

Open Joint Stock Company Uralkali
(full corporate name of the company)
63 Pyatiletki Street, Berezniki, Perm Region, 618426 Russian Federation
(location of the company)

**Notice on the Annual General Meeting of Shareholders of
Open Joint Stock Company Uralkali**

Dear Shareholder,

The Board of Directors of Open Joint Stock Company Uralkali made a decision to hold the Annual General Meeting of Shareholders on **June 30, 2009**, in the form of meeting (shareholders joint presence in order to discuss the Agenda items and make decisions on the voting issues).

Record date will be **May 25, 2009**.

Agenda of the Annual General Meeting of Shareholders

1. On approval of the procedure of the Annual General Meeting of Shareholders of OJSC "Uralkali".
2. On approval of the Annual Report for 2008.
3. On approval of the Annual Accounting Statements of OJSC "Uralkali" for 2008.
4. On profit distribution by results of 2008.
5. On election of the Auditing Commission members of OJSC "Uralkali".
6. On approval of the Auditor of OJSC "Uralkali".
7. On election of OJSC "Uralkali" Board of Directors members.
8. On approval of the transactions which may be concluded by OJSC "Uralkali" in the course of its usual business activity (pursuant to Item 6 of Article 83 of the Federal Law "On Joint Stock Companies") and which are the interested party transactions.

The Annual General Meeting of Shareholders will start at **10:00 a.m. local time**.

The venue of the Annual General Meeting of Shareholders: **63 Pyatiletki Street, Administration Building No 1, office 206, conference hall, Berezniki, Perm Region**.

Registration of the persons participating in the Annual General Meeting of Shareholders, will be at the venue on **June 30, 2009, starting at 08:00 a.m. local time**.

Last date of acceptance of voting bulletins to vote on the agenda items of the Annual General Meeting of Shareholders, sent pursuant Item 3 of Article 60 of the Federal Law "On Joint Stock Companies", will be **June 27, 2009**. Postal address to which the completed voting bulletins should be sent: 63 Pyatiletki Street, Berezniki, Perm Region, 618426 Russian Federation.

Please also note that:

- A. To participate in the meeting, a physical person entitled to participate in the Annual General Meeting of Shareholders must have a passport; representatives of legal entities entitled to participate in the Annual General Meeting of Shareholders, pursuant to law acting without Power of Attorney, must have an extract from the Minutes of Meeting (decision) on election (appointment) to position, an extract from the foundation documents on authorities of this person, passport; successors and representatives entitled to participate in the Annual General Meeting of Shareholders,

acting under Power of Attorney, must have documents proving their authorities (notary certified copies of the documents), issued pursuant to the applicable law, passport.

- B. To bulletins signed by the representatives or successors of persons entitled to participate in the Annual General Meeting of Shareholders, acting under Power of Attorney, the documents must be enclosed proving their authorities (notarized copies of the documents), issued pursuant to the applicable law.
- C. Information (documents) subject to presentation to the shareholders during the Annual Meeting preparations, for persons entitled to participate in the Annual General Meeting of Shareholders, will be available since June 09, 2009, on working days 09.00 a.m. – 17.00 p.m., at the address: 63 Pyatiletki Street, Berezniki, Perm Region, Administration Building, office 104a, Corporative Dept., contact phones: +7 /3424/ 29-57-25, +7 /3424/ 29-57-55, +7 /3424/ 29-69-39 or on Uralkali web-site.

Together with voting bulletins sent to person entitled to participate in the Annual General Meeting of Shareholders of OJSC Uralkali, by registered mail, or handed personally against signature, also the Guidelines on Voting at the Annual Meeting of Shareholders of OJSC Uralkali are provided.

**Board of Directors of
Open Joint Stock Company “Uralkali”**