

**Additional statement
on the Joint-Stock Company which is not required to be disclosed
in the form of a quarterly report and a material fact**

***The disclosure of the Annual Report
on the Company website***

- 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: *EuroChem MCC OJSC.*
- 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

The document issued by the Company on the page of its Internet site:
The 2008 Annual report.

3. Signature

3.1. The General Director

Mr. Strezhnev

(signature)

3.2. Date: 23 June 2009

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