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Information (materials) provided to  
shareholders in preparation for the  
annual general shareholder meeting  
of OJSC “Uralkali”  
04 June 2013

#### INFORMATION

On candidates for appointment as auditors of the Company

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## **INFORMATION**

### **On candidates for appointment as auditors of the Company**

**Candidate for appointment as auditor of the financial statements of OJSC “Uralkali” in compliance with the Russian Standards of Accounting (RSA).**

Full company name:

**Limited Liability Company Audit Firm “Accounting and Audit Traditions – Audit”**

Abbreviated company name: **LLC Audit Firm “BAT-Audit”**

Location: **Russia, 614039 , Perm, Gazety Zvezda Stream 46, office 2**

Telephone: **(342) 244-19-20**

Fax: **(342) 244-08-68**

E-mail: **info@bat-audit.ru**

LLC Audit Firm “BAT-Audit” has been working in the audit market since 1997.

State registration – Certificate N 3788 dated 02.12.1997, MSRN 1025900520513.

Information on membership in collegians, association and other professional organizations:

**Member of the Non-Commercial Partnership “Russian Collegian of Auditors”, a self-regulating organization of auditors, registration number: 10205026931 (Certificate N 0475-yu dated 26.05.2006)**

**Candidate for appointment as auditor of the financial statements of OJSC “Uralkali” in compliance with the International Financial Reporting Standards (IFRS) and IFRS statements prepared in compliance with the requirements of the Federal Law “On Consolidated Financial Statements” N 208-FZ**

Full company name:

**Closed Joint Stock Company “PricewaterhouseCoopers Audit”**

Abbreviated company name: **CJSC “PWC Audit”**

Location: **Russia, 125047, Moscow, Butyrsky Val, 10**

Telephone: **(495) 967-60-00**

Fax: **(495) 967-60-01**

The PricewaterhouseCoopers corporate network has been working in Russia since 1989.

TIN 7705051102

MSRN: 1027700148431

Information on membership in collegians, association and other professional organizations:

**Member of the self-regulating organization Non-Commercial Partnership “Audit Chamber of Russia”, 105120, Moscow, 3<sup>rd</sup> Syromyatnichesky Lane, 3/9**

**Registration number 10201003683**