

QUARTERLY REPORT

Open Joint-Stock Company Uralkali

Issuer's code: 00296-A

for the 2nd quarter of 2012

Issuer's principal place of business: **63 Pyatiletki, Berezniki, Perm Region, 618426 Russia**

The information contained in this quarterly report is subject to disclosure pursuant to securities laws of the Russian Federation

General Director

Date: Monday, August 13, 2012

_____ V.A. Baumgertner
signature

Chief accountant

Date: Monday, August 13, 2012

_____ S.G. Zotova
signature

Contact person: **Georgiy Mikhailovich Basilashvili, Corporate Governance Head Specialist**

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URL for disclosure of information contained in this quarterly report: **Http://www.uralkali.com**

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Introduction

Grounds for creation of Issuer's obligation to disclose information in form of a quarterly report
Issuer's Prospectus has been registered.

Issuer is a joint-stock company established in the process of privatization of state and/or municipal enterprises (their subsidiaries), and in accordance with the privatization plan properly approved that was the Issuer's prospectus as of the approval date, Issuer's shares may be sold to 500 or more purchasers. Issuer's stock bonds have been admitted to trading on the stock exchange.

This quarterly report contains assessments and forecasts by Issuer's authorized management bodies as to future events and/or steps, prospects for development of Issuer's industry branch, and Issuer's activity results, including Issuer's plans, probability of certain events and steps. Investors should not rely entirely on assessments and forecasts of the Issuer's management bodies as the Issuer's operating results may differ from the forecasts in the future for many reasons. Acquisition of Issuer's securities is associated with risks described in this quarterly report.

I. Brief Information on members of Issuer's governing bodies, information on Issuer's bank accounts, auditor, appraiser, financial consultant, and other signatories of the Quarterly Report

1.1. Members of Issuer's management bodies

Composition of the Board of Directors (Supervisory Board) of the Issuer

Full name	Year of birth
Voloshin Alexander Stalyevich (Chairman)	1956
Averin Anton Borisovich	1973
Mosionzhik Alexander Ilyich	1961
Malakh Alexander Efimovich	1964
Kolonchina Anna Alekseevna	1972
Sage Gordon Holden	1962
Baumgertner Vladislav Arturovich	1972
Sir Robert John Margetts	1946
Paul James Ostling	1948

Issuer's sole executive body

Full name	Year of birth
Baumgertner Vladislav Arturovich	1972

Composition of the Collegial Executive Body of the Issuer

Full name	Year of birth
Baumgertner Vladislav Arturovich (Chairman)	1972
Babinskiy Alexander Yuryevich	1964
Bezzubov Vladimir Alexandrovich	1974
Belyakov Viktor Nikolayevich	1973
Serebrennikov Boris Vladimirovich	1948
Kotlyar Evgeniy Konstantinovich	1958
Motovilov Andrey Vladimirovich	1966
Petrov Oleg Borisovich	1963
Samsonova Elena Yuryevna	1976
Seleznev Stanislav Sergeevich	1972
Sharapov Dmitry Petrovich	1968
Shvetsova Marina Vladimirovna	1972

1.2. Information about Issuer's bank accounts

No changes in content of information of this point were entered during the reporting quarter

1.3. Information about Issuer's auditor(s)

Information about the auditor (auditors) realizing independent check of accounting (financial) reporting of the issuer as well as of consolidated accounting (financial) reporting of the issuer and (or) the group of organizations which are controlling or subordinate persons in relation to each other or are obliged to prepare such reports on other grounds and in the order which is stipulated by the federal laws if one of the mentioned organizations is an issuer (hereinafter - consolidated accounting (financial) reporting of the issuer), which is included into the quarterly report, on the basis of the concluded contract as well as on the auditor (auditors) approved (selected) for audit of annual accounting (financial) reports of the issuer including his consolidated accounting (financial) reports for the current and last completed financial year.

Full corporate name: **Limited Liability Company Audit Firm Bukhgalterskiye Auditorskiye Traditsii - Audit**

Abbreviated corporate name: **Audit Company BAT-Audit**

Location: **46 Gazety Zvezda St., Office 2, Perm, 614039 Russia**

INN (Tax ID): **5902128939**

OGRN (Primary State Registration Number): **1025900520513**

Telephone: **(342) 244-1920**

Fax: **(342) 244-0868**

Email: **info@bat-audit.ru**

Information about membership of the auditor with the self regulatory organization of auditors

Full company name: **Self regulatory organization of auditors, non-profit partnership - Russian Board of Auditors**

Registered address

2/6 Kolokolnikov Lane, Moscow, 101000 Russia

Additional information:

certificate No. 0475-ю, decision of the Council of RBA as of 23.04.2007, basic registration number in the Register of auditors 10205026931

Financial year (years) from the number of five completed financial years and current financial year during which the auditor performed (will perform) independent check of annual accounting (financial) reports of the issuer

Accounting (financial) reports, Year	Consolidated accounting reports, Year	Consolidated financial reports, Year
2007		
2008		
2009		
2010		
2011		
2012		

Factors that may affect the auditor's independence on the Issuer, including information about the presence of material interests between the auditor (the auditor's officers) and the Issuer (the Issuer's officers):

Factors that may affect the auditor's independence on the Issuer, including information about the presence of material interests between the auditor (the auditor's officers) and the Issuer (the Issuer's officers), none

Procedure for selection of the Issuer's auditor

Availability of a procedure for the competitive tender associated with selection of the auditor and its basic conditions:

The Issuer has no procedure of organization of tenders for the selection of the auditor. Auditor's candidacy is approved by the General Meeting of Shareholders at the suggestion of the Board of

Directors and pursuant to recommendations of the Audit Committee of the Board of Directors based on review of auditors' proposal.

The procedure for nomination of the auditor's candidacy for approval by the Meeting of Shareholders (members) inclusive of the management body making the respective decision:

Pursuant to the Issuer's Articles of Association, the auditor of the Company is approved by the General Meeting of Shareholders. The matter of approval of the Issuer's auditor is included in the agenda of the General Meeting of Shareholders by the Board of Directors on initiative of the Board of Directors or another person entitled to place matters on the agenda for the Issuer's General Meeting of Shareholders or demand for the holding thereof. A candidate is proposed in compliance with Federal Law No. 208-Φ3 "On Joint-Stock Companies" dated December 24, 1995, as amended, or pursuant to the Articles of Association. Proposed candidates shall be considered by Issuer's Board of Directors and included in the agenda of the Annual General Meeting of Shareholders held to approve the auditor.

Information on works that are realized by the auditor within special auditor tasks:
during the reporting quarter the auditor was involved in provision of consultancy services

Description of the order of definition of the amount of remuneration of the auditor which specifies actual size of remuneration paid by the issuer to the auditor as of results of the last completed financial year for which the auditor performed independent check of accounting (financial) reports of the issuer, information on availability of delayed and overdue payments for the services that were provided by the auditor:

amount of remuneration of the auditor is defined by conditions of the contract as of 2011 - 1,210,000.00 rub.

**Amount of remuneration of auditor for the consultation services:
2011 - 1,157,000.00 rub.**

Information on availability of delayed and overdue payments for the services rendered by the auditor:
no delayed and overdue payments for the services that were rendered by the auditor.

Full corporate name: **Closed Joint-Stock Company PricewaterhouseCoopers Audit**

Abbreviated corporate name: **JSC PwC Audit**

Location: **10 Butyrskiy Val St., Moscow, 125047 Russia**

INN (Tax ID): **7705051102**

OGRN (Primary State Registration Number): **1027700148431**

Telephone: **(495) 967-6000**

Fax: **(495) 967-6001**

Email: **info@pwc.ru**

Information about membership of the auditor with the self regulatory organization of auditors

Full company name: **Self regulatory organization of auditors Noncommercial Partnership Audit Chamber of Russia (SRO NP ACR)**

Registered address

3/9 Syromyatnicheskiy Lane, bldg. 3, Moscow, 105120 Russia

Financial year (years) from the number of five completed financial years and current financial year during which the auditor performed (will perform) independent check of annual accounting (financial) reports of the issuer

Accounting (financial) reports, Year	Consolidated accounting reports, Year	Consolidated financial reports, Year
		2007
		2008
		2009
		2010
		2011
		2012

Periods from the number of five completed financial years and current financial year during which the auditor performed (will perform) independent check of interim accounting (financial) reports of the issuer

Accounting (financial) reports, Reporting date	Summary accounting reports, Reporting date	Consolidated financial reports, Reporting date
		6 months 2007
		6 months 2008
		6 months 2009
		6 months 2010
		6 months 2011
		6 months 2012

Factors that may affect the auditor's independence on the Issuer, including information about the presence of material interests between the auditor (the auditor's officers) and the Issuer (the Issuer's officers):

Factors that may affect the auditor's independence on the Issuer, including information about the presence of material interests between the auditor (the auditor's officers) and the Issuer (the Issuer's officers), none

Procedure for selection of the Issuer's auditor

Availability of a procedure for the competitive tender associated with selection of the auditor and its basic conditions:

The Issuer has no procedure of organization of tenders for the selection of the auditor.

Auditor's candidacy is approved by the General Meeting of Shareholders at the suggestion of the Board of Directors and pursuant to recommendations of the Audit Committee of the Board of Directors based on review of auditors' proposal.

The procedure for nomination of the auditor's candidacy for approval by the Meeting of Shareholders (members) inclusive of the management body making the respective decision:

Pursuant to the Issuer's Articles of Association, the auditor of the Company is approved by the General Meeting of Shareholders. The matter of approval of the Issuer's auditor is included in the agenda of the General Meeting of Shareholders by the Board of Directors on initiative of the Board of Directors or another person entitled to place matters on the agenda for the Issuer's General Meeting of Shareholders or demand for the holding thereof. A candidate is proposed in compliance with Federal Law No. 208-Φ3 "On Joint-Stock Companies" dated December 24, 1995, as amended, or pursuant to the Articles of Association. Proposed candidates shall be considered by Issuer's Board of Directors and included in the agenda of the Annual General Meeting of Shareholders held to approve the auditor.

Information about work performed by the auditor as part of special auditor's tasks:

In the reporting year the auditor has performed special auditor's tasks, including reviews and consistent procedures

Description of the order of definition of the amount of remuneration of the auditor which specifies actual size of remuneration paid by the issuer to the auditor as of results of the last completed financial year for which the auditor performed independent check of accounting (financial) reports of the issuer, information on availability of delayed and overdue payments for the services that were provided by the auditor:

amount of remuneration of the auditor is defined by conditions of the contract as of 2011 annual reporting – 18,990,000 rub.

2011: semi-annual reporting – 10,550,000 rub.

Information on availability of delayed and overdue payments for the services rendered by the auditor:

no delayed and overdue payments for the services that were rendered by the auditor.

1.4. Information about Issuer's appraiser

No changes in content of information of this point were entered during the reporting quarter

1.5. Information about Issuer's consultants

During the 12 months before the date of the end of the reporting quarter financial consultants for the grounds listed in this point were not involved

1.6. Information about other quarterly report signatories

No other signatures

II. Main Information about Issuer's Financial & Economic Situation

2.1. Indexes of Issuer's financial and economic activity

Dynamics of indicators that characterize financial and economic activities of the issuer which are calculated on the basis of accounting (financial) statements

Standards (rules) used for preparation of accounting (financial) statements, which were used for calculation of indicators: **RAS**

Measure unit for calculation of labor efficiency indicator: **rub/man**

Indicator designation	2011, 6 months	2012, 6 months
Efficiency of labor	3,425,113	4,828,921
Ratio of the size of debt to the own capital	1.192	1.417
Ratio of the size of long-term indebtedness to the amount of long-term indebtedness and own capital	0.426	0.523
Degree of coverage of debts by current proceeds (income)	1.622	0.695
Level of debts overdue, %	0.139	0.099

Analysis of the financial and economic activities of the issuer on the basis of economic dynamics of the given indicators:

Analysis of the given financial and economic indicators allows to make a conclusion that the financial state of the Issuer remains to be stable, the Issuer preserves his paying capacity.

2.2. Issuer's market capitalization

Market capitalization is calculated as production of the number of shares of the corresponding category (type) by market price of one share disclosed by the organizer of trade on the securities market and defined in accordance with the Order of definition of market price of securities, calculated price of securities as well as limit border of fluctuations of the market price of securities in the purposes of Chapter 23 of the Tax Code of the Russian Federation approved by the Order of FSFM of Russia as of 09.11.2010 No. 10-65/n3-n

Unit: *thousand rubles*

Indicator designation	2011	2 quarter 2012
Market capitalization	722,690,789,954.65002	760,414,426,016.59998

Information on the trade manager on the securities market on the basis of whose information the market capitalization value shall be calculated, and any other additional information on securities circulation at the discretion of the Issuer:

CJSC FB MMVB

Phone: +7(495) 363-3232

Fax: +7(495) 705-9622

Address of the office on B. Kislovsky: 13 Bolshoy Kislovsky Lane, Moscow, 125009

Address of the office on Vozdvizhenka: 4/7 Vozdvizhenka St., bldg. 1, Moscow, 125009

Data on market capitalization are taken from site <http://rts.micex.ru>

2.3. Issuer's liabilities

2.3.1. Borrowed assets and accounts payable

6 months 2012

Structure of borrowed assets

Unit: **thousand rubles**

Indicator designation	Indicator value
Long term borrowed assets	126,550,113
including:	
credits	119,433,367
loans, except for bond loans	7,116,739
bond loans	7
Short term borrowed assets	6,856,991
including:	
credits	5,704,200
loans, except for bond loans	600,000
bond loans	
Total amount of overdue debts for borrowed assets	
including:	
by credits	
by loans, except for bond loans	
by bond loans	

Structure of accounts payable

Unit: **thousand rubles**

Indicator designation	Indicator value
Total amount of accounts payable	29,932,037
including overdue	97,395
including	
to budget and extra-budgetary institutions	1,351,506
including overdue	
to suppliers and contractors	2,461,754
including overdue	
to organization's personnel	271,060
including overdue	

other	25,847,717
including overdue	

In case of availability of overdue accounts payable, including by borrowed assets, specify reasons of non-observation and effects which took place or can take place in the future for the issuer due to non-observance of corresponding obligations including sanctions imposed on the issuer and terms (suggested term) of redemption of overdue accounts payable or overdue indebtedness for borrowed assets.

