

**Statement of a material fact
which may significantly affect the cost of the Company's securities**

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. Kind, category (type), series and other ID characteristics of securities:
Common non-documented, registered shares.
- 2.2. State registration number of the securities issue (additional issue), date of state registration (ID-number of the securities issue (additional issue) and the date when it was assigned if in line with the Federal Law on the Securities market the securities issue (additional issue) is not subject to the state registration):
1-01-31153-H as of 17.10.2001;
1-01-31153-H-001D as of 23.11.2004.
- 2.3. The name of the registration agency performing state registration of the securities issue (additional issue):
Regional branch of the FCSM in the Central district;
FFMS.
- 2.4. The management body of the issuing company that has taken a decision to pay (announce) dividends on the issuer's shares or define the interest amount (procedure on defining the amount) on the issuer's obligations (coupon):
Extraordinary General Shareholders Meeting.
- 2.5. The date of taking the decision to pay (announce) the dividend on the issuer's shares or define the interest amount (procedure on defining the amount) on the issuer's obligations (coupon):
17 September 2008.
- 2.6. The date of finalizing the Minutes of the meeting of the issuer's authorized management body, when the decision to pay (announce) the dividends on the issuer's shares or define the interest amount (procedure on defining the amount) on the issuer's obligations (coupon) was taken:
17 September 2008.
- 2.7. The total dividends amount accrued on the issuer's shares of a certain category (type), and the dividend amount per one share of a certain category (type); the total interest amount and (or) other yield which is (was) to be paid on the issuer's obligations of a certain issue (series), and the interest amount and (or) other yield which is (was) to be paid per one obligation of the issuer of a certain issue (series):
3,516,280,000 (Three billion five hundred sixteen million two hundred eighty thousand) rubles or 51 (Fifty-one) rubles 71 kopecks per one common share of the Company.
- 2.8. The form of yield payment on the issuer's securities (monetary funds, other assets):
Monetary.
- 2.9. The date when the liability to pay the yield on the issuer's securities (dividends on shares, obligations (interest, par value) yield) is to be met; and in case the liability to pay the yield is to be met by the issuer within a certain time period – expiry date of this period:
Dividends are to be paid no later than at 60 (Sixty) days from the date when the decision to pay dividends is taken.
- 2.10. The total dividends amount paid on the issuer's shares of a certain category (type); total interest amount and/or other yield paid on the issuer's obligations of a certain category (series):
3,516,280,000 (Three billion five hundred sixteen million two hundred eighty thousand) rubles.

3. Signature

- 3.1. The General Director Mr. Strezhnev

(signature)
- 3.2. Date: 17 September 2008 [official seal here]