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Draft

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

**INFORMATION**  
Candidates nominated for appointment as auditors

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Draft

**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:

**Joint Stock Company Energy Consulting**

Short name: **JSC Energy Consulting**

Location: 53 Dubininskaya Street, building 5, Moscow, Russia, 115054

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

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

E-mail: [info@ec-group.ru](mailto:info@ec-group.ru)

JSC Energy Consulting has been working in the audit services market since 2001.

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

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

**Member of Sodruzhestvo Association (SRO AAS) - a self-regulating organization of auditors; registration number 11606069294 (Certificate of SRO AAS confirming that the organization is listed in the register of auditors and audit organizations that are members of SRO AAS # 8783 dd. December 8, 2016).**

**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](mailto: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 JJK № 006816 dated 30.10.1992 (Certificate of record/registration of legal entities in the Unified State Register of Legal Entities prior to July 1, 2002; 77 № 004840299 issued by the Inter-District Tax Inspection # 39 in Moscow dated November 13, 2002), registration number: 1027700425444.

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

**Member of a self-regulating organization of auditors Russian Union of Auditors (Association) (SRO RSA). Certificate dd. December 07, 2016, registration number 11603080484**

**Legal address of SRO SRA: 8 Petrovsky Pereulok, building 2, Moscow, 107031**