Overdue accounts payable result from the updating of the bank details required for payment of invoices made out, or absence of the complete set of documents necessary for payment.

Under certain contracts payment shall be made upon the signing of acceptance certificates not presented by counterparts as of the reporting date.

Availability of sanctions imposed on the Issuer is not stipulated by provisions of the Contracts. Overdue accounts payable is not deemed overdue loan (credit) payments. The Issuer is to settle the accounts payable in the normal course of business as far as the reasons for indebtedness are removed.

Creditors the share of which amounts not less than 10 per cent of the overall amount of accounts payable or not less than 10 per cent of the overall amount of borrowed (long and short term) assets:

Full corporate name: ***Closed Joint-Stock Company UniCredit Bank***

Abbreviated corporate name: ***CJSC UniCredit Bank***

Location: ***9 Prechistenskaya Embankment, Moscow, 119034 Russia***

INN (Tax ID): ***7710030411***

OGRN (Primary State Registration Number): ***1027739082106***

Amount of indebtedness: ***8,204,225***

thousand rubles

Size and terms of the overdue indebtedness (interest rate, penalties, and fines):

Accounts payable are not overdue

Creditor is the Issuer's affiliated person: ***No***

Full corporate name: ***"Societe Generale Bank"***

Abbreviated corporate name: ***"Societe Generale Bank"***

Location: ***29 Haussmann Boulevard, Paris, 75009 France***

Non-resident of RF

Amount of indebtedness: ***6,563,380***

thousand rubles

Size and terms of the overdue indebtedness (interest rate, penalties, and fines):

Accounts payable are not overdue

Creditor is the Issuer's affiliated person: ***No***

Full corporate name: ***Closed Joint-Stock Company Raiffeisenbank, Perm Branch***

Abbreviated corporate name: ***JSC Raiffeisenbank, Perm Branch***

Location: ***72 Sovetskaya St., Perm, 614045***

INN (Tax ID): ***7744000302***

OGRN (Primary State Registration Number): ***1027739326449***

Amount of indebtedness: ***6,031,214***

thousand rubles

Size and terms of the overdue indebtedness (interest rate, penalties, and fines):

Accounts payable are not overdue

Creditor is the Issuer's affiliated person: ***No***

Full corporate name: **Uralkali Trading (Gibraltar) Limited**
Abbreviated corporate name: **Uralkali Trading (Gibraltar) Limited**
Location: **831 AB Europot, Gibraltar**

Non-resident of RF

Amount of indebtedness: **4,266,197**

thousand rubles

Size and terms of the overdue indebtedness (interest rate, penalties, and fines):

Accounts payable are not overdue

Creditor is the Issuer's affiliated person: **No**

Full corporate name: **Open Joint-Stock Company Savings Bank of Russia**

Abbreviated corporate name: **OJSC Savings Bank of Russia**

Location: **19 Vavilova St., Moscow, 117997**

INN (Tax ID): **7707083893**

OGRN (Primary State Registration Number): **1027700132195**

Amount of indebtedness: **12,000,000**

thousand rubles

Size and terms of the overdue indebtedness (interest rate, penalties, and fines):

Accounts payable are not overdue

Creditor is the Issuer's affiliated person: **No**

Full corporate name: **Open Joint-Stock Company Savings Bank of Russia, Zapadno-Uralskiy Bank**

Abbreviated corporate name: **OJSC Savings Bank of Russia, Zapadno-Uralskiy Bank**

Location: **4 Ordzhonikidze St., Perm, 614990**

INN (Tax ID): **7707083893**

OGRN (Primary State Registration Number): **1027700132195**

Amount of indebtedness: **9,000,000**

thousand rubles

Size and terms of the overdue indebtedness (interest rate, penalties, and fines):

Accounts payable are not overdue

Creditor is the Issuer's affiliated person: **No**

Full corporate name: **UniCredit Bank AG**

Abbreviated corporate name: **UniCredit Bank AG**

Location: **14 Arabellastrasse, Munich, D-81925, Germany**

Non-resident of RF

Amount of indebtedness: **33,637,323**

thousand rubles

Size and terms of the overdue indebtedness (interest rate, penalties, and fines):

Accounts payable are not overdue

Creditor is the Issuer's affiliated person: **No**

Full corporate name: **Open Joint-Stock Company Savings Bank of Russia**

Abbreviated corporate name: **OJSC Savings Bank of Russia**

Location: **19 Vavilova St., Moscow, 117997**

INN (Tax ID): **7707083893**

OGRN (Primary State Registration Number): **1027700132195**

Amount of indebtedness: **31,503,000**

thousand rubles

Size and terms of the overdue indebtedness (interest rate, penalties, and fines):

Accounts payable are not overdue

Creditor is the Issuer's affiliated person: *No*

Full corporate name: **Closed Joint-Stock Company Investment Company "Silvinit-Resurs"**

Abbreviated corporate name: **CJSC IC "Silvinit-Resurs"**

Location: **14 Mira St., Solikamsk, Perm Region, 618540**

INN (Tax ID): **5919015235**

OGRN (Primary State Registration Number): **1115919001824**

Amount of indebtedness: **20,000,000**

thousand rubles

Size and terms of the overdue indebtedness (interest rate, penalties, and fines):

Accounts payable are not overdue

Creditor is the Issuer's affiliated person: **Yes**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **100**

Share of common shares of such a joint-stock company belonging to the Issuer, %: **100**

The entity's share in the charter capital of the Issuer, % **0.3356**

Fraction of the Issuer's ordinary shares held by the entity, %: **0.3356**

2.3.2. Issuer's credit history

Description of the way the Issuer executed obligations under the valid during the last completed financial year and current financial year credit contracts and/or loan contracts including those concluded by means of issuance and sales of bonds, amount of principal debt under which amounted 5 and more per cent of balance price of the Issuer's assets as of the date of the last completed reporting period (quarter, year) before conclusion of the corresponding contract in relation to which the specified term of submitting of accounting (financial) statements is overdue as well as under other credit contracts and/or loan contracts which the Issuer considers to be significant for himself.

Type and identification signs of liabilities	
1. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	Closed joint-stock company "UniCredit Bank, 9 Prechistsenskaya Embankment, Moscow, 119034 Russia
Amount of principal debt as of the moment of creation of obligation, USD	250,000,000.00 USD X 1
Amount of principal debt as of the date of the end of the reporting quarter, USD	250,000,000.00 USD X 1
Credit (loan) period, (years)	3.8
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	22.08.2014
Actual term (date) of credit (loan) repayment	acting

Other information on liabilities indicated by the Issuer as it deems appropriate	
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Type and identification signs of liabilities	
2. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	Societe Generale Bank, 29 Osman Boulevard, Paris, 75009 France
Amount of principal debt as of the moment of creation of obligation, USD	75,000,000.00 USD X 1
Amount of principal debt as of the date of the end of the reporting quarter, USD	8,000,000.00 USD X 1
Credit (loan) period, (years)	3
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	23.10.2012
Actual term (date) of credit (loan) repayment	acting
Other information on liabilities indicated by the Issuer as it deems appropriate	

Type and identification signs of liabilities	
3. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	Societe Generale Bank, 29 Osman Boulevard, Paris, 75009 France
Amount of principal debt as of the moment of creation of obligation, USD	100,000,000.00 USD X 1
Amount of principal debt as of the date of the end of the reporting quarter, USD	0.00 USD X 1
Credit (loan) period, (years)	3
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	04.04.2011
Actual term (date) of credit (loan) repayment	31.01.2011

Other information on liabilities indicated by the Issuer as it deems appropriate	
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Type and identification signs of liabilities	
4. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	Raiffeisenbank CJSC, "Permsky" subsidiary, 72 Sovetskaya St., Perm, 614045
Amount of principal debt as of the moment of creation of obligation, USD	85,700,000.00 USD X 1
Amount of principal debt as of the date of the end of the reporting quarter, USD	0.00 USD X 1
Credit (loan) period, (years)	2
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	05.03.2012
Actual term (date) of credit (loan) repayment	27.06.2011
Other information on liabilities indicated by the Issuer as it deems appropriate	

Type and identification signs of liabilities	
5. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	Raiffeisenbank CJSC, "Permsky" subsidiary, 72 Sovetskaya St., Perm, 614045
Amount of principal debt as of the moment of creation of obligation, USD	200,000,000.00 USD X 1
Amount of principal debt as of the date of the end of the reporting quarter, RUR	183,783,783.77 RUR X 1000
Credit (loan) period, (years)	4
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	27.04.2015
Actual term (date) of credit (loan) repayment	acting

Other information on liabilities indicated by the Issuer as it deems appropriate	
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Type and identification signs of liabilities	
6. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	Closed joint-stock company "UniCredit Bank", 9 Prechistenskaya Embankment, Moscow, 119034 Russia
Amount of principal debt as of the moment of creation of obligation, USD	50,000,000.00 USD X 1
Amount of principal debt as of the date of the end of the reporting quarter, RUR	0.00 RUR X 1000
Credit (loan) period, (years)	3
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	17.08.2013
Actual term (date) of credit (loan) repayment	
Other information on liabilities indicated by the Issuer as it deems appropriate	

Type and identification signs of liabilities	
7. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	Societe Generale Bank, 29 Osman Boulevard, Paris, 75009 France
Amount of principal debt as of the moment of creation of obligation, USD	300,000,000.00 USD X 1
Amount of principal debt as of the date of the end of the reporting quarter, USD	200,000,000.00 USD X 1
Credit (loan) period, (years)	5
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	04.08.2016
Actual term (date) of credit (loan) repayment	acting

Other information on liabilities indicated by the Issuer as it deems appropriate	
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Type and identification signs of liabilities	
8. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	UniCredit Bank AG, 14 Arabellastrasse, Munich, D-81925, Germany
Amount of principal debt as of the moment of creation of obligation, USD	1,025,000,000.00 USD X 1
Amount of principal debt as of the date of the end of the reporting quarter, USD	1,025,000,000.00 USD X 1
Credit (loan) period, (years)	5
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	21.09.2016
Actual term (date) of credit (loan) repayment	acting
Other information on liabilities indicated by the Issuer as it deems appropriate	

Type and identification signs of liabilities	
9. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	"Savings Bank of Russia" Open Joint-Stock Company, 19 Vavilova St., Moscow, 117997
Amount of principal debt as of the moment of creation of obligation, RUB	12,000,000,000.00 RUB X 1
Amount of principal debt as of the date of the end of the reporting quarter, RUB	12,000,000,000.00 RUB X 1
Credit (loan) period, (years)	2
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	21.02.2013
Actual term (date) of credit (loan) repayment	acting

Other information on liabilities indicated by the Issuer as it deems appropriate	
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Type and identification signs of liabilities	
10. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	Western Urals Bank of the Open Joint-Stock Company "Savings Bank of Russia", 4 Ordzhonikidze St., Perm, 614990
Amount of principal debt as of the moment of creation of obligation, RUR	9,000,000,000.00 RUR X 1
Amount of principal debt as of the date of the end of the reporting quarter, RUR	9,000,000,000.00 RUR X 1
Credit (loan) period, (years)	5
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	14.09.2016
Actual term (date) of credit (loan) repayment	acting
Other information on liabilities indicated by the Issuer as it deems appropriate	

Type and identification signs of liabilities	
11. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	"Savings Bank of Russia" Open Joint-Stock Company, 19 Vavilova St., Moscow, 117997
Amount of principal debt as of the moment of creation of obligation, RUR	66,000,000,000.00 RUR X 1
Amount of principal debt as of the date of the end of the reporting quarter, RUR	31,503,000,000.00 RUR X 1
Credit (loan) period, (years)	5
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	14.09.2016
Actual term (date) of credit (loan) repayment	acting

Other information on liabilities indicated by the Issuer as it deems appropriate	
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Type and identification signs of liabilities	
12. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	JPMORGAN CHASE BANK, N.A., 125, Great Britain, London, London Wall, EC2Y 5AJ
Amount of principal debt as of the moment of creation of obligation, USD	100,000,000.00 USD X 1000
Amount of principal debt as of the date of the end of the reporting quarter, USD	100,000,000.00 USD X 1000
Credit (loan) period, (years)	3
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	31.05.2015
Actual term (date) of credit (loan) repayment	acting
Other information on liabilities indicated by the Issuer as it deems appropriate	

Type and identification signs of liabilities	
13. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	Uralkali Trading (Gibraltar) Limited Company, 831 AB Europot, Gibraltar
Amount of principal debt as of the moment of creation of obligation, USD	130,000,000.00 USD X 1
Amount of principal debt as of the date of the end of the reporting quarter, USD	130,000,000.00 USD X 1
Credit (loan) period, (years)	2
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	-
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	31.08.2013
Actual term (date) of credit (loan) repayment	acting

Other information on liabilities indicated by the Issuer as it deems appropriate	
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Type and identification signs of liabilities	
14. ,	
Conditions of liabilities and information on execution of liabilities	
Name and location or surname, name and patronymic of the creditor (lender)	Buyers of securities issued:
Amount of principal debt as of the moment of creation of obligation, RUR	30,000,000,000.00 RUR X 1000
Amount of principal debt as of the date of the end of the reporting quarter, RUR	7,000.00 RUR X 1000
Credit (loan) period, (years)	3
Average credit (loan) interest rate, % per year	
Number of interest (coupon) periods	
Availability of delays in payment of interest for credit (loan) and in case of their availability – total number of the specified delays and their amount in days	No
Planned term (date) of credit (loan) repayment	17.02.2014
Actual term (date) of credit (loan) repayment	acting
Other information on liabilities indicated by the Issuer as it deems appropriate	

2.3.3. Issuer's liabilities out of collateral to third parties

Unit: *thousand rubles*

Indicator designation	2012, 6 months
Total amount of Issuer's liabilities out of collateral provided by the same	50,120,843,023
Overall amount of liabilities of the third persons for which the Issuer presented collateral considering limited liability of the Issuer for such an obligation of the third person defined based on conditions of collateral and actual remainder of indebtedness of the third person in relation to this obligation	172,676
Including in the form of pledge or guarantee	172,676

Issuer's liabilities of collateral provided to third parties from the beginning date of the current fiscal year to the end of the reporting quarter, including in form of pledge or guarantee making up at least 5 percent of the balance sheet cost of Issuer's assets as of the date of the last completed reporting period prior to the provision

The above circumstances have not been present in the reporting period

2.3.4. Other liabilities of the Issuer

*As of 30.06.2012, OJSC Uralkali has 11 valid transactions for the total amount of 2,600.7 mln US dollars .
Description of risk emerging during operation of the Company*

OJSC Uralkali is an export oriented company. The Company concluded export contracts for delivery of potassium fertilizers with settlements in US dollars. In 2012, it was planned that the largest share of the total volume of receipts from export will be in US dollars. Current administrative and operation expenses as well as expenses for maintenance of ruble borrowings of the Company are paid in Russian rubles. Due to the fact that proceeds and expenses of the Company are formed in different currencies, operation of the Company is subjected to currency risks - dependence from fluctuations of US dollar to Russian ruble exchange rate.

