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Information (materials) provided to shareholders in preparation for the annual general shareholders meeting of PJSC Uralkali on September 30, 2020

INFORMATION

about candidates nominated for appointment as the auditors of PJSC Uralkali

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Candidate for appointment as the auditor of PJSC Uralkali's RAS financial statements for 2020

Full corporate name: Joint Stock Company Energy Consulting

Short name: JSC Energy Consulting

Location: 117630, Moscow, 23 Obrucheveva Street, Building 3, Office XXII, Room 9b

Registered address: 117630, Moscow, 23 Obrucheveva Street, Building 3, Office XXII, Room 9b

Telephone: +7 (495) 230 03 10, Fax: +7 (495) 230 03 11

E-mail: info@ec-group.ru

Website: <http://www.hlbec.ru>

State registration – registered on December 14, 2004, which is confirmed by the Unified State Register of Legal Entities – PSRN 1047717034640 (Certificate of Tax Inspectorate No 17 in the North-Western Administrative District of Moscow of the ministry of Taxes and Levies of the Russian Federation, Certificate 77 No 003847928).

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

Member of Sodruzhestvo Association (SRO AAS) - a self-regulating organisation of auditors; registration number 11906106131.

Candidate for appointment as the auditor of PJSC Uralkali's IFRS consolidated financial statements and IFRS consolidated financial statements prepared in compliance with Federal Law No 208-FZ "On Consolidated Financial Statements" for 2020

Full corporate name: Joint Stock Company Deloitte and Touche CIS

Short name: JSC Deloitte and Touche CIS

Location: 5 Lesnaya Street, Moscow, Russia, 125047

Telephone: +7 (495) 787 06 00

Fax: +7 (495) 787 06 01

E-mail: rpfedback@deloitte.ru

JSC 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 No 018.482 serial number LZh No 006816 dated 30 October 1992 (Certificate of record/registration of legal entities in the Unified State Register of Legal Entities prior to July 1, 2002; 77 No 004840299 issued by Inter-District Tax Inspectorate No 39 in Moscow dated 13 November 2002), registration number: 1027700425444.

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

Member of the self-regulating organisation of auditors Russian Union of Auditors (Association) (SRO RSA). Certificate dated 7 December 2016, registration number 11603080484.

Legal address of SRO SRA: 8 Petrovsky Pereulok, Building 2, Moscow, 107031.