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Information (materials) provided to  
the shareholders in preparation for the  
annual general shareholders meeting  
of OJSC “Uralkali” on 09 June 2014

#### INFORMATION

About the candidates nominated as auditors of OJSC “Uralkali”

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

Full trademark name:

**Limited Liability Company Audit Firm “Buhgalterskiye Auditorskiye Traditsii – Audit”**

Short trademark name: **LLC Audit Firm “BAT-Audit”**

Location: **Russia, 614039, Perm, Gazety “Zvezda” Street, 46, Office 2**

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

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

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

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

State registration – Certificate N3788 dated 02.12.1997, MSRN 1025900520513.

Membership in professional associations, unions, collegians:

**Member of NPO “Russia Collegian of Auditors”, a self-regulating organization of auditors, PNRE 10205026931 (Certificate N0475-yu dated 26.05.2006)**

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

Full trademark name:

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

Short trademark name: **CJSC “PWC Audi”**

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

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

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

PricewaterhouseCoopers has been operating in Russia since 1989.

TIN: **7705051102**

MSRN: **1027700148431**

Membership in professional associations, unions, collegians:

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

**PNRE: 10201003683**