Dependence of proceeds of the Company from fluctuations of US dollar exchange rate creates difficulties in planning of ruble equivalent of currency proceeds of the Company which are necessary for financing of current ruble expenses of the Company. In case if the US dollar to Russian ruble exchange rate is to reduce, there is a risk of reduction of ruble equivalent of proceeds in US dollars which can result in lack of assets necessary for stable financing of current ruble expenses of the Company, in particular for execution of obligations under ruble borrowings, losses or reduction of income of the Company are possible.

Hedging object. Hedging object selection. Planned actions in relation to hedging object

Due to the availability of currency risks the Company made a decision on hedging currency risks in the section of large ruble borrowings by means of conclusion of hedging transaction: In 2012, the Company concluded interest rate and currency swap transactions. Conclusion of interest rate and currency swap transaction allows to replace ruble obligations for the ones in US dollars which will make it possible to exclude currency risk by currency proceeds in the volume which is necessary for credit maintenance.

In the result of conclusion of the interest rate and currency swap transaction the Company hedges part of the incoming export currency proceeds in the amount which would allow sufficient volume of ruble proceeds necessary for execution of obligations of the Company for payment of the amount of principal debt of the credit and the amount of accrued interests.

Hedging operation advantages

Conclusion of interest rate and currency swap is targeted to:

- . exclude the currency risk - dependence from fluctuations of US dollar to Russian ruble exchange rate;*
- . reduce possible losses connected with the change of US dollar exchange rate;*
- . ensure for the Company stable proceeds of cash assets in Russian rubles for the rate which is acceptable for the Company to maintain the credit;*
- . to reduce the costs of borrowings.*

These time transactions are not reflected in RAS as in the accounting operations with financial transactions instruments are reflected as a financial result by SWAP transactions.

Specify all the agreements of the Issuer, including time transactions which are not reflected in its accounting (financial) statements which can significantly tell upon financial state of the issuer, its paying capacity, sources of financing and conditions of using them, results of operation and expenses.

Specify factors under which the above mentioned obligations can result in the listed changes and probability of their emergence.

Describe reasons of conclusion of these agreements by the Issuer, supposed benefit of the Issuer from these agreements and the reasons why these agreements are not reflected in accounting (financial) statements of the Issuer.

2.4. Risks of acquisition of issued securities already placed/being placed

Policy of the Issuer in the field of risks management:

Investment in Issuer's securities are associated with a certain level of risks. Therefore, prior to any investment decisions potential investors must carefully investigate into the risks factors below. Each of the factors may have an adverse effect on Issuer's financial situation and fulfillment by the Issuer of obligations on securities.

Issuer's policy in the sphere of risk management:

The Issuer strives to effectively manage risks to ensure financial status stability, business development and Issuer's mission realization strategy in compliance with modern production and management quality standards with best consideration of interests of all interested parties.

OJSC Uralkali takes into account business risks and internal/external uncertainty factors that may affect Issuer's performance in the future. Risk management ensures short-term and long-term predictability of Issuer's activities and potential loss minimization.

The Issuer refers certain risks to minor risks, still realizing that they may be substantial in the future.

2.4.1. Sector risks

Sector risks

1. General risks

Domestic market:

In the Russian domestic market potash chloride is mainly used as a raw material for production of complex and compound fertilizers and other chemical products (about 80% of the domestic market) and also as a component for production of drilling mud at oil-producing enterprises and as one-component fertilizer for applying into the soil. Potash chloride in small amount is also used in nonferrous metallurgy and food industry.

Volumes of potassium chloride (in natural units) shipped to the internal market in the II quarter of 2012 are 2% higher than the volume of products shipped to the internal market in the I quarter of 2012 and 43% higher compared to the relevant period of 2011.

Prospects for potassium and other mineral fertilizers consumption growth in the Russian agricultural production in 2012 remained the same due to the great attention of the Russian Federation Government. In particular, according to the State program of agriculture development and agricultural products, raw materials and food products markets regulation for 2008-2012, it is planned to subsidize a share of expenses on mineral fertilizers purchase from the Federal budget. Pursuant to the government program the amount of subsidies for purchasing mineral fertilizers in 2012 will amount 5.4 billion rubles. In accordance with the projection of this program the quantity of required mineral fertilizers for applying in 2012 amounts to 3 million tons (in terms of 100% active substances) that is 11% more than planned performance of applying mineral fertilizers into the soil in 2011.

External market:

The main consumers of potash fertilizers in the world are China, India and the countries of South-East Asia and Latin America. Swings of demand in these markets influence a worldwide balance of supply and demand. Moreover, a demand for potash fertilizers is also determined by macroeconomic factors such as change of world population, quantity of fertile land per capita and growth in income. Adverse change of these parameters can have a negative impact on the Issuer's activity.

A change of situation in the agricultural markets can have a negative impact on demand for potash fertilizers. As the main use of the Issuer's product is the use as a fertilizer by the growers of agricultural produces so any

factors influencing a rate of production of agricultural produces and also a kind of manufactured produces can contribute to a reduction of demand for potash fertilizers that can have a negative impact on the Issuer's financial condition and operating results.

Further development of the farming industry based on the use of organic fertilizers can lead to a reduction of demand for potash fertilizers. Development of the farming industry based on the use of organic fertilizers has begun recently mainly because of the state financing, negative social attitude to the use of pesticides, concerns related to the quality of food products, environmental conditions and other reasons. Reduction of demand for potash fertilizers as a result of development of agriculture based on the use of organic fertilizers can have a considerable negative effect on the Issuer's financial condition and operating results.

The world market of potash fertilizers is characterized by a limited quality of large manufacturers, each competes with the Issuer. Such competitors can have certain advantages over the Issuer, such as strategic partnership with the main purchasers of the production, access to cheaper sources of financing, access to more developed profitable markets and so on. If the Issuer's competitors have any of the above-stated advantages, it can have a considerable negative effect on the Issuer's financial condition and operating results.

Potential new members of the potash fertilizer market can weaken the Issuer's current competitive position. In spite of the fact that the high cost and considerable time cost for construction of new mines and processing plants represents a significant barrier for entry into the market of potash fertilizers production, new market members can obtain access to unexplored reserves or more cost-effective extraction methods of the explored reserves. Appearance of new members of the potash fertilizer market can have a considerable negative effect on the Issuer's financial condition and operating results.

Failure to predict a future seasonal demand for fertilizers can cause a surplus stock of the product or its shortage. Currently, the Issuer seeks to control seasonality of a demand by sale of products in different markets in different time, thereby the Issuer ensures a relative uniformity of sale level during a year.

However, if this Issuer's strategy is impossible for any reason, the Issuer will run a risk to have a surplus stock of the product or its shortage. Surplus stock of the product or its shortage has a special meaning related to potash fertilizers due to their relatively short acceptable shelf life.

Despite some reduction of demand on the global market of potash fertilizers in the I quarter of 2012, the market returned to its normal volumes in the II quarter due to high demand in Brazil and seasonal burst of consumption in the USA, in the countries of Europe and Asia which allows the analysts to forecast preservation of the volume of global consumption of potassium chloride in this year on the level of indicators of 2011.

Thus, volumes of potassium chloride export sales (in physical terms) in the II quarter of 2012 are 59% higher than those in the relevant period of 2011. While the volume of export supply in the II quarter of 2012 increased by 65% compared to the I quarter of 2012.

Change of the customs regulation of the countries – receivers of fertilizers can also have a negative impact on the Issuer's activity.

2. Risks related to monopolized markets of energy resources, rail traffic and other goods and services

Outrunning growth of tariffs for products and services of natural monopolies can lead to considerable growth of expenses and deterioration of products competitiveness.

The Issuer reduces the risk related to growth of prices for energy resources by using its own power supply, adaptation of the production from using liquid energy sources to using natural gas. The Issuer also constantly optimizes its traffic streams. OJSC Uralkali has its own fleet of freight cars sufficient to ensure uninterrupted product delivery, and the fleet is modernized on a regular basis; in 2003, JSC Baltic Bulk Terminal began its operations in Saint-Petersburg (a subsidiary of the Issuer) for transfer the Issuer's products for export.

At the present time OJSC Uralkali maintains strong relations with foreign suppliers, however, to increase availability of shipping and to reduce a risk of failure the Issuer is actively searching for

additional sources of imported materials, in particular between representative offices of famous foreign enterprises in the Russian Federation. The said measures are aimed at shortening the period of manufacturing and supply and redistributing the risks associated with scope of supply, customs clearing and shipment between a supplier and buyer

3. Risks related to possible price change of raw materials and services used by the Issuer in its activity

Domestic market:

Risks related to price increase for raw materials are acceptable. The prices mainly change within the planned rate of inflation. To reduce the risk of price increase the raw materials are purchased by holding of a competitive tender and request of quotations. Manufacturers are preferred. Nevertheless, there is a risk of price increase above the rate of inflation for the goods produced by monopolists. OJSC Uralkali together with marketing firms conducts a market research for searching analogues for the goods produced by monopolists.

The most important for the production process high-quality raw materials are purchased right on time from the suppliers. These measures allow not only to reduce purchase prices but also to supply the production with the high quality raw materials. We permanently search for new competitive suppliers. We use electronic trading facilities for purchasing. This permits to maintain a necessary level of competitiveness.

External market:

There are risks related to price increase for raw materials purchased in the foreign market, including: economic (such as increase of US dollar and Euro to ruble exchange rate; increase of prices for imported metal goods, including copper, steel; changes of the market situation due to the second crisis wave); political risks (wars, disorders, public disturbances) and other risk-contributing factors.

At the present time OJSC Uralkali maintains strong relations with foreign suppliers, however, to increase availability of shipping and to reduce a risk of failure the Issuer is actively searching for additional sources of imported materials, in particular between representative offices of famous foreign enterprises in the Russian Federation. The said measures are aimed at shortening the period of manufacturing and supply and redistributing the risks associated with scope of supply, customs clearing and shipment between a supplier and buyer.

To diversify risks related to price increase for primary materials (metal goods, reagents, chemical products, spare parts to imported appliances) the Issuer works with a wide range of foreign suppliers.

The risk of import taxes increase is also considerable, it will cause the necessity to use Russian raw materials or to increase prices for manufactured products.

4. Risks related to possible price change of the Issuer's goods and/or services

Domestic market:

In amicable agreement approved by the decree of the Ninth Arbitration Appeal Court dated March 13, 2008 the Issuer and the Federal Antimonopoly Service determined the price formula for supply of fertilizers to the domestic market. To calculate the price according to the formula a price for the market with the lowest price (in accordance with the definition given in the amicable agreement) is a calculating price for potash chloride. The determined formula of the price is valid for 5 years and can be prolonged for the same term.

In accordance with the Rules of non-discriminated access to purchasing potash chloride when it is delivered to the manufacturers of complex mineral fertilizers developed by the Federal Antimonopoly Service of Russia, from January 1, 2011 to January 1, 2013 the manufacturers of potash chloride are recommended to deliver produces to Russian manufacturers of complex mineral fertilizers at the lowest export price, the rate of which is subject to determine quarterly. In the second quarter of 2012 OJSC Uralkali fixed the price at the rate of 9,317.90 rubles for a ton of potash chloride (FCA, excluding VAT, without package) for deliveries of complex mineral fertilizers to Russian manufacturers. To support Russian agricultural manufacturers the contracts stipulate a bonus to manufacturers of complex mineral fertilizers for the volume of potash chloride purchased for production of fertilizers delivered to domestic market.

The Issuer, fulfilling the conditions of the Agreement signed between Russian Fertilizers Producers Association and Agroindustrial Union of Russia on interaction to meet the demands of manufacturers of agricultural commodities of Russian agroindustrial complex for mineral fertilizers in 2008-2012, has determined the ceiling price for delivering potash fertilizers to Russian agricultural producers (for applying into the soil) in 2012 at the rate of 4,760 rubles for ton (FCA, excluding VAT, without package).

External market:

Despite some reduction of demand on the global market of potash fertilizers in the I quarter of 2012, the market returned to its normal volumes in the II quarter due to high demand in Brazil and seasonal burst of consumption in the USA, in the countries of Europe and Asia which allows the analysts to forecast preservation of the volume of global consumption of potassium chloride in this year on the level of indicators of 2011.

The price for potash fertilizer considerably depends on supply in the market of potash fertilizers and also on the production level and oversupply, as well as increased level of potash fertilizer production can have a negative impact on the Issuer's activity.

2.4.2. Country and Regional Risks

In the event of any of the risks stated below the Issuer shall take all possible measures to minimize adverse effects. The taken measures will depend on peculiarities of the situation in each specific case. The Issuer cannot guarantee that the actions taken to get over negative changes can remedy the situation because the specified factors are out of the Issuer's control.

In case of political or economic instability in Russia or in any specific region that might have an adverse impact on the Issuer's activity and profit, the Issuer shall take a number of anti-crisis management measures in order to mobilize activity and decrease as much as possible the adverse impact of the political or economic situation in the country or in the region.

