

PLEASE NOTE: TEXT OF THIS DOCUMENT IN ENGLISH LANGUAGE IS A TRANSLATION PREPARED FOR INFORMATION PURPOSES ONLY. THE TRANSLATION MAY CONTAIN DISCREPANCIES AND OMISSIONS AND DOES NOT REPLACE THE RUSSIAN TEXT OF THIS DOCUMENT. IN ANY AND ALL CASES THE TEXT OF THIS DOCUMENT IN RUSSIAN LANGUAGE SHALL PREVAIL.

Information (materials) provided to shareholders in preparation for the annual general shareholders meeting of PJSC Uralkali on 17 June 2016

INFORMATION

Candidates nominated for appointment as auditors

PLEASE NOTE: TEXT OF THIS DOCUMENT IN ENGLISH LANGUAGE IS A TRANSLATION PREPARED FOR INFORMATION PURPOSES ONLY. THE TRANSLATION MAY CONTAIN DISCREPANCIES AND OMISSIONS AND DOES NOT REPLACE THE RUSSIAN TEXT OF THIS DOCUMENT. IN ANY AND ALL CASES THE TEXT OF THIS DOCUMENT IN RUSSIAN LANGUAGE SHALL PREVAIL.

INFORMATION

Candidates nominated for appointment as auditors

Candidate for appointment as auditor of the financial statements of PJSC Uralkali prepared in compliance with Russian Accounting Standards (RAS)

Full corporate name:

Closed Joint Stock Company ENERGY CONSULTING/Audit

Short name: **CJSC ENERGY CONSULTING/Audit**

Location: 7 Pavlovskaya Street, Moscow, Russia, 115093

Telephone: **(495) 230 03 10**

Fax: **(495) 230 03 11**

E-mail: info@ec-group.ru

CJSC ENERGY CONSULTING/Audit has been working in the audit services market since 2001.

State registration - Certificate 77 № 009033407 dated 30.01.2006, MSRN 1047717034640.

Membership in self-regulated auditor associations or other professional associations:

Member of NP “Institute of Professional Auditors” – a self-regulating association of auditors, registration number 10202014620 (Certificate issued by NP IPAR confirming that the organization is listed in the register of auditors and audit organizations that are members of NP IPAR dated 04.12.2009).

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

Full corporate name:

Closed Joint Stock Company Deloitte and Touche CIS

Short name: **CJSC Deloitte and Touche CIS**

Location: 5 Lesnaya Street, Moscow, Russia, 125047

Telephone: **(495) 787 06 00**

Fax: **(495) 787 06 01**

E-mail: rpffeedback@deloitte.ru

CJSC Deloitte and Touche CIS has been working in the audit services market of Russia since October 1992.

State registration: Certificate issued by the Moscow Registration Chamber № 018.482 serial number ЛК № 006816 dated 30.10.1992 (Certificate of record/registration of legal entities in the Unified State Register of Legal Entities prior to 01 July 2002; 77 № 004840299 issued by the Inter-District Tax Inspection # 39 in Moscow dated 13.11.2002), registration number: 1027700425444.

Membership in self-regulated auditor associations or other professional associations:

Member of a self-regulating organization Non-Commercial Partnership Audit Chamber of Russia, Certificated dated 20 May 2009 # 3026, registration number 10201017407.

Legal address of the organization: 3/9 3rd Syromyatnichesky Lane, Moscow, Russia, 105120