

Statement of a material fact
"Information on the record date"

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 category (type) of stocks issued by the company in relation to which a record of shareholders is made by a certain date:
Common registered uncertificated shares, issue № 1-01-31153-H dated 17.10.2001;
Common registered uncertificated shares, issue № 1-01-31153-H-001D dated 23.11.2004.
2.2. The purpose of record of the issuing company's shareholders: *holding of an Extraordinary General Meeting of Shareholders.*
2.3. Record date: *27 November 2009.*
2.4. The date and the reference number of the meeting minutes of the authorized body of the company that issued the decision to draw up a list of company shareholders or another decision that serves as the basis for setting the record date: *27 November 2009, Minutes of the Meeting Board of Directors of MCC EuroChem, OJSC № № 09.11.27-14/10-9.*

3. Signature

3.1. The General Director

(signature)

Mr. Strezhnev

3.2. Date: 27 November 2009

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