State University in 1993 with a degree in Economics. In 2003 he earned an MBA in Marketing from California State University Hayward. From 1998 he held a number of senior management positions in Sederrot International AB, Mineral Trading, UralKali Trading SA (Singapore).

Since 2007 Mr. Konyaev has been a member of the Board of Directors of URALCHEM. From 2007 till 2011 he held the position of Commercial Director of URALCHEM. Since 2011 Dmitry Konyaev has served as CEO of URALCHEM. He is a current member of the Boards of Directors of several companies affiliated with URALCHEM.

Dmitry Konyaev has served on the Board of Directors of PJSC Uralkali since March 2014. He is a member of the Appointments and Remuneration Committee, Investment and Development Committee and Corporate Social Responsibility Committee of the Board of Directors of PJSC Uralkali.

Dmitry Konyaev does not have a criminal record has never been disqualified.

Mr. Konyaev has agreed in writing to be elected to the Board of Directors of PJSC Uralkali.

Dmitry Mazepin

Dmitry Mazepin was born in 1968. He graduated from Minsk Suvorov Military School. In 1997, he graduated from the Moscow Institute of Foreign Relations (MGIMO) with a degree in Foreign Relations in the Middle East. In 2004 Mr. Mazepin completed his postgraduate studies in OJSC VNIINEft where he specialized in Management and Economics. In 2008 he earned a PhD in Economics.

From the middle 1990s Mr. Mazepin held top management positions in government institutions and large companies such as Tyumen oil company, Nizhnevartovskneftegas, Kuzbassugol Coal Company, Russian Federal Property Fund. From 2002 till 2003 Mr. Mazepin was Chief Executive Officer of AK SIBUR.

Since 2007 Mr. Mazepin has been Chairman of the Board of Directors of URALCHEM, Chairman of the management company of URALCHEM - Uralchem Holding P.L.C.

Dmitry Mazepin has served on the Board of Directors of PJSC Uralkali since March 2014. Deputy Chairman of the Board of Directors since 26 March 2014.

Dmitry Mazepin does not have a criminal record and has never been disqualified.

Mr. Mazepin has agreed in writing to be elected to the Board of Directors of PJSC Uralkali.

Luc Marc J. Maene

Luc Maene was born in 1946. He graduated from the University of Gent in 1970 with a degree in agricultural engineering and soil science. From 1971 to 1987, he worked in Tunisia, Malaysia and Thailand. In 1987, he joined IFA, first as its Executive Secretary responsible for Agro-Economic and Technical matters, later as its Deputy Secretary General, Secretary General and finally Director General in 2012.

Mr. Maene was nominated to join the Board of Directors of PJSC Uralkali for the first time. He does not have a criminal record and has not incurred administrative penalties such as disqualification. Mr. Maene has agreed in writing to be elected to the Board of Directors of the Company.

Sir Robert John Margetts

Born in 1946

In 1965 graduated from the University of Cambridge with a BA in Chemical Engineering

In 1997 graduated from the University of Sheffield with an Honorary Doctorate in Engineering.

In 2004 earned an Honorary Doctorate from Cranfield University.

In 1969 joined Imperial Chemical Industries (ICI) as a Design Engineer in the Agricultural Branch in Billingham. Between 1969 and 1985 Sir Robert held various posts in this organization. In 1992 Robert Margetts became a member of the Board of Directors of ICI Main; in 1998-2000 served as Deputy Chairman of the Board in this company. In 1994-2000- Chairman of the Board of Directors of ICI Pension Fund Trustee Limited.

In 1996 – elected to the Board of Directors of Legal & General Group Plc as a non-executive director; served as Deputy Chairman and Chairman of the Board of Directors till 2010.

In 1999-2010 – member of the Board of Directors of Anglo American PLC as a non-executive director.

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In 2000 Rob Margetts was elected as Europe-Chairman of the Board of Directors of Huntsman Corporation (Europe, NYSE) Since July 2006 – co-founder and Chairman of the Board of Directors of the bio-fuel company Ensus Limited.

2008 – Chairman of the Board of Directors in Ordnance Survey.

