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Information (materials) provided to  
shareholders in preparation for the  
annual general shareholders meeting  
of PJSC Uralkali on June 29, 2018

## **INFORMATION**

Candidates nominated for appointment as auditors

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### **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: 119071, Moscow, 15A Leninsky Prospekt, office 1129

Registered address: 119071, Moscow, 15A Leninsky Prospekt, office 1129

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

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

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

State registration – registered on December 14, 2004, confirmed by the Unified State Register of Legal Entities – PSRN 1047717034640 (Certificate of the Tax Inspection No. 17 in the North-Western Administrative District of Moscow of the ministry of Taxes and Levies of the Russian Federation, Certificate 77 № 009033407)

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.

#### **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: [rfpfeedback@deloitte.ru](mailto:rfpfeedback@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 JДК № 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 No. 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