

**Statement of a material fact  
which may significantly influence the cost of the Company's stock**

**1. General Information**

- 1.1. Full legal name of the issuing company: *Open Joint Stock Company "Mineral and Chemical Company "EuroChem"*.
- 1.2. The abbreviated name of the issuing company: *OJSC MCC "EuroChem"*.
- 1.3. The issuing company's address: *53 Dubininskaya Str., building 6, Moscow, 115054, Russian Federation.*
- 1.4. The issuing company's national state registration number (OGRN): *1027700002659.*
- 1.5. The issuing company's taxpayer ID number (INN): *7721230290.*
- 1.6. The issuing company's unique code assigned by a registration agency: *31153-H.*
- 1.7. The Internet address used by the issuing company to disclose information: *<http://www.eurochem.ru>.*

**2. Content of the Statement**

- 2.1. The type of the financial information of the issuing company:  
Consolidated condensed interim (3 months 2009) financial information of the EuroChem Group and review report.
- 2.2. The date of the Joint Stock Company's submission of the financial information to the respective authorized body controlling the foreign stock market:
- 2.3. The Standards of the financial information applied to prepare the financial information:  
International Accounting Standard 34 "Interim Financial Reporting".
- 2.4. The full legal name and address of the audit company, license data (number, date of issue, expiry date, the authorized body that issued a license):  
Closed Joint Stock Company PricewaterhouseCoopers Audit (ZAO PwC), 115054 Moscow, 52 Kosmodamianskaya Nab., Bld. 5.  
The license to carry out the auditing activity is issued by the RF Ministry of Finance as of 20.05.2002 № 000376, expiry date – 20.05.2012.

**3. Signature**

3.1. The General Director

Mr. Strezhnev

(signature)

3.2. Date: 20 June 2009

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