

APPROVED:  
by the Extraordinary General Shareholders meeting  
of EuroChem Mineral and Chemical OJSC

Minutes dated 10 September 2010

**Amendments № 3 to the Charter  
of EuroChem Mineral and Chemical Open Joint-Stock Company**

1. Amend the first point of Clause 15.14 of Section 15 of the Charter on the Procedures for preparing for and convening a General Meeting to read as follows:  
“15.14. The report on the voting results is to be drawn up in two copies no later than 3 (three) business days after the GM is closed or the ballot submission deadline if the GM was held as an absentee vote.
2. Amend the first sentence of Clause 15.16 of Section 15 of the Charter on the Procedures for preparing for and convening a General Meeting to read as follows:  
“The minutes of the GM must be compiled no later than 3 (three) business days after the GM is closed, and are to be drawn up in two copies.”
3. Supplement Section 22 of the Charter on Accounting and Reporting with Clause 22.7 to read as follows:  
“22.7. Provide the company shareholders with access to any judicial acts on disputes related to the founding of the company, its management, or participation therein, including on the ruling to open any arbitration cases and issuing any statements, or statements on changes to the founding papers or a previous case. Said documents must be made available by the company for review at the premises of the company's executive bodies within 3 (three) business days from the date of a shareholder's request. Upon a shareholder's request, the company must provide copies of said documents. The fees charged by the company for preparing these copies may not exceed the expenses incurred to make them.”

**General Director  
Of EuroChem MCC OJSC**

**Mr. Strezhnev**