

Information (materials) provided to the shareholders in preparation for the annual general shareholders meeting of PJSC Uralkali to be held on 28 May 2021

INFORMATION
about candidates nominated for election to the Revision Commission of PJSC Uralkali

Andrey Yermizin

Year of birth: 1968

Education: University degree

Name of university: Law Academy of Moscow Distance University for Humanities

Degree in Law

Prior to 2010, Andrey Yermizin worked at Uralchem Management Company as the 1st Deputy Chief Legal Officer. Since 2010– Deputy Chief Legal Officer at JSC UCC Uralchem.

Andrey Yermizin has been a member of the Revision Commission of PJSC Uralkali since June 2017.

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

Andrey Yermizin has given his written 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.

2008-2010: Leading Specialist in the Internal Audit Unit of the Directorate of Internal Control and Audit at Uralchem Management Company.

2010-2011: Leading Specialist in the Directorate of Internal Control and Audit at JSC UCC Uralchem.

Since 2011: Head of the Control and Revision Department at JSC UCC Uralchem.

From January 2017 until April 2018 – Head of the Control and Revision Department at PJSC Uralkali.

Since April 2018 – Head of Internal Audit at PJSC Uralkali.

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

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

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

Tatyana Lebedeva

Year of birth: 1976

Education: University degree

Name of university: Pryanishnikov Perm State Agricultural Academy

Degree in Economics

2015-2016: Chief Accountant at PermSol LLC.

2017-2018: Senior manager in the Control and Revision Department at PJSC Uralkali.

Since 2018: Head of the Internal Audit Department at PJSC Uralkali.

Tatyana is nominated to the Revision Commission of PJSC Uralkali for the first time.

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

Tatyana Lebedeva has given her 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

Degree in Law

Since 2003 – Principal Specialist on the Corporate Relations Unit at PJSC Uralkali

Yulia Lykosova has been a member of the Revision Commission of PJSC Uralkali since 2017.

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

Yulia Lykosova has given her 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)

Degree in Economics and Organisation of the Metallurgical Industry.

2011-2013: Head of the Planning and Economics Unit at PJSC Uralkali.

2014-2016: Head of the Department of Economics at PJSC Uralkali.

Since June 2016 – Deputy CFO for Operations and Head of the Department of Economics.

2011-2013: CFO and a member of the management board at OJSC Galurgia.

Irina Razumova has been a member of the Revision Commission of PJSC Uralkali since 2015.

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

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