

APPROVED:  
by the Board of Directors  
of EuroChem Mineral and Chemical OJSC

Minutes dated N 08.12.17-21/10-9  
as of 17 December 2008

**Amendments № 1 to the Charter  
of EuroChem Mineral and Chemical Open Joint-Stock Company**

Specify Point 5.5 of Article 5 of the Company's Charter "Branches and representative offices. Subsidiary and dependent companies" as follows:

Point 5.5. The Company has the following branches and representative offices:

5.5.1. the EuroChem representative office in the Republic of Belarus located at: the Republic of Belarus 220030, Minsk, Prospekt Nezavisimosti 11, building entry 2 of the Republican State-Owned Hotel Minsk franchise, room 206.

**General Director  
Of EuroChem MCC OJSC**

**Mr. Strezhnev**