

**Additional statement on  
Approval of the Annual accounting statements**

- 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**

EuroChem MCC OJSC informs of the decision taken by the Annual General Shareholders meeting as of 18 June 2009 to:

- Approve the 2008 Annual accounting statements of EuroChem MCC OJSC including the profit and loss statement.

**3. Signature**

3.1. The General Director

Mr. Strezhnev

(signature)

3.2. Date: 23 June 2009

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