CONCLUSION
of the Auditing Commission on accuracy of the data
included in the Annual Report of OJSC "Uralkali" for 2008

Berezniki May 18, 2009

Under the Russian Federation Federal Law № 208 dated December 26, 1995 "On Joint Stock Companies", "Regulations on Additional Requirements to Procedure of Preparation, Convening and Holding of the General Shareholders Meeting" approved by the Federal Securities Market Commission's regulation № 17/ps dated May 31, 2002; and Item 11.5 of the Company Charter, the Auditing Commission consisting of N.V.Zhuravleva, E.V.Bormalyeva, I.V.Razumova, E.A.Radaeva, has carried out a check of the Annual Report of OJSC "Uralkali" for 2008.

During the check it has been determined, that the Annual Report gives a true and fair view of the data including the following:

- the position of the Company in the industry;
- the Company's expected future development;
- analysis and evaluation of the financial position and business results by the managers;
- the description of the main risk factors connected with the Company's business;
- the structure of shareholders and equity share capital;
- the Report on share dividends payment;
- the Board of Directors membership including the Board of Directors members' background profiles.

The Annual Report of OJSC "Uralkali" is drawn on basis of the International Financial Reporting Standards (IFRS) consolidated Annual Accounting Statements.

The data accuracy of the Russian Accounting Standards (RAS) Annual Accounting Statements for 2008 is confirmed by the corresponding conclusions of the Auditing Commission and the Company's independent auditor LLC Audit Firm "BAT-Audit".

The data accuracy of the International Financial Reporting Standards Annual Accounting Statements as of December 31, 2008 is confirmed by the report of the Company's independent auditor CJSC "PricewaterhouseCoopers Audit".

In accordance with the foregoing the Auditing Commission confirms the accuracy of the data included in the Company's Annual Report for 2008.

Chairman of the Auditing Commission	/signature/	N.V.Zhuravleva
Members of the Auditing Commission	/signature/	E.V.Bormalyeva
	/signature/	E.A.Radaeva
	/signature/	I.V.Razumova