Nevertheless, in case of a negative impact of the country and regional changes on the Issuer's activity, the Issuer is taking the following general measures to maintain the Issuer's activity:

- To take measures intended to assure workers' creature comforts and the Issuer's working capacity;*
- To maintain permanent assets to the extent possible until the situation changes for the better;*
- To optimize expenses;*
- To reconsider an investment program.*

1. Risks related to the political and economic situation in the country and in the region where the Issuer is registered as a taxpayer and/or undertakes its main activity.

The Issuer's country risks are determined by social, political and economic risks appropriate for Russia and international financial rating of Russia that are out of the Issuer's control.

In recent years positive changes in social spheres has taken place in Russia – political stability has been achieved, some economic reforms have been implemented.

The economies of the developing countries, including the economy of the Russian Federation, considerably depend on a business environment of the developed markets and in case of money stock outflow from the developing markets their rate of economic growth will decrease essentially. The possibility of economic destabilization in Russia caused by a fall in oil prices cannot be totally discounted.

Stability and development of the Russian economy mainly depend on effectiveness of the economic measures taken by the government of the Russian Federation. The government has not yet completed reforms in banking, judicial, taxation and administrative systems. Any of the risks stated below that the Russian economy was subject to in the past can have a considerable effect on the investment climate of Russia and the Issuer's activity. In the past the Russian economy suffered from the following negative phenomena:

- Heavy drop of the gross domestic product;*

- *Hyperinflation;*
- *Instability of the currency;*
- *High government debt in relation to the gross domestic product;*
- *Weak banking system providing limited liquidity support to Russian enterprises;*
- *High percent of unprofitable enterprises continuing their activity due to deficiency of an effective bankruptcy procedure;*
- *Wide use of inter-scoring schemes and non monetary methods of payment in commercial transactions;*
- *Stable capital outflow;*
- *High growth of full and partial unemployment;*
- *Low living standards of a considerable part of the population.*

One cannot guarantee that the positive trends of the Russian economy of the recent years including a growth of gross domestic product, a relative stability of the ruble and decrease in the inflation rate will be preserved in the future. Moreover, the second wave of the world economic crisis, fluctuations of the world oil and gas prices, the rise of the real rate of the ruble against the US dollar and also the consequences of monetary policy extenuation and other factors can have an adverse effect on the Russian economy and the Issuer's activity in future.

The Russian economy is not protected from market falls and slowdown of economic development in other countries. As it have already happened in the past, financial problems or tightened perception of investments risks in the countries with the developing economy can reduce foreign investment volume in Russia and have an adverse effect on the Russian economy. Moreover, considering that Russia produces and exports a large volume of gas and oil, other energy and natural resources, the Russian economy is especially vulnerable to a change of world prices for raw materials, while a fall of such prices can slowdown the development of the Russian economy. These events can essentially limit the Issuer's access to the capital markets.

The Issuer exports the products to different countries, that is why political and economic situation in these countries also can have a considerable impact on the Issuer's activity. In particular, a policy pursued by governments of the countries importing potash chloride can considerably influence the Issuer's activity in case of:

- *change of government composition of the country importing potash chloride;*
- *pursuing of protectionist policy to support local manufacturers of potash fertilizers;*
- *closer economic and political relations with other countries exporting potash fertilizers;*
- *preference of other kinds of fertilizers to potash fertilizers;*
- *a tendency to support competitiveness;*
- *rotation of potash fertilizer suppliers to maintain a solid market position;*
- *increased quantity of potash fertilizer stock to maintain a solid market position.*

Any of the above-stated factors can reduce a demand for potash fertilizers that can have a considerable negative effect on the Issuer's financial condition and operating results.

Risks in connection with carrying out of the activities in the developing countries are firstly related to the fact that these markets and the legislation regulating them are subject to frequent and sudden changes, thus the information about these markets contained in this quarterly report quickly loses its applicability. Moreover, the developing markets in a greater degree are subject to different financial crises that can have a considerable negative effect on the Issuer's financial condition and operating results.

2. Risks related to geographic and climatic characteristics

Risks related to geographic and climatic characteristics, in Issuer's opinion, are not important for the Issuer. OJSC Uralkali is registered as a taxpayer and undertakes its main activity in Berezniki of the Perm Region that belongs to the Volga Federal District.

OJSC Uralkali is located in the region that is characterized by the temperate continental climate with

a long and moderately dry winter. Long-term average annual precipitation is 745 mm. The average thickness of snow cover is 45 cm. A stable snow period lasts from October 25 to the middle of April. A monthly average wind speed ranges 2.3 – 6.0 m/s. According to the seismic risk-zoning of the Russian Federation, Berezniki is not seismically dangerous, but in the early there were some occurrences of seismic activity, the nature of these phenomena is not still clear.

A social and economic situation of the Perm Region is characterized as stable, at the same time the Perm Region is subject to the same risks as the Russian Federation in the whole. At the present time an investment attractiveness of the Perm Region is rather high in comparison with other constituent entities of the Russian Federation. As for dynamics and investment rating of the Perm Region for a previous period, according to the rating of the "Expert" magazine the Perm Region has been among the leaders during the whole period of rating 1998 – 2011. Its rating is estimated as "Middle potential – moderate risks" (2B). In 2010-2011 the same agency ranks the Perm Region to the 11th place according to the level of investment potential between the Russian regions (source: <http://www.raexpert.ru/ratings/regions/2011/>).

Geographical location of the Perm Region determines a full structure of transport system. There is a confluence of transcontinental railway, airway lines and roads in the Perm Region. There are four eastern ports of the unified deep water system of the European part of Russia providing an entry to Northern and Southern Europe.

The main natural resources in the Perm Region are oil and gas, potassium, magnesium and sodium salts, precious (diamonds) and semi-precious (selenite) stones, gold and platinum, chrome ore, metallurgical and cement raw materials, carbonate raw materials. 205 oil and gas fields are opened in the Perm Region, there is the largest in Russia Verkhnekamskoye field of potassium-magnesium and mineral salts. In the north there are eight fields of diamonds.

Industrial economy of the Perm Region includes more than 500 large and medium enterprises of different spheres.

The Perm Region is among the leaders when it comes to the volume of production export, including the foreign market. As for the volume of exports the Perm Region is rated among the top five regions – the largest exporters of Russia.

Nevertheless, the infrastructure of Russia, including the Perm Region, was mainly created during the Soviet era and has not received a sufficient financing and maintenance within the preceding decades. In this connection at the present time there is a crisis related to considerable deterioration of basic funds of the enterprises ensuring the normal functioning of all processes of the state and society activities. It is necessary to renew the funds of transport system, power industry, communications and capital construction.

Deterioration of infrastructure in Russia damages the economic development, breaks a transportation of goods, raises the expenses of the production activity in Russia and can lead to disruptions of financial and economic activities and thereby can have a considerable adverse effect on the Issuer's activity and its stock value.

The Russian Federation is a multinational state and includes regions with different level of social and economic development and therefore one cannot totally preclude a possibility of military conflicts in Russia including the use of military force. The Issuer cannot totally eliminate the risks related to a possible imposition of a state of emergency in the regions where the Issuer has its assets and in Russia in the whole. The risks related to possible military conflicts, imposition of a state of emergency and strikes, in Issuer's opinion, are not very considerable because the Perm Region is geographically remote from the regions of current conflicts and military actions. A serious damage to the activities of the Russian enterprises including the Issuer's activity can be done by acts of terrorism, internal or international; the influence of such acts can have an adverse effect on foreign investments and the price of the Issuer's shares.

2.4.3. Financial risks

1. Inflation risks

The Company is exposed to inflationary cost increases, due to the dependence of the substantial costs on inflation in the country.

A negative impact of the inflation on the Issuer's financial and economic activity can be caused by the following risks:

- *Risk related to loss of actual costs of loan receivable due to a long respite or delay in payment;*
- *Risk of prime cost increase for goods, produces, works, services due to a price escalation for energy resources, transport expenses, salary and so on;*
- *Risk of actual cost decrease of means raised for financing investment programs.*

To reduce the impact of inflation risk, the Company pays key attention to reduction of production costs, as well as assessment of the risk in development of investment projects and making investment decisions.

2. Risks related to change in the interest rates

The Company is exposed to interest rate changes since a part of the loan portfolio is represented by borrowings with floating interest rates. Changes in the interest rates could affect the Company's cost of debt financing.

The Company seeks to hedge this risk by using financial instruments such as currency and interest rate swaps, which allow maintaining a comfortable level of interest rates on long-term borrowings, as well as aligning the currency of obligations of the Company to the currency of proceeds from sale.

In order to reduce the impact of this risk, the Company is constantly taking measures to improve the debt structure and to control the need to refinance debt.

3. Currency risks

The Company is exposed to risks of adverse exchange rate changes, as it has been operating in many countries. The greatest influence on the results of operations is provided with the exchange rate of the Russian ruble against the U.S. dollar, because most export earnings of the Company is dollar-denominated, while the most costs are implemented in the territory of Russia in Russian rubles.

Thus, the devaluation of the Russian ruble against the U.S. dollar has a positive impact on cash flow over time, and vice versa. In case of serious and stable adverse changes of the exchange rate, the Issuer has an opportunity to hedge the risk through option and forward transactions.

2.4.4. Legal risks

1. OJSC Uralkali as an enterprise exporting its essential part of produces mainly depends on currency legislation changes. The Issuer monitors all normative legal acts in the sphere of foreign currency legislation and meets all requirements of the current currency legislation of the Russian Federation. At the present time a possibility of fundamental change of the currency legislation aggravating the company's position in the foreign market is rather low.

Nevertheless, the currency legislation of the Russian Federation is subject to frequent changes. In spite of a recent liberalization of foreign exchange control regime in Russia and repeal of some bans since January 1, 2007 the current currency legislation still contains some restrictions including a ban on exchange operations between residents with the exception of operations that are allowed by the Law on Currency Regulation and Currency Control and normative legal acts of the Central Bank of the Russian Federation. These limitations may influence the Issuer's possibility to make some deals necessary for successful business activity. Major changes in the legislation of currency regulation and currency control can lead to the difficulty to fulfill contractual obligations with contracting parties.

2. There are similar circumstances in estimating legal risks caused by changes in custom regulations and custom duties. Imposition of an export custom duty on the Issuer's produces can have a considerable negative effect on the Issuer's financial condition and operating results.

3. Taking into account systematization and regulation of the most questions legislatively (at the level of federal laws and codified normative legal acts), the Issuer estimates the legal risks related to changes in tax legislation as average. The Issuer permanently responds to the changes in the tax legislation to meet requirements fully and adequately.

The tax legislation of the Russian Federation is subject to frequent changes. In Issuer's opinion, these risks influence the Issuer as well as other subjects of the market.

The changes related to the following factors can have an adverse impact on the Issuer's activity:

- *changes or addendums to taxation and revenue legislation increasing a tax rate;*
- *introduction of new taxes;*
- *other changes in Russian tax system.*

These essential modifications and other changes of the tax legislation can lead to increase of tax payment and as a result to reduction of the Issuer's net profit. The changes of the Russian tax system can have a considerable adverse effect on investment attractiveness of the Issuer's stock.

Russian companies pay considerable tax charges of different kinds. These taxes include:

- *Profit tax;*
- *Value added tax;*
- *tax on natural resources production;*
- *land tax;*
- *transport tax;*
- *net worth tax.*

In Russia normative legal acts and subordinate legislation regulating the said taxes do not have a long history of application in comparison with other countries, thus, a law enforcement practice is often equivocal and is not completely formed yet. At the present moment there are a few general accepted explanations and interpretations of the tax legislation. Different ministries, departments and legislative authorities often have different opinions concerning an interpretation of the tax legislation, creating confusion and possibilities for conflicts. These factors create Russian tax risks that are much higher than the same risks in the countries with a more developed tax system.

The tax system in Russia is often changed and tax legislation is sometimes inconsistently applied at the federal, regional and local levels. In some cases new tax rules can be retroactive. In addition to the current burden of taxation, these circumstances complicate tax planning and taking corresponding decisions. Incompleteness of the legislation puts the Issuer at risk to pay considerable fees and penalties, in spite of the Issuer's tendency to comply with the legislation that can lead to increase of taxation burden. New taxes can be introduced in Russia. Consequently, the Issuer can be obliged to pay heavier taxes that can have a considerable adverse impact on the Issuer's activity. In recent years due to the tax reform the tax system of the Russian Federation underwent considerable changes. New laws reduced the quantity of taxes and general taxation burden on business in Russia and simplified the tax legislation. Nevertheless, new tax legislation still has many opened questions that complicates tax planning and taking corresponding decisions.

In case of tax legislative changes, the Issuer intends to plan its financial and economic activities taking into account these changes.

4. Legal risks related to the change of requirements for licensing of the Issuer's main activity or for licensing of the rights to use objects of limited turnover (including the natural resources) are also estimated by the Issuer as low because the list of licensed activities and legal license regulation are relatively established and regulated by the Law of the Russian Federation "On Subsoils", the Federal Law "On Licensing Certain Activities" and other federal laws and subordinate acts. A general policy of the Russian Federation in this sphere is oriented to reduce administrative barriers for business activity and to liquidate excessive functions of ministries and departments, to simplify the procedure of license obtaining and reissuance, to provide openness and availability of information about licensing for businessmen.

In case of considerable changes of requirements for licensing of the Issuer's activity or for

licensing of the rights to use objects of limited turnover, the Issuer will take all necessary measures to obtain appropriate licenses and permissions.

5. Antimonopoly regulation which formed in the countries where the Issuer carries out his activities may have a negative impact on the activities of the Issuer. In particular, in some countries the Issuer's activity may become an object of various antimonopoly orders, including but not limited to, his activities connected with his possession of 50% of shares of joint enterprise BPC in Belarus. BPC, the Issuer and OJSC Belaruskali may in some countries come within the purview of antimonopoly legislation, because BPC simultaneously sells the products of the Issuer and his immediate competitor, OJSC Belaruskali. Besides, the Issuer is entered by Federal Antimonopoly Service of Russia in the register of bodies which have a share in potash chloride market over 35%, which imposes a number of additional limitations and requirements on the Issuer. Any antimonopoly orders, as well as accusations of violations of antimonopoly legislation may have a significant negative impact on the financial state and the results of activities of the Issuer.