Rob Margetts has served on the Board of Directors of PJSC Uralkali since 2011. In July 2011 he was elected as Deputy Chairman of the Board of Directors and in December 2011 he was appointed Senior Independent Director and became a member of all four Board Committees of PJSC Uralkali. He chairs the Investments and Development Committee and the Corporate Social Responsibility Committee of the Board of Directors.

Sir Robert Margetts does not have a criminal record and has never been disqualified.

Sir Robert has agreed in writing to be elected to the Board of Directors of PJSC Uralkali.

Dmitry Osipov

Dmitry Razumov was born in 1975. He graduated from the Moscow State Institute of Foreign Relations (MGIMO) in 1997 with a degree in International Law.

In 1997-98, Mr. Razumov was the deputy head of the investment banking department at Renaissance Capital, a leading investment bank in Russia. In 1998-2003, he was the co-founder and the managing director LV Finance, an independent venture capital firm that specialises in corporate finance and direct investment, primarily in telecommunications. In 2001-2005, he was a Deputy CEO of MMC Norilsk Nickel. He also served on the boards of directors at Sonik Duo, MegaFon, MMC Norilsk Nickel, United Company Rusal Plc., International Financial Club, Polyus Gold International Limited, Renaissance Capital Investments Limited.

In 2007 Dmitry Razumov became CEO of ONEXIM Group, a post he currently holds.

Currently, he chairs the boards of directors at OPIN, Soglasie Insurance Company, ě-Avto, Brooklyn Basketball Holdings LLC, Renaissance Financial Holdings Limited, Onexim Holdings Limited, and as a director at Intergeo MMC Ltd., Ukrainian Agrarian Investments S.A., Intergeo Management Company.

Paul James Ostling

Born in 1948.

In 1973 graduated from Fordham University with a Law Degree.

In 1977-2007 – various positions in Ernst&Young, 2003-2007 Global Operational Director in the same company. Since 2007 – member of the Board of Directors and Chairman of the Audit Committee of Boy Scouts of America Transatlantic Council.

In 2007-2009 – CEO and in 2010-2011 member of the Board of Directors of OJSC Kungur – Oil and Gas Equipment and Services.

In 2008-2011 – member of the Board of Directors of OJSC PromSvyazBank and Uralchem Holding P.L.C.

In 2007- 2013 – member of the Board of Directors of OJSC MTS (NYSE).

Since 2012 – Chairman of the Board of Directors in Brunswick Rail Management Ltd.

Since 2014 – member of the Board of Directors of CJSC NKO “NRD”.

As an independent director Paul Ostling has served on the Board of Directors of PJSC Uralkali since 2011. At present, he chairs the Audit Committee (financial expert) and the Appointments and Remuneration Committee of the Board of Directors and is a member of the remaining Board Committees: Investments and Development Committee and Corporate Social Responsibility Committee.

Paul Ostling does not have a criminal record and has never been disqualified.

Mr. Ostling has agreed in writing to be elected to the Board of Directors of PJSC Uralkali.

Dmitry Razumov

Dmitry Razumov was born in 1975. He graduated from the Moscow State Institute of Foreign Relations (MGIMO) in 1997 with a degree in International Law.

In 1997-98, Mr. Razumov was the deputy head of the investment banking department at Renaissance Capital, a leading investment bank in Russia. In 1998-2003, he was the co-founder and the managing director LV Finance, an independent venture capital firm that specialises in corporate finance and direct investment, primarily in telecommunications. In 2001-2005, he was a Deputy CEO of MMC Norilsk Nickel. He also served on the boards of directors at Sonik Duo, MegaFon, MMC Norilsk Nickel, United Company Rusal Plc., International Financial Club, Polyus Gold International Limited, Renaissance Capital Investments Limited.

In 2007 Dmitry Razumov became CEO of ONEXIM Group, a post he currently holds.

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Currently, he chairs the boards of directors at OPIN, Soglasie Insurance Company, ë-Avto, Brooklyn Basketball Holdings LLC, Renaissance Financial Holdings Limited, Onexim Holdings Limited, and as a director at Intergeo MMC Ltd., Ukrainian Agrarian Investments S.A., Intergeo Management Company.

Dmitry Razumov has served on the Board of Directors of PJSC Uralkali since March 2014.

Dmitry Razumov does not have a criminal record and has never been disqualified.

