



Открытое акционерное общество «Минерально-химическая компания «ЕвроХим»
Россия, 115054, Москва, ул. Дубининская д. 53, стр.6, тел.: (495) 795-2527, факс: (495) 795-2532
www.eurochem.ru, e-mail: info@eurochem.ru

THE BOARD OF DIRECTORS

16.10.2008 № 08-80/10-11

To the shareholder of MCC EuroChem OJSC

Ref № dd.

**Notification to the shareholders
on the upcoming EGM of MCC
EuroChem OJSC**

DEAR SHAREHOLDER!

The Board of Directors of Mineral and Chemical Company EuroChem
notifies on the Extraordinary General Meeting of Shareholders.

Full name of a Company and its location: the Open Joint Stock Company Mineral and Chemical Company EuroChem, 53 bld. 6 Dubininskaya St., Moscow 115054, the Russian Federation.

The format of the EGM: a joint-presence meeting (shareholders will convene to discuss Agenda items and take decisions on issues that are put up to vote).

The date, time and location of the EGM: 05 November 2008 at 10.00 MSK at the following address: 53 bldg. 6, Dubininskaya St., room 715, Moscow.

EGM registration start time: 05 November 2008 at 09.30 MSK.

Date on which the list of shareholders entitled to participate in the EGM is compiled: 16 October 2008.

THE EGM AGENDA:

1. Defining the procedures for convening the EuroChem EGM.
2. Payment (announcement) of dividends based on 9 months 2008 results.

The materials may be viewed at the following address and time: 53 bldg. 6, room 819, Dubininskaya St., Moscow, starting on 17 October 2008 from 9:00 to 16:00 MSK daily on weekdays only, as well as on the Company's website: www.eurochem.ru

Said information is also made available to EGM participants during the EGM.

As per the request of those authorized to take part in the EGM, EuroChem will provide copies of documents within 5 days after receipt of the corresponding request.

**Corporate secretary
MCC EuroChem**

Ms. Panasenko