In 2008 some potash chloride consumers, including Minn-Chem, Inc., Gage's Fertilizer & Grain, Inc. and some other companies, brought civil antimonopoly actions in federal courts of Minnesota and Illinois states in USA against the Issuer, BPC, and some other potash chloride manufacturers and sellers, including Potash Corporation of Saskatchewan, Inc., OJSC Silvinit, RUE PA Belaruskali and others. The claims point out fixing and maintaining prices by the defendants in violation of Sherman Act (USA) during the period from July 1, 2003, and contain a request to examine the claims as class-specific in defense and on behalf of all bodies holding a position similar to that of plaintiffs. The Issuer is intended to resolutely defend himself in legal proceedings on all the indicated and similar claims.

6. The Issuer's activities are to a considerable degree governed by the legislation on environmental protection. Any changes in the legal regime of environmental protection may lead to extra expenses on the part of the Issuer which he did not plan.

Also, there is a risk of conflicts with state bodies or nongovernmental organizations, including ecological organizations as a result of raised standards set to the activities of the Issuer in the sphere of environmental protection. Operating activities of the Issuer are connected with risks as related to health care, industrial and environmental safety characteristic of mining branch. The Issuer incurs and will incur significant capital and operating expenses while fulfilling the toughening requirements of the Russian legislation and government control in relation to environmental protection, health care and industrial safety. Accordingly, one cannot be absolutely sure that future expenses for measures and fulfillment of obligations connected with environmental protection, health care and industrial safety issues won't have a significant negative impact on the Issuer's activities and cost of his securities. New normative legal acts, introduction of more rigid requirements to licensing, toughening or new treatment of environmental law or appearance of new types of pollution may require extra expenses.

7. Changes in judicial practice concerning questions related to the Issuer's activities (including those related to licensing issues), are with a higher probability possible for the better both for the results of his activities and the results of the current legal proceedings where the Issuer participates. Arbitration court system in the Russian Federation adheres to the principle of supremacy of law during proceedings in a case and protects the rights of the Issuer quite efficiently in case they are infringed which creates a relevant practice. Therefore, legal risks connected with changes in judicial practice concerning questions related to the Issuer's activities (including those related to licensing issues) which may have a negative impact on the results of his activities, as well as on the results of the current legal proceedings where the Issuer participates, are estimated by him as low.

The Issuer studies the changes in judicial practice related to his activities (including those related to licensing issues) carefully in order to maintain operative accounting of these changes. Judicial practice is analyzed both on the level of Supreme Court of the Russian Federation, Supreme Arbitration Court of the Russian Federation and on the level of district federal arbitration courts, legal proposition of Constitutional Court of the Russian Federation regarding certain law enforcement issues is analyzed, too.

In case of changes in judicial practice concerning questions related to the Issuer's activities, the Issuer is intended to plan his financial and economic and production activities with consideration of such changes. One of the main problems of the judicial system of Russian is inefficiency of the existing system of enforcement of judicial decisions, which may result in difficulties of execution of judicial decisions in practice.

Risks of incorrect application of legal norms appear when making and implementing management decisions. The Issuer adopts measures focused on decrease of such risk, and in particular:

- *In relation to draft documents, the Issuer makes legal, financial and accounting expert examination, and (depending on the document contents) technical expert examination;*
- *The Issuer arranges, on a regular basis, professional development of employees of legal, financial, accounting, personnel, technical and all other departments;*
- *As and when necessary, the Issuer uses the services of independent legal, financial, management, technical and other advisers.*

8. New investigation of causes of flooding of BKPRU-1 mine of OJSC Uralkali.

On October 17, 2006, on one of the sites of the oldest mine in the company BKPRU-1, excessive uncontrolled groundwater inflow was detected. The work of this mine was stopped and further production plans of the company were reviewed. On October 28, 2006, the Committee for investigation of the causes of accident, formed by the Federal Service for Environmental, Technological, and Nuclear Supervision (Rostekhnadzor) made an inquiry concerning the causes of flooding and came to the conclusion that the main cause was "previously unknown geological anomaly", whereas the reserves processing in the fault section were carried out in compliance with the normative documents of that time. The circumstances prior to the accident were classified by the Committee as "extraordinary and unavoidable under these circumstances", and "beyond the reasonable control of the participants of the legal relations".

However on November 11, 2008, Rostekhnadzor issued an order on formation of the Committee for additional investigation of the causes of accident in the BKPRU-1 mine of OJSC Uralkali.

According to the new investigation act prepared on January 29, 2009, the cause of the accident was "the scope of geological and technological factors". Geological factors include "anomalous structure of salt and suprasalt stratum". Technological factors include "process technology previously used by the subsoil user" that is: processing of two sylvinitic stratums with the high level of pillars stress", "lack of softening zones at the permanently left mines borders", "not keeping the protective pillar under the railway", "not fully executing the stowing operations with great delay".

The new investigation act lists expenses on rectification of the consequences of the accident at the moment of investigation. Among these are budget expenditures of all levels, including expenditures on relocation of inhabitants of Berezniki and expenditures on construction of bypass 6 kilometer railroad. The aggregate amount of all these expenses listed in the act makes up, at the moment of investigation, about 3.1 billion rubles.

To date, there are no judicial decisions which enjoin OJSC Uralkali on making payment of the expenses indicated in the act. Nevertheless, in April 2009, OJSC Uralkali voluntarily and within the framework of social responsibility of the company transferred about 2.3 billion rubles to budget income of Perm Region and about 36 million rubles to the budget of Berezniki to cover expenses connected with rectification of the consequences of the accident, and in December 2009, financed construction deficit of 53-kilometer railway section Yayva-Solikamsk in the amount of 5 billion rubles and compensated for the expenses of OJSC RZhD in the amount of 0.454 billion rubles for the construction of 6-kilometer bypass rail road. Besides, in March 2010, the Board of Directors of OJSC Uralkali adopted a resolution that the Issuer is ready to voluntarily and within the framework of social responsibility of the company compensate for the additional expenses in the amount of 1 billion rubles connected with construction of 53-kilometer railway section Yayva-Solikamsk. The Issuer leaves open the possibility of claims on compensation for expenses connected with rectification of the consequences of the accident, the amount of which may be considerable.

2.4.5. Risks associated with the Issuer's activities

1. Risks connected with current legal proceedings where the Issuer participates - such risks have been

assessed by OJSC Uralkali as "low". Arbitration court system in the Russian Federation protects the rights of the Issuer quite efficiently, if they are infringed, which created the relevant judicial practice.

At the same time, the Issuer and his associated companies may become members of some significant judicial examinations.

So, in 2008 some potash chloride consumers, including Minn-Chem, Inc., Gage's Fertilizer & Grain, Inc. and some other companies, brought civil antimonopoly actions in federal courts of Minnesota and Illinois states in USA against the Issuer, BPC, and some other potash chloride manufacturers and sellers, including Potash Corporation of Saskatchewan, Inc., OJSC Silvinit, RUE PA Belaruskali and others. The claims point out fixing and maintaining prices by the defendants in violation of Sherman Act (USA) during the period from July 1, 2003, and contain a request to examine the claims as class-specific in defense and on behalf of all bodies holding a position similar to that of plaintiffs.

2. Risks connected with impossibility to extend the Issuer's license for carrying out certain activities or using facilities the use whereof is limited (including natural resources): The Issuer pays a lot of attention to these risks as in April 2013 the current licenses for production of minerals will expire. During the process of repeated filing of the corresponding licenses and permits the coordinating bodies may issue remarks in order to eliminate which the Issuer may need some additional time.

3. Risks associated with possible liability of the Issuer for third party debts, including those of associated companies of the Issuer: the risk of possible liability of the Issuer for third party debts is insignificant in the context of the Issuer's practice in incurrence of such liabilities in the total amount considerably lower than the amount of assets of the Issuer. The Issuer constantly controls financial and economic activities of the associated companies through management bodies of such associated companies, which minimizes the risk of possible liability of the Issuer for debts of associated companies of the Issuer to a sufficient extent;

4. Risks connected with a possibility of loss of consumers, the turnover whereof is no less than 10 percent of total sales (works, services) revenue of the Issuer: notwithstanding the fact that the Issuer predominantly sells his products to a limited number of large customers, this risk is estimated by the Issuer as low, because the products manufactured by the Issuer is constantly in demand and his geographic reach, especially abroad, is extending unequivocally. In case such situation occurs, the Issuer will make every possible effort to attract new large consumers.

5. Other risks:

Besides the above mentioned risks, the Issuer is also subject to certain risks connected with the activities of his main subsidiaries and/or affiliates, in particular, OJSC Baltic Bulk Terminal (BBT) and JSC Belarusian Potash Company (BPC). In relation to BBT, the most significant risks group consists of risks connected with absence of contracts of long-term lease of land lots which host the registered immovable property objects which are included in haulage systems of BBT and are necessary for BBT to carry out its main activities in arranging overseas transportation of the Issuer's products to its buyers.

In relation to BPC, the Issuer is primarily subject to risks connected with legal regulation of the activities of BPC which is established and is carrying out its activities in accordance with the legislation of the Republic of Belarus. Besides, a significant risk group connected with the activities of BPC is represented by risks coming from the necessity to provide collaborative efficient management of BPC as a joint venture the shares whereof belong to the Issuer, OJSC Belaruskali and State association Belarusian Railroad.

The present section describes the risks which, in the opinion of the Issuer, are significant. Probably there are other risks which are not included in the given section. Other risks which the Issuer does not know about or which are at the present time, in the opinion of the Issuer, not significant for him, may potentially have a negative impact on the economic activities of the Issuer.

III. Detailed Information about the Issuer

3.1. History of creation and development the Issuer

3.1.1. Information about the company name (name) of the Issuer

Full company name of the Issuer: *Open Joint-Stock Company Uralkali*

Date of introduction of the acting full company name: *18.04.1996*

Shortened business name of the issuer

Abbreviated corporate name: *OJSC Uralkali*

Effective date of name: *18.04.1996*

Abbreviated corporate name: *OJSC Uralkali*

Effective date of name: *18.04.1996*

The Chart of the Issuer includes several shortened company names

Company name of the Issuer (name for a nonprofit organization) is registered as trademark or service mark

Information on registration of specified trade marks:

trade mark - Uralkali (Уралкалий)

1. Certificate of trademark registration No. 279715 (Russia)

Application No. 2003718533 in color picture in English.

Application date 24.09.2003

Registration date 06.12.2004

Duration of trademark 24.09.2013

2. Certificate of trademark registration No. 276476 (Russia)

Application No. 2003718532 in color picture in Russian

Application date 24.09.2003

Registration date 11.10.2004

Duration of trademark 24.09.2013

3. Certificate of trademark registration No. 290828 (Russia)

Application No. 2003721235 in black and white picture in Russian

Application date 29.10.2003

Registration date 17.06.2005

Duration of trademark 29.10.2013

4. Certificate of trademark registration No. 290829 (Russia)

Application No. 2003721688 in black and white picture in English

Application date 04.11.2003

Registration date 17.06.2005

Duration of trademark 04.11.2013

5. Certificate of trademark registration No. 844071 (Madrid protocol countries, including the following countries: Belarus, Benelux countries, China, Czechia, France, Germany, Hungary, Italy, Poland, Slovakia, Spain, Ukraine, Vietnam), (countries of Madrid protocol, including Australia, Japan, UK, USA)

Application date 23.12.2004
Registration date 07.04.2005
Duration of trademark 23.12.2014

6. Certificate of trademark registration No. 728.690 (Chile)

Application date 27.01.2005
Registration date 05.07.2005
Duration of trademark 05.07.2015

7. Certificate of trademark registration No. 707834 (New Zealand)

Application date 09.02.2004
Registration date 12.08.2004
Duration of trademark 09.02.2014

8. Certificate of trademark registration No. 288918 (Columbia)

Date of application submission 14.02.2004
Registration date 25.10.2004
Duration of trademark 25.10.2014

9. Certificate of trademark registration No. 844071 (Japan)

Application date 23.12.2004
Registration date 13.01.2006
Duration of trademark 23.12.2014

10. Certificate of trademark registration No. TMA 630.712 (Canada)

Application No. 1205337
Application date 30.01.2004
Registration date 20.01.2005
Duration of trademark 20.01.2020

11. Certificate of trademark registration No. TM 214749 (Thailand)

Application No. 544579
Application date 13.02.2004
Registration date 10.03.2005
Duration of trademark 12.02.2014

12. Certificate of trademark registration No. 171161 (Israel)

Application date 22.03.2004
Registration date 08.05.2005
Duration of trademark 22.03.2014

13. Certificate of trademark registration No. 78262 (Jordan)

Application date 15.12.2004
Registration date 25.08.2005
Duration of trademark 15.12.2014

14. Certificate of trademark registration No. 514045 (India)

Application date 08.03.2004
Registration date 23.01.2006

Duration of trademark 08.03.2014

15. Certificate of trademark registration No. 3 100.947(USA)

Application date 23.12.2004

Registration date 06.06.2006

Duration of trademark 23.12.2014

16. Certificate of trademark registration No. 4-2004-001197 (Philippines)

Application date 10.02.2004

Registration date 17.08.2006

Duration of trademark 10.02.2014

17. Certificate of trademark registration No. 2004/01710 (RSA)

Application date 09.02.2004

Registration date 23.11.2007

Duration of trademark 09.02.2014

18. Certificate of trademark registration "URALKALI" No. 04001686 (Malaysia)

Application date 14.02.2004

Registration date 04.07.2008

Duration of trademark 14.02.2014

19. Certificate of trademark registration "URALKALI" No. IDM000048625 (Republic of Indonesia)

Application date: 16.02.2004

Registration date 31.08.2005

Duration of trademark 16.02.2014

20. Certificate of trademark registration "URALKALI" No. 84298 (Bangladesh)

Application date: 19.02.2004

Date of registration: 14.01.2010

Duration of trademark 19.02.2021

21. Certificate of trademark registration "URALKALI" No. 4792749 (China)

Application date: 22.07.2005

Registration date 28.06.2010

Duration of trademark 27.06.2020

All the previous names of the Issuer for the time of its existence

Full corporate name: ***Production Self-supporting Association Uralkali***

Abbreviated corporate name: ***PO Uralkali***

Effective date of name: ***19.10.1964***

Basis for introduction of the name:

state registration of the Issuer as a legal body.

