

PROCEDURE
of the Annual General Meeting of Shareholders of OJSC "Uralkali"

Date and time of the meeting: June 30, 2009; 10:00 a.m. local time
Venue of the meeting: 63 Pyatiletki Street, Administration Building No 1, office 206,
conference hall, Berezniki, Perm Region

1. Consideration of agenda item № 1.

Time for report –5 minutes.

2. Voting on the agenda item included in Bulletin № 1.

Time for voting – 10 minutes.

3. Break – 20 minutes.

4. Declaration of the poll on the agenda items.

Time for declaration – 5 minutes.

5. Consideration of agenda item № 2.

Time for report –30 minutes.

6. Consideration of agenda item № 3.

Time for report –15 minutes.

7. Consideration of agenda item № 4.

Time for report –5 minutes.

8. Consideration of agenda item № 5.

Time for report –5 minutes.

9. Consideration of agenda item № 6.

Time for report –5 minutes.

10. Consideration of agenda item № 7.

Time for report –5 minutes.

11. Consideration of agenda item № 8.

Time for report –5 minutes.

12. Voting on the agenda items included in Bulletins №№ 2, 3, 4.

Time for voting – 15 minutes.

13. Break – 40 minutes.

14. Declaration of the poll on the agenda items.

Time for declaration – 15 minutes.

Total time of the meeting – 3 hours.