Mr. Razumov has agreed in writing to be elected to the Board of Directors of PJSC Uralkali.

Ekaterina Salnikova

Graduated from the Ordzhonikidze Moscow Institute of Management as an Engineer-Economist, and earned a Law Degree from the Russian Presidential Academy of Public Administration.

In 1998-2005 – Deputy CFO for Corporate Governance in Chemical Company Interrros. In 1991-1997 – worked in the State Antimonopoly Committee of the Russian Federation in various positions.

She has served on the boards of directors and advisory boards in such companies as ACB International Financial Club and Polyus Gold. Ms. Salnikova currently serves on the board of directors of Kvadra – Generating Company, Insurance Company Soglasie and RBC.

Since September 2007 – Deputy CFO in ONEXIM Group.

Ekaterina Salnikova is being nominated for election to the Board of Directors of PJSC Uralkali for the first time.

Ms. Salnikova does not have a criminal record and has never been disqualified.

Ekaterina Salnikova has agreed in writing to be elected to the Board of Directors of PJSC Uralkali.

Valery Senko

Valery Senko was born in 1979. In 2001 Mr Senko graduated from the Moscow State Institute of International Relations (MGIMO) with a degree in Credit and Finance.

From 2002 till 2006 Valery Senko held a number of positions at Norilsk Nickel, focusing on implementing the company's international and corporate development projects, and managing investor relations.

Since 2007 Valery Senko has been Director for Investments in ONEXIM Group. Since June 2014 – Deputy CEO of ONEXIM Group. 2008-2010: a member of the Board of Directors of Quadra (former TKG-4). 2010-2012: a director at Optogan. 2010-2014: a director of RUSAL America Corp. In 2011-2013 he served on the Board of Polyus Gold (as Chairman in 2011-2012). In 2011-2013 he served on the Board of Polyus Gold (as Chairman in 2011-2012). He is a member of the board of directors at Insurance Company Soglasie, OPIN, Renaissance Credit, RBC and ë-Avto.

Valery has served on the Board of Directors of PJSC Uralkali since March 2014. He is a member of the Audit Committee, the Investments and Development Committee and the Corporate Social Responsibility Committee of the Board of Directors.

Valery Senko does not have a criminal record and has never been disqualified.

Mr. Senko has agreed in writing to be elected to the Board of Directors of PJSC Uralkali.

Mikhail Sosnovsky

Born in 1975.

In 1997 graduated from the Moscow State Institute of International Relations (MGIMO) with a degree in International Law.

Since 2007 – Deputy General Director of ONEXIM Group.

In 2008-2012 – served on the boards of directors of ACB International Financial Club and RBC.

He currently serves on the board of directors of Quadra and OPIN.

Mikhail Sosnovsky was nominated as a candidate for election to the Board of Directors of PJSC Uralkali in 2014.

Mikhail Sosnovsky does not have a criminal record and has never been disqualified.

Mr. Sosnovsky has agreed in writing to be elected to the Board of Directors of PJSC Uralkali.

Sergey Chemezov

Sergey Chemezov was born in 1952. He graduated with honours from the Irkutsk Institute of National Economy and completed advanced courses at the Military Academy of the Armed Forces General Staff of the Russian Federation. He has a PhD in Economics. He began his career at the Irkutsk Scientific Research Institute of Rare and Non-ferrous Metals.

In 1980, Mr. Chemezov began working at the experimental industrial association Luch.

From 1983 until 1988, he managed Luch's representative office in the German Democratic Republic (GDR).

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From 1988 until 1996, he worked as Deputy Director for Foreign Trade at the Sovintersport export association. From 1996 until 1999, Mr. Chemezov was Head of Foreign Economic Relations in the Administration of the President of the Russian Federation.

From 1999 until 2001, he was CEO at Promexport.

From February 2001, Mr. Chemezov worked as First Deputy CEO of Rosoboronexport.

From 2004 until 2007, he was CEO of Rosoboronexport.

Since 15 December 2007 – Chairman of the State Corporation Rostekhnologii. s.

Mr. Chemezov currently serves as Chairman of the Board of Directors of the following companies: Rosoboronexport, VSMPO-AVISMA, Kamaz, and National Distribution and Settlement Systems. He is Deputy Chairman of the Board of Directors of AvtoVAZ.