Full corporate name: ***Joint Stock Company of the open type Uralkali***

Abbreviated corporate name: ***JSCOT Uralkali***

Effective date of name: ***14.10.1992***

Basis for introduction of the name:

Regulation of Property Management Committee of Administration of Perm Region No. 395-κ dated 06.10.1992;

**Regulation of Berezniki City Administration of Perm Region No. 1128 dated 14.10.1992;
transformation of a state enterprise into joint-stock company in the process of privatization.**

Full corporate name: **Open Joint-Stock Company Uralkali**

Abbreviated corporate name: **OJSC Uralkali**

Effective date of name: **18.04.1996**

Basis for introduction of the name:

**General Shareholder Meeting of JSC Uralkali (Protocol No. 3 dated 29.03.1996);
bringing the name of the joint stock company in correspondence with the Federal Law No. 208-Φ3 "On Joint Stock Companies" dated 26.12.1995.**

3.1.2. Information about the Issuer's state registration

Data on the first state registration

State registration number: **1128**

Date of state registration: **14.10.1992**

Name of registering authority: **Berezniki City Administration of the Perm Region (Decree of the Head of the City Administration)**

Information about legal entity's registration:

Primary State Registration Number of legal entity: **1025901702188**

Date of introduction of entry on the legal body registered before July 1, 2002, into the Consolidated State Register of Companies: **11.09.2002**

Name of registering authority: **Interdistrict Inspectorate of the Ministry of Taxes and Levies of the Russian Federation No. 2 in the Perm Region and the Komy-Permyak Autonomous Area**

3.1.3. Information about the Issuer's Establishment and Development

No changes in content of information of this point were entered during the reporting quarter

3.1.4. Contact information

Location: **63 Pyatiletki, Berezniki, Perm Region, 618426 Russia**

Place of residing of the issuer

63 Pyatiletki, Berezniki, Perm Region, 618426 Russia

Telephone: **(3424) 29-61-35**

Fax: **(3424) 29-61-00**

Email: **uralkali@uralkali.com**

URL of the Internet page (pages) where the information about the Issuer and the securities issued and/or to be issued by the Issuer is available: **www.uralkali.com**

Name of the Issuer's special department for relations with the Issuer's shareholders and investors: **Department of work with investors and capital markets**

Moscow Office location: **7 Butikovskiy Lane, 4th floor, Moscow, 119034**

Telephone: **(812) 622-16495, 730-23-71**

Fax: **(812) 622-16495, 730-23-93**

Email: **Anna.Batarina@msc.uralkali.com**

Internet page URL: **www.uralkali.com**

3.1.5. Identification number of the taxpayer

5911029807

3.1.6. The Issuer's Subsidiaries and Representations

During the reporting quarter no changes were entered into the content of subsidiaries and representative offices of the Issuer.

3.2. The Issuer's main economic activity

3.1.2. The Issuer's sector appurtenance

Main industrial direction of activities of the Issuer in accordance with OKVED: **24.15**

OKVED (All-Russian Classifier of Types of Economic Activity) codes are as follows:
14.30
14.40
40.10.14
40.10.2
40.30.13
40.30.14
40.30.2
41.00.2
55.12
55.23.1
55.23.5
55.40
60.10.2
63.40
64.20.11
70.20.2
71.21.1
71.21.2
85.11.2
90.00.1
92.72

3.2.2. The Issuer's main economic activity

Types of economic activity (types of activity, products (works, services)) that provided no less than 10% of the Issuer's receipts for the reporting period

Unit: *rub.*

Kind of economic activities: ***Production of fertilizers and nitrogen compounds (Potash chloride)***

Indicator designation	2011, 6 months	2012, 6 months
Total receipts (volume of sales) from this type of economic activity, rub.	30,993,324,640	57,102,116,422
Share of receipts (volume of sales) from this type of economic activity in the total volume of receipts (volume of sales) of the Issuer, %	98	97

10 or more percent change in the Issuer's amount of sales receipts (volume of sales) from its main economic activity compared to the similar reporting period of the previous year and causes of such changes

Increase in sales (figures for the 2nd quarter and 1 half of 2012 were calculated for OJSC Uralkali in view of consolidation with OJSC Silvinit as from 17.05.2011).

Increase in prices for potash fertilizers

Seasonal nature of the Issuer's main economic activity

The Issuer's sales in different markets are affected by seasonality. Due to seasonal diversity in the Issuer's sales markets, the Issuer sells its products in different geographical markets in order to maintain steady production and sales volume throughout the year. This way the Issuer seeks to smooth seasonal changes in the results of its financial activity.

General structure of the Issuer's cost

Name of budget item	2012, 6 months
Raw and other materials, %	4.7
Component parts and semi-finished products purchased, %	
Production works and services provided by outside agencies, %	44.65
Fuel, %	2.84
Electric power, %	6.13
Labor costs, %	12.48
Loan interests, %	
Rental payment, %	0.005
Allocations for social needs, %	2.67
Amortization of fixed assets, %	16.94
Taxes included in the production cost, %	2.35
Other expenses (details)	
Amortization of intangible assets, %	0.02
Remuneration for rationalization proposals, %	0.01
Compulsory insurance payments, %	0.06
Representational expenses, %	0.002
other, %	7.14
Total: Expenses on manufacturing and sale of products (works, services) (self-cost), %	100
For reference: Receipts from sales of products (works, services), % to self-cost	255.06

New types of products (works, services) of substantial importance offered by the Issuer in the market of its main economic activity to the extent corresponding to publicly available information about such types of products (works, services). Stage of development of such types of products (works, services).

New types of products (works, services) of substantial importance: none

Standards (rules), under which financial statements are prepared and calculations are made, as outlined in this clause of the quarterly report:

- ***Federal Law dated 21.11.1996 No. 129-Φ3 (as revised on 28.11.2011 No. 339-Φ3) "Concerning Accounting" (adopted by the State Duma of the Federal Assembly of the Russian Federation 23.02.1996);***
- ***Order of the Ministry of Finance of the Russian Federation dated 02.07.2010 No. 66H "On forms of***

accounting statements of organizations" (as revised in the last changes as of 05.10.2011 No. 124н.);

- Accounting Regulation "Accounting policies of an organization" (PBU 1/2008, approved by the order of the Ministry of RF on 06.10.2008 No. 106н (as revised in orders of the Ministry of Finance of RF dated 11.03.2009 No. 22н dated 25.10.2010 No. 132н, dated 08.11.2010 No. 144н);
- Accounting Regulations "Company's Accounting Reports" PBU 4/99 approved by Order of Ministry of Finance of Russia No. 43н of July 6, 1999 (Revision of Orders of Ministry of Finance of Russia No. 115н of September 18, 2006 and No. 142н of November 8, 2010);
- Accounting Regulations "Income of an organization" PBU 9/99, approved by the order of the Ministry of Finance of RF on 06.05.1999 No. 32н (as revised in orders of the Ministry of Finance of RF on 30.03.2001 No. 27н, dated 18.09.2006 No. 116н, dated 27.11.2006 No. 156н, dated 25.10.2010 No. 132н, dated 18.11.2010 No. 144н);
- Accounting Regulations "Expenditures of an organization" PBU 10/99, approved by the order of the Ministry of Finance of RF on 06.05.1999 No. 33н (as revised in orders of the Ministry of Finance of RF on 30.03.2001 No. 27н, dated 18.09.2006 No. 116н, dated 27.11.2006 No. 156н, dated 25.10.2010 No. 132н, dated 08.11.2010 No. 144н).
- Accounting regulations "Correction of mistakes in accounting statements and reports" PBU 22/2010, approved by the order of the Ministry of Finance of RF on 28.06.2010 No. 63н (as revised in orders of the Ministry of Finance of RF on 25.10.2010 No. 132н, on 08.11.2010 No. 144н).

3.2.3. The Issuer's materials, goods (raw stock) and suppliers

6 months 2012

The Issuer's suppliers with no less than 10 percent of all materials and goods (raw stock) supplied

Full corporate name: **LLC KURS MACHINE-BUILDING ENTERPRISE**

Location: **24 LENINA ST., TOWN OF KOPEYSK, CHELYABINSK REGION**

INN (Tax ID): **7411000377**

OGRN (Primary State Registration Number): **1027400778932**

Share in total sales volume, %: **10.74**

Information about more than 10% price changes for main materials and goods (raw stock) during the relevant reporting period compared to the relevant reporting period of the previous year

Information about more than 10 per cent price changes for main materials and goods (raw stock) during the relevant reporting period compared to the relevant reporting period of the previous financial year or about the absence of such a change"

<i>Name</i>	<i>Units</i>	<i>Price change</i>
<i>Carbamide_A, Б</i>	<i>t</i>	<i>72%</i>
<i>Shaft_41.11.12.255-01</i>	<i>pcs.</i>	<i>50%</i>
<i>Polyacrylimide_Accoflock A-97</i>	<i>t</i>	<i>43%</i>
<i>Impeller_БН3.00.01.020, ПЛ2112.2.СБ, (14.4-111)000</i>	<i>pcs.</i>	<i>41%</i>
<i>Diesel fuel_GOST R 52368-2005 (EH 590:2004)</i>	<i>t</i>	<i>20%</i>
<i>Stator_БН3.00.01.110, ПЛ2111.СБ, ПЛ4.32.02.27.020</i>	<i>pcs.</i>	<i>20%</i>
<i>Amine, hydrogenated tall alkyl_HYHAPR-HTD_MKP 500 kg</i>	<i>t</i>	<i>18%</i>
<i>Amino-formaldehyde rubber_KC- MΦ</i>	<i>t</i>	<i>16%</i>
<i>Cutter_PC6.22</i>	<i>pcs.</i>	<i>15%</i>
<i>Cutter_ПC</i>	<i>pcs.</i>	<i>15%</i>

<i>Dust suppressor</i>	<i>t</i>	<i>12%</i>
<i>Roof bolting_KA-1.5_L=1500mm_(kit)</i>	<i>pcs.</i>	<i>12%</i>
<i>Nonflammable (not easily combustible) fabric-ply belt_2ИITC (GTP)-EP-1600-1200x4-3/3</i>	<i>lm</i>	<i>11%</i>
<i>Cable_КГЭC (КГЭЖ)_3x16+1x10+1x16-1140</i>	<i>m</i>	<i>-11%</i>
<i>Roller support_100-127-30_chain with rollers_3 pcs.</i>	<i>pcs.</i>	<i>-15%</i>
<i>Sodium metasilicate pentahydrate</i>	<i>t</i>	<i>-16%</i>
<i>Roller_159x425x29_1200_upper metallic_2ТY120.33.05.160</i>	<i>pcs.</i>	<i>-30%</i>

The import share of materials and goods supplies and forecasts with regard to the availability of import sources in future and to the possible alternative sources:

"Specify separately the share of import in overall deliveries of materials and goods to the Issuer. Provide the Issuer's forecasts in relation to the availability of these sources in future and to the possible alternative sources"

<i>Name</i>	<i>Legal address</i>	<i>Physical address</i>	<i>Share in deliveries</i>
<i>SANTECH COMPANY LTD</i>	<i>1-13-5, FUJIE BLDG., THIRD FLOOR, SEN CHON CHO, NISHI-KU, YOKOHAMA, 220-0072</i>	<i>1-13-5, FUJIE BLDG., THIRD FLOOR, SEN CHON CHO, NISHI-KU, YOKOHAMA, 220-0072</i>	<i>1.86%</i>
<i>BRIDON INTERNATIONAL GMBH</i>	<i>MAGDEBURGER STRAÙE 14A, D-45881, GELSENKIRCHEN</i>	<i>MAGDEBURGER STRAÙE 14A, D-45881, GELSENKIRCHEN</i>	<i>0.97%</i>
<i>FACTORY OF TRANSPORTER BELTS WOLBROM S.A.</i>	<i>WOLBROM 32-340, UL 1 MAJA, 100</i>	<i>WOLBROM 32-340, UL 1 MAJA, 100</i>	<i>0.80%</i>
<i>FAMAKO ANLAGENEXPORT GMBH</i>	<i>FRIEDENSTR. 58, D-15366 NEUENHAGEN BEI BERLIN</i>	<i>FRIEDENSTR. 58, D-15366 NEUENHAGEN BEI BERLIN</i>	<i>0.73%</i>
<i>CLARIANT SE</i>	<i>ROTHAUSSTRASSE 61 CH-4132 MUTTENZ</i>	<i>ROTHAUSSTRASSE 61 CH-4132 MUTTENZ</i>	<i>0.39%</i>
<i>FERRUM AG CENTRIFUGE TECHNOLOGY</i>	<i>CH-5102 RUPPERSWIL</i>	<i>CH-5102 RUPPERSWIL</i>	<i>0.36%</i>
<i>MINING TECHNOLOGY S.I.M. AG</i>	<i>SIHLPORTE, 3, POSTFACH 3580, CH 8021 ZURICH</i>	<i>SIHLPORTE, 3, POSTFACH 3580, CH 8021 ZURICH</i>	<i>0.01%</i>
<i>TOTAL</i>			<i>5.13%</i>

Issuer has permanent relationships with these suppliers. No limited access to the materials is foreseen. There are alternative sources for all the range of delivered materials and goods.

3.2.4. The Issuer's products (works, services) sales markets

The key markets where the Issuer conducts its activity:

Domestic market.

In the domestic market the Issuer ships its products to the most of traditionally agricultural regions of the country, such as: the Krasnodar Region, the Ulyanovsk and the Kirov regions. The Issuer's products are purchased by compound fertilizer production plants, the Ministry of Nuclear Energy's enterprise, oil-production enterprises, etc. Compound fertilizer manufacturers purchase more than 80% of the total sales of potash chloride in the Russian market.

