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Information (materials) provided to the shareholders in preparation for the annual general shareholders meeting of PJSC Uralkali on June 20, 2017

# **INFORMATION**

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.

#### 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.

Since January 2017: Chief Comptroller in PJSC Uralkali.

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

Maria Kuzmina does not have a criminal record and has never been disqualified.

Maria Kuzmina has given written consent to be elected to the Revision Commission of PJSC Uralkali.

## Yulia Lykosova

Year of birth: 1975

Education: University degree

Name of university: Russian People's Friendship University (RUDN).

Major: Law

Since January 2004 – Chief Specialist of the Corporate Relations Department at PJSC Uralkali.

Yulia Lykosova does not have a criminal record and has never been disqualified.

Yulia Lykosova 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), Major: Economics and Organization of the Metallurgical Industry, certified Engineer-Economist.

In 2011-2013 - Head of Planning and Economics in PJSC Uralkali; in 2014-2016 - Head of the Economics Department. Since June 2016 - Deputy Director for Economics and Finance for Operations - 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 does not have a criminal record and has never been disqualified.

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