Mr. Chemezov serves on the Boards of Directors of United Aircraft Corporation, United Shipbuilding Corporation, ROSNANO, Aeroflot, International Financial Club, Alliance Rostec Auto BV, and Almaz-Antey Concern. He is a member of the Board of Trustees of the state-owned United Rocket and Space Corporation.

He is an active member of the Academy of Military Sciences, Head of the Military and Technical Cooperation and High Technology Faculty at MGIMO, member of the Higher Attestation Commission of the Ministry of Education and Science of the Russian Federation. Mr. Chemezov is the author of over 140 scientific papers, including studies entitled “Military and technical cooperation between Russia and foreign states: the experience of organizational design” (2001); “Strategic management of Russia’s defence industry and military and technical cooperation” (2006); “Russian military and technical cooperation in XXI century: theory, methodology, and practice” (2007); “Strategic management of military and technical innovations in integrated corporate structures” (2009); “Multinational and state corporations: Macrological and practical foundations of development strategies in high technology” (2012); “Corporate governance for holding companies producing radioelectronic products for general and specific use” (2012); “State policy in the field of high technology” (2012); and others.

Mr. Chemezov is Chairman of the Board of Trustees of the Plekhanov Russian University of Economics, the Russian Cycling Federation and the Foundation for the Support and Development of Physical Education and Sports (“Sport” Foundation) and Co-chairman of the Family Circle national program. He is a member of the Board of Trustees of Lomonosov Moscow State University; MGIMO; the Gorchakov Foundation for Public Diplomacy Support; the Graduate School of Management of St. Petersburg State University; the Foundation for the Support of Scientific and Project Activities of Students, Graduate Students and Young Scientists entitled “National Intellectual Development”; the Governance and Problem Analysis Centre non-profit partnership; the Charitable Foundation for the Reconstruction of the Cathedral of Christ the Saviour and Voskresensk New Jerusalem Monastery; as well as an honorary member of the Board of Trustees of the Holy Trinity Lavra of St. Sergius. He is also a member of the Board of Trustees of the Saint Cyril and Methodius Centre for Doctoral Training.

Mr. Chemezov was awarded the Order for Service to the Fatherland II class (29.08.2012), III class (20.08.2007) and IV class (20.08.2005); the Order of Honour (14.01.2002); the Order of Friendship (2009); the French Légion d'Honneur (2010); the Order for Merit to the Italian Republic of the Commander Class (26.11.2010); and orders of the Russian Orthodox church: St. Sergius of Radonezh I class; St. Seraphim of Sarov II Class; Holy Grand Prince Dmitry Donskoy II class; and Holy Prince Daniel of Moscow III class. He was recognized by the Government of the Russian Federation in the field of science and technology in 2004; he won the “Person of the Year 2004” national award in the defence industry category, established by the Russian Biographical Institute; he also holds the “Leader of the Russian Economy 2004” badge of honour from the International Practices and Russian Economy international forum and the badge of honour entitled “Silver Sigma” from the Russian Academy of Sciences. Mr. Chemezov has also been recognized by the Suvorov Academy of Military Sciences.

Sergey Chemezov has served on the Board of Directors of PJSC Uralkali since March 2014 as an independent director. Since 26 March 2014 – Chairman of the Board of Directors of PJSC Uralkali.

Sergey Chemezov does not have a criminal record and has never been disqualified.

Mr. Chemezov has agreed in writing to be elected to the Board of Directors of PJSC Uralkali.

Jian Chen

Born in 1952.

In 1977 graduated from the Beijing Institute of the Second Foreign Language with a degree in Spanish Language and Literature.

In 2008-2013 - Deputy Minister of Trade of the People’s Republic of China.

In 2011-2014 – Non-executive director in China Investment Corporation.

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Since 2013 – member of the National Committee of the Advisory Council of the People’s Republic of China – a political advisory body of the PRC which consists of representatives of various political parties and independent members.

Chen Jian has served on the Board of Directors of PJSC Uralkali since March 2014.

Chen Jian does not have a criminal record and has never been disqualified.

Chen Jian has agreed in writing to be elected to the Board of Directors of PJSC Uralkali.