Volumes of potassium chloride (in natural units) shipped to the internal market in the II quarter of 2012 are 2% higher than the volume of products shipped to the internal market in the I quarter of 2012 and 43%

higher compared to the relevant period of 2011.

Prospects for potassium and other mineral fertilizers consumption growth in the Russian agricultural production in 2012 remain the same due to the great attention of the Russian Federation Government. In particular, according to the State program of agriculture development and agricultural products, raw materials and food products markets regulation for 2008-2012, it is planned to subsidize a share of expenses on mineral fertilizers purchase from the Federal budget. Pursuant to the government program the amount of subsidies for purchasing mineral fertilizers in 2012 will amount 5.4 billion rubles. In accordance with the projection of this program the quantity of required mineral fertilizers for applying in 2012 amounts to 3 million tons (in terms of 100% active substances) that is 11% more than planned performance of applying mineral fertilizers into the soil in 2011.

Also, with the purpose of increasing volumes of mineral fertilizers supply in 2008-2012 the Russian Fertilizers Producers Association and the Agroindustrial Union of Russia on October 17, 2008 signed the Agreement aimed at satisfying the Russian agricultural producers' demand for mined fertilizers in 2008-2012. Russian Fertilizers Producers Association was founded in July 2008 by the largest Russian mineral fertilizer producers. The Agreement is aimed at satisfying the agricultural producers' demand for mined fertilizers. Proposals regarding the necessary volume of fertilizers (with region wise differentiation in nomenclature) will be prepared by Rosagropromsoyuz on the basis of the data by the Ministry of Agriculture of the Russian Federation. Besides, the document determines the key economic principles of cooperation, thus it is recommended to the members of the Russian Association of Fertilizer Producers to use market principles of price formation.

In order to comply with the conditions of the Agreement, the Issuer has determined the maximum price level of 4,760 rubles per ton (FCA, VAT excluded, no package) for potash chloride to be supplied to the Russian agricultural producers in H2 2012.

International markets.

The Issuer supplies its products to the external market through the trading companies Uralkali Trading S.A. (Switzerland) and CJSC Belorussian Potassium Company (Belarus). The major countries-consumers are Brazil, India, China, USA and countries of Southeast Asia.

Factors that may have an adverse impact on the Issuer's sales of its products (works, services) and the Issuer's possible actions aimed at reducing such an impact:

In 2011 the volume of global consumption of potash chloride was recovered to the pre-crisis level. Despite some reduction of demand on the global market of potash fertilizers in the I quarter of 2012, the market returned to its normal volumes in the II quarter due to high demand in Brazil and seasonal burst of consumption in the USA, in the countries of Europe and Asia which allows the analysts to forecast preservation of the volume of global consumption of potassium chloride in this year on the level of indicators of 2011.

The volumes of potassium chloride export sales (in physical terms) in the II quarter of 2012 are 59% higher than those in the relevant period of 2011. At the same time the volume of export supply in the II quarter of 2012 increased by 65% compared to the I quarter of 2012.

Furthermore, the possible factors that may have a negative impact on sale of the Issuer's products also include imposing anti-monopoly and anti-dumping measures in the Russian Federation and the EU countries which may lead to increased export cost of the Issuer's products or even hinder the Issuer's exports. But the Issuer deems these factors to be insignificant.

3.2.5. Information on whether the Issuer has permits (licenses) or admissions to certain types of works

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Ministry of Natural Resources of the Russian Federation**

Number of permit (license) or document confirming receipt of admission for certain type of works: **ИЕМ 00781 БЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Underground water abstraction for service and drinking and technical industrial water supply**

Date of issuance of permit (license) or admission to certain types of works: **19.07.1999**

Term of validity of permit (license) or admission to certain types of works: **19.07.2019**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Ministry of Natural Resources of the Russian Federation**

Number of permit (license) or document confirming receipt of admission for certain type of works: **ИЕМ No. 01363 ТЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform

(realize): **Potassium, magnesium and rock salts extraction at the Bygelsko-Troitsky site of the Verkhnekamskoye deposit (mine take BKZ-4)**

Date of issuance of permit (license) or admission to certain types of works: **15.02.2001**

Term of validity of permit (license) or admission to certain types of works: **01.04.2013**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Ministry of Natural Resources of the Russian Federation**

Number of permit (license) or document confirming receipt of admission for certain type of works: **ИЕМ No. 01362 ТЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Potassium and rock salts extraction at the Durymansky site of the Verkhnekamskoye deposit (mine take BKRU-2)**

Date of issuance of permit (license) or admission to certain types of works: **15.02.2001**

Term of validity of permit (license) or admission to certain types of works: **01.04.2013**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Ministry of Natural Resources of the Russian Federation**

Number of permit (license) or document confirming receipt of admission for certain type of works: **ИЕМ No. 01361 ТЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Potassium, magnesium and rock salts extraction at the Bereznikovsky site of the Verkhnekamskoye deposit (mine take BKRU-1)**

Date of issuance of permit (license) or admission to certain types of works: **15.02.2001**

Term of validity of permit (license) or admission to certain types of works: **01.04.2013**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Ministry of Natural Resources of the Russian Federation**

Number of permit (license) or document confirming receipt of admission for certain type of works: **ИЕМ No. 12328 ТЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Exploration and extraction of potassium-magnesium salts at the Ust-Yayvinsky site of the Verkhnekamskoye deposit**

Date of issuance of permit (license) or admission to certain types of works: **26.04.2004**

Term of validity of permit (license) or admission to certain types of works: **15.04.2024**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Bureau of Subsurface Resources of the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **ИЕМ No. 02003 БР**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Geological survey and extraction of underground water for service, drinking and technical industrial water supply to objects of the Ust-Yayvinsky mine**

Date of issuance of permit (license) or admission to certain types of works: **27.05.2010**

Term of validity of permit (license) or admission to certain types of works: **27.05.2035**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Bureau of Subsurface Resources of the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **ИЕМ No. 02075 ПД**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Construction and operation of the lower part of the skip shaft No. 1**

Date of issuance of permit (license) or admission to certain types of works: **25.05.2011**

Term of validity of permit (license) or admission to certain types of works: **15.04.2024**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Agency of Geodesy and Cartography**

Number of permit (license) or document confirming receipt of admission for certain type of works:

YPI-02593 I

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Carrying out geodetic activity**

Date of issuance of permit (license) or admission to certain types of works: **25.09.2008**

Term of validity of permit (license) or admission to certain types of works: **25.09.2013**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

Federal Agency of Geodesy and Cartography

Number of permit (license) or document confirming receipt of admission for certain type of works:

YPI-02594 K

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Carrying out geodetic activity**

Date of issuance of permit (license) or admission to certain types of works: **25.09.2008**

Term of validity of permit (license) or admission to certain types of works: **25.09.2013**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

The Federal Service for Ecological, Technological and Nuclear Supervision

Number of permit (license) or document confirming receipt of admission for certain type of works: **IB-48-000907 (B)**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Use of explosive materials for industrial purposes**

Date of issuance of permit (license) or admission to certain types of works: **08.06.2011**

Term of validity of permit (license) or admission to certain types of works: **27.12.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

The Federal Service for Ecological, Technological and Nuclear Supervision

Number of permit (license) or document confirming receipt of admission for certain type of works: **XB-48-000908 (B)**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Storage of explosive materials for industrial purposes (loading, unloading, receiving inspection, packing, registering, storage of explosive materials for industrial purposes and testing them in the process of storage)**

Date of issuance of permit (license) or admission to certain types of works: **08.06.2011**

Term of validity of permit (license) or admission to certain types of works: **27.12.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

The Federal Service for Ecological, Technological and Nuclear Supervision

Number of permit (license) or document confirming receipt of admission for certain type of works: **IM-48-000910 (O)**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Land surveying**

Date of issuance of permit (license) or admission to certain types of works: **27.12.2007**

Term of validity of permit (license) or admission to certain types of works: **27.12.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

Department of the Federal Security Service in the Perm Region

Number of permit (license) or document confirming receipt of admission for certain type of works: **1151**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **For carrying out activities connected with the use of National Security Information**

Date of issuance of permit (license) or admission to certain types of works: **29.04.2011**

Term of validity of permit (license) or admission to certain types of works: **29.04.2016**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

Kamsky Basin Water Directorate of the Federal Agency for Water Resources

Number of permit (license) or document confirming receipt of admission for certain type of works: **ИЕМ No. 01038 ТРИБК**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Use of the water area of 0.281 square km for siting quays and anchorage of vessels**

Date of issuance of permit (license) or admission to certain types of works: **10.03.2006**

Term of validity of permit (license) or admission to certain types of works: **01.01.2016**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Ministry of Natural Resources and Ecology of the Russian Federation**

Number of permit (license) or document confirming receipt of admission for certain type of works: **P/2009/1461/100/И**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Activity in the field of hydrometeorology and related fields**

Date of issuance of permit (license) or admission to certain types of works: **06.02.2009**

Term of validity of permit (license) or admission to certain types of works: **06.02.2014**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Ministry of Transport of the Russian Federation. Federal Service for Supervision of Transport**

Number of permit (license) or document confirming receipt of admission for certain type of works: **ИПД No. 5903956**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Handling operations in respect of hazardous cargoes transported by rail**

Date of issuance of permit (license) or admission to certain types of works: **21.06.2011**

Term of validity of permit (license) or admission to certain types of works: **20.05.2013**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Ministry of Natural Resources of the Russian Federation. Bureau of Subsurface Resources (Rosnedra)**

Number of permit (license) or document confirming receipt of admission for certain type of works: **ИЕМ No. 13241 ЗЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Geological survey with further dumping of potash production waste within the boundaries of the Remaining Area of the Verkhnekamskoye deposit in the northern skirts of the city of Berezniki**

Date of issuance of permit (license) or admission to certain types of works: **15.07.2005**

Term of validity of permit (license) or admission to certain types of works: **15.06.2029**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Service for Supervision of Mass Media, Communications and Cultural Heritage**

Number of permit (license) or document confirming receipt of admission for certain type of works: **No. 52441**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Services of local telephony, except for local telephony using coin-box telephones and common user facilities**

Date of issuance of permit (license) or admission to certain types of works: **31.08.2007**

Term of validity of permit (license) or admission to certain types of works: **31.08.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Service for Supervision of Health Care and Social Development**

Number of permit (license) or document confirming receipt of admission for certain type of works: **No. ЛО-59-01-000936**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Carrying out medical activities**

Date of issuance of permit (license) or admission to certain types of works: **11.01.2011**

Term of validity of permit (license) or admission to certain types of works: **11.01.2016**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **The Federal Service for Ecological, Technological and Nuclear Supervision**

Number of permit (license) or document confirming receipt of admission for certain type of works: **No. БП-48-001164 (Г)**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **operation of fire explosive production facilities**

Date of issuance of permit (license) or admission to certain types of works: **25.10.2011**

Term of validity of permit (license) or admission to certain types of works: **04.02.2014**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **The Federal Service for Ecological, Technological and Nuclear Supervision**

Number of permit (license) or document confirming receipt of admission for certain type of works: **No. БП-48-001192 (КНС)**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **operation of fire explosive production facilities**

Date of issuance of permit (license) or admission to certain types of works: **25.10.2011**

Term of validity of permit (license) or admission to certain types of works: **04.03.2014**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **The Federal Service for Ecological, Technological and Nuclear Supervision**

Number of permit (license) or document confirming receipt of admission for certain type of works: **БП-48-001649 (Ж)**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **operation of fire explosive industrial facilities (Transportation of flammable, oxidizing, combustible and explosive substances, determined in Enclosure 1 to the Federal Law "On industrial safety of hazardous industrial facilities")**

Date of issuance of permit (license) or admission to certain types of works: **25.10.2011**

Term of validity of permit (license) or admission to certain types of works: **13.05.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **The Federal Service for Ecological, Technological and Nuclear Supervision**

Number of permit (license) or document confirming receipt of admission for certain type of works: **БП-48-001605 (Д)**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Operation of fire explosive industrial facilities (transportation of flammable substances, oxidation materials, combustible and explosive substances, as specified in Appendix 1 to the Federal Law "On industrial safety of hazardous industrial facilities" except for flour processing by producers of bread, flour products and confectionary)**

Date of issuance of permit (license) or admission to certain types of works: **09.04.2010**

Term of validity of permit (license) or admission to certain types of works: **09.04.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Service for Supervision of Mass Media, Communications and Cultural Heritage Protection**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Ship radio station license No. ДЦ - 06188 in inland waterways**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Ship radio station on the motor vessel "Lena" (type RES - "ERMAK SR - 360", "FR - 7062")**

Date of issuance of permit (license) or admission to certain types of works: **17.03.2008**

Term of validity of permit (license) or admission to certain types of works: **16.03.2018**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Ministry of Information Technologies and Communications of the Russian Federation, Federal Communications Agency (Rossvyaz)**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Ship radio station license No. ДЦ - 06188 in inland waterways**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Ship radio station at the motor vessel "Lena" (type RES - "KAMA-R ", "Granit R-44")**

Date of issuance of permit (license) or admission to certain types of works: **10.04.2007**

Term of validity of permit (license) or admission to certain types of works: **09.04.2017**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***The Federal Service for Ecological, Technological and Nuclear Supervision***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit No. 462 (GOR)***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Operation of hydro technical facilities at the sludge depository SP BKPRU-1 (III class)***

Date of issuance of permit (license) or admission to certain types of works: ***12.05.2008***

Term of validity of permit (license) or admission to certain types of works: ***12.05.2013***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***The Federal Service for Ecological, Technological and Nuclear Supervision***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit No. 463 (GOR)***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Operation of hydro technical facilities at the sludge depository SP BKPRU-2 (II class)***

Date of issuance of permit (license) or admission to certain types of works: ***12.05.2008***

Term of validity of permit (license) or admission to certain types of works: ***12.05.2013***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***The Federal Service for Ecological, Technological and Nuclear Supervision***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit No. 464 (GOR)***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Operation of hydro technical facilities at the sludge depository SP BKPRU-3 (II class)***

Date of issuance of permit (license) or admission to certain types of works: ***12.05.2008***

Term of validity of permit (license) or admission to certain types of works: ***12.05.2013***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***The Federal Service for Ecological, Technological and Nuclear Supervision***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit No. 465 (GOR)***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Operation of hydro technical facilities at the sludge depository SP BKPRU-4 (III class)***

Date of issuance of permit (license) or admission to certain types of works: ***12.05.2008***

Term of validity of permit (license) or admission to certain types of works: ***12.05.2013***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Federal Supervisory Natural Resources Management Service Department of Rosprirodnadzor in the Perm Region***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit No. 10***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Operation of hydro technical facilities at the Verkhne-Zyryanskoye Reservoir in the city of Berezniki***

Date of issuance of permit (license) or admission to certain types of works: ***01.07.2008***

Term of validity of permit (license) or admission to certain types of works: ***01.07.2013***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***The Perm Interregional Department of Technological and Ecological Supervision of the Federal Service for Ecological, Technological and Nuclear Supervision***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for emission of harmful substances (pollutants) in atmospheric air No. 386***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform

(realize): ***Emission of harmful substances (pollutants) in atmospheric air***

Date of issuance of permit (license) or admission to certain types of works: **04.03.2009**

Term of validity of permit (license) or admission to certain types of works: **31.01.2013**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Federal Supervisory Natural Resources Management Service, Department of the Federal Supervisory Natural Resources Management Service of the Perm Region***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for emission of harmful substances (pollutants) in atmospheric air No. 03-04-0054***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Emission of harmful substances (pollutants) in atmospheric air***

Date of issuance of permit (license) or admission to certain types of works: **31.12.2010**

Term of validity of permit (license) or admission to certain types of works: **31.12.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***the West-Urals Department of the Federal Service of Ecological, Technological and Nuclear Supervision***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for emission of harmful substances (pollutants) in atmospheric air No. 438***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Emission of harmful substances (pollutants) in atmospheric air***

Date of issuance of permit (license) or admission to certain types of works: **09.07.2009**

Term of validity of permit (license) or admission to certain types of works: **31.05.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***the West-Urals Department of the Federal Service of Ecological, Technological and Nuclear Supervision***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for emission of harmful substances (pollutants) in atmospheric air No. 439***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Emission of harmful substances (pollutants) in atmospheric air***

Date of issuance of permit (license) or admission to certain types of works: **09.07.2009**

Term of validity of permit (license) or admission to certain types of works: **31.05.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***the West-Urals Department of the Federal Service of Ecological, Technological and Nuclear Supervision***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for emission of harmful substances (pollutants) in atmospheric air No. 553***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Emission of harmful substances (pollutants) in atmospheric air***

Date of issuance of permit (license) or admission to certain types of works: **10.09.2010**

Term of validity of permit (license) or admission to certain types of works: **31.07.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Federal Service for Ecological, Technological and Nuclear Supervision***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for emission of harmful substances (pollutants) in atmospheric air No. 31***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Emission of harmful substances (pollutants) as part of waste or drainage water***

Date of issuance of permit (license) or admission to certain types of works: **09.08.2010**

Term of validity of permit (license) or admission to certain types of works: **21.04.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

Federal Supervisory Natural Resources Management Service

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for emission of harmful substances (pollutants) in atmospheric air No. 03-04-0075***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Emission of harmful substances (pollutants) in atmospheric air***

Date of issuance of permit (license) or admission to certain types of works: ***10.02.2011***

Term of validity of permit (license) or admission to certain types of works: ***31.12.2015***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Federal Supervisory Natural Resources Management Service***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for emission of harmful substances (pollutants) in atmospheric air No. 03-04-0076***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Emission of harmful substances (pollutants) in atmospheric air***

Date of issuance of permit (license) or admission to certain types of works: ***10.02.2011***

Term of validity of permit (license) or admission to certain types of works: ***31.12.2012***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Federal Supervisory Natural Resources Management Service***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for emission of harmful substances (pollutants) in atmospheric air No. 03-04-0120***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Emission of harmful substances (pollutants) in atmospheric air***

Date of issuance of permit (license) or admission to certain types of works: ***16.05.2011***

Term of validity of permit (license) or admission to certain types of works: ***30.03.2016***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Federal Supervisory Natural Resources Management Service***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for emission of harmful substances (pollutants) in atmospheric air No. 03-02-0016***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Emission of harmful substances (pollutants) as part of waste or (and) drainage water BKPRU-3 (outlet No. 1)***

Date of issuance of permit (license) or admission to certain types of works: ***07.06.2011***

Term of validity of permit (license) or admission to certain types of works: ***11.01.2015***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Federal Supervisory Natural Resources Management Service***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for emission of harmful substances (pollutants) in atmospheric air No. 03-02-0014***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Emission of harmful substances (pollutants) as part of waste or (and) drainage water BKPRU-2 (outlet No. 1)***

Date of issuance of permit (license) or admission to certain types of works: ***07.06.2011***

Term of validity of permit (license) or admission to certain types of works: ***11.01.2015***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Federal Supervisory Natural Resources Management Service***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for emission of harmful substances (pollutants) in atmospheric air No. 03-02-0015***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform

(realize): ***Emission of harmful substances (pollutants) as part of waste or (and) drainage water BKPRU-2 (outlet No. 2)***

Date of issuance of permit (license) or admission to certain types of works: **07.06.2011**

Term of validity of permit (license) or admission to certain types of works: **11.01.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Main Internal Affairs Directorate of the Perm Region***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit No. 040***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Storage of explosive materials***

Date of issuance of permit (license) or admission to certain types of works: **28.09.2010**

Term of validity of permit (license) or admission to certain types of works: **31.08.2013**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Ministry of Information Technologies and Communications of the Russian Federation, the Federal Service for Supervision in the Sphere of Communications (Rossvyaznadzor)***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit Series 59 No. 0477***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***on the use of franking machine***

Date of issuance of permit (license) or admission to certain types of works: **23.03.2007**

Term of validity of permit (license) or admission to certain types of works: **01.01.2020**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Federal Service for Supervision in the Sphere of Mass Media, Communications and Cultural Heritage Protection (Rossvyazokhrankultura) Department of Rossvyazokhrankultura in the Perm Region***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for operation of communication facilities No. 59-52441-8309***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Operation of the Facility "Central Station of Telephone Network of OJSC Uralkali" (PABX Alcatel OmniPCX4400)***

Date of issuance of permit (license) or admission to certain types of works: **04.08.2008**

Term of validity of permit (license) or admission to certain types of works: **31.08.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Federal Service for Supervision in the Sphere of Mass Media, Communications and Cultural Heritage Protection (Rossvyazokhrankultura) Department of Rossvyazokhrankultura in the Perm Region***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for operation of communication facilities No. 59-52441-8310***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Operation of the Communication Facility "End Station BKPRU-4 of the Telephone Network of OJSC Uralkali" (PABX Alcatel OmniPCX4400)***

Date of issuance of permit (license) or admission to certain types of works: **04.08.2008**

Term of validity of permit (license) or admission to certain types of works: **31.08.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: ***Federal Service for Supervision in the Sphere of Mass Media, Communications and Cultural Heritage Protection (Rossvyazokhrankultura) Department of Rossvyazokhrankultura in the Perm Region***

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit for operation of communication facilities No. 59-52441-8311***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Operation of the Facility "End Station BSHSU of the Telephone Network of OJSC Uralkali" (PABX Alcatel OmniPCX4400)**

Date of issuance of permit (license) or admission to certain types of works: **04.08.2008**

Term of validity of permit (license) or admission to certain types of works: **31.08.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Service for Supervision in the Sphere of Mass Media, Communications and Cultural Heritage Protection (Rossvyazokhrankultura) Department of Rossvyazokhrankultura in the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit for operation of communication facilities No. 59-52441-8316**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **operation of the Communication Facility "Terminal Station Autotranskali" of the Telephone Network of OJSC Uralkali" (PABX Alcatel OmniPCX4400)**

Date of issuance of permit (license) or admission to certain types of works: **04.08.2008**

Term of validity of permit (license) or admission to certain types of works: **31.08.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Service for Supervision in the Sphere of Mass Media, Communications and Cultural Heritage Protection (Rossvyazokhrankultura) Department of Rossvyazokhrankultura in the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit for operation of communication facilities No. 59-52441-8317**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **operation of the Communication Facility "Terminal Station BKPRU-4 of the Telephone Network of OJSC Uralkali" (PABX Alcatel OmniPCX4400)**

Date of issuance of permit (license) or admission to certain types of works: **04.08.2008**

Term of validity of permit (license) or admission to certain types of works: **31.08.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Service for Supervision in the Sphere of Mass Media, Communications and Cultural Heritage Protection (Rossvyazokhrankultura) Department of Rossvyazokhrankultura in the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit for operation of communication facilities No. 59-52441-8319**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **operation of the Communication Facility "Terminal Station BKPRU-2 of the Telephone Network of OJSC Uralkali" (PABX Alcatel OmniPCX4400)**

Date of issuance of permit (license) or admission to certain types of works: **04.08.2008**

Term of validity of permit (license) or admission to certain types of works: **31.08.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Service for Supervision in the Sphere of Mass Media, Communications and Cultural Heritage Protection (Rossvyazokhrankultura) Department of Rossvyazokhrankultura in the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit for operation of communication facilities No. 59-52441-8320**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **operation of the Communication Facility "End Station BKPRU-4 of the Telephone Network of OJSC Uralkali" (PABX Alcatel OmniPCX4400)**

Date of issuance of permit (license) or admission to certain types of works: **04.08.2008**

Term of validity of permit (license) or admission to certain types of works: **31.08.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Service for Supervision in the Sphere of Mass Media, Communications and Cultural Heritage**

Protection (Rossvyazokhrankultura) Department of Rossvyazokhrankultura in the Perm Region

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit for operation of communication facilities No. 59-52441-8321**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **operation of the Communication Facility "Terminal Station TSPP of the Telephone Network of OJSC Uralkali" (PABX Alcatel OmniPCX4400)**

Date of issuance of permit (license) or admission to certain types of works: **04.08.2008**

Term of validity of permit (license) or admission to certain types of works: **31.08.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Service for Supervision in the Sphere of Mass Media, Communications and Cultural Heritage Protection (Rossvyazokhrankultura) Department of Rossvyazokhrankultura in the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit for operation of communication facilities No. 59-52441-8322**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **operation of the Facility "Terminal Station Rudnik" of the Telephone Network of OJSC Uralkali" (PABX Alcatel OmniPCX4400)**

Date of issuance of permit (license) or admission to certain types of works: **04.08.2008**

Term of validity of permit (license) or admission to certain types of works: **31.08.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Service for Supervision in the Sphere of Mass Media, Communications and Cultural Heritage Protection (Rossvyazokhrankultura) Department of Rossvyazokhrankultura in the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit for operation of communication facilities No. 59-52441-8323**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **operation of the Facility "Terminal Station RMTS of the Telephone Network of OJSC Uralkali" (PABX Alcatel OmniPCX4400)**

Date of issuance of permit (license) or admission to certain types of works: **04.08.2008**

Term of validity of permit (license) or admission to certain types of works: **31.08.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Directorate of State Supervision of Communication in the Russian Federation of the Ministry of Communication of the Russian Federation**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit for operation of radio relay communication line No. PPJ-0796**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **operation of radio relay communication line with BKPRU-1, 2, 3, 4 (Teletra R-13 type)**

Date of issuance of permit (license) or admission to certain types of works: **16.06.1994**

Term of validity of permit (license) or admission to certain types of works: **01.01.2020**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Communication Commission**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit for the use of radio frequencies or radio frequency channels No. 04-001595**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Use of radio frequencies (Technological network of radio communication, type RES-Base and Subscription radio stations i.Com.4)**

Date of issuance of permit (license) or admission to certain types of works: **02.11.2004**

Term of validity of permit (license) or admission to certain types of works: **01.11.2014**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:
Federal Communication Commission

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit for the use of radio frequencies or radio frequency channels No. 05-007205**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Use of radio frequencies (Technological network of radio communication, type RES-Base and Subscription radio stations Mira, 44, BKPRU-3, BKPRU-4)**

Date of issuance of permit (license) or admission to certain types of works: **08.06.2005**

Term of validity of permit (license) or admission to certain types of works: **07.06.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:
Federal Service for Supervision in the Sphere of Mass Media, Communications and Cultural Heritage Protection

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit for the use of radio frequencies or radio frequency channels No. 291-08-0001Д**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Use of radio frequencies or radio frequency channels (Radio relay communication line, type RES-Malyutka-2 BKPRU-3, village M. Romanovo, village Sibir, village Taman)**

Date of issuance of permit (license) or admission to certain types of works: **21.04.2008**

Term of validity of permit (license) or admission to certain types of works: **20.04.2018**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:
Federal Agency on Technical Regulation and Metrology

Number of permit (license) or document confirming receipt of admission for certain type of works: **License No. 007814-P**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Manufacture and repair of measuring instruments**

Date of issuance of permit (license) or admission to certain types of works: **22.08.2011**

Term of validity of permit (license) or admission to certain types of works: **22.08.2016**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:
Bureau of Subsurface Resources of the Perm Region

Number of permit (license) or document confirming receipt of admission for certain type of works: **License ИЕМ No. 02096 BЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Underground water abstraction for service and drinking water supply SKRU-3**

Date of issuance of permit (license) or admission to certain types of works: **27.09.2011**

Term of validity of permit (license) or admission to certain types of works: **16.02.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:
Bureau of Subsurface Resources of the Perm Region

Number of permit (license) or document confirming receipt of admission for certain type of works: **License ИЕМ No. 02097 BЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Underground water abstraction for service and drinking and technical industrial water supply SKRU-3**

Date of issuance of permit (license) or admission to certain types of works: **27.09.2011**

Term of validity of permit (license) or admission to certain types of works: **02.07.2028**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:
Bureau of Subsurface Resources of the Perm Region

Number of permit (license) or document confirming receipt of admission for certain type of works: **License IEM No. 02098 BP**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Geological study, exploration and water abstraction for service and drinking and technical industrial water supply for facilities on the site SKRU-3**

Date of issuance of permit (license) or admission to certain types of works: **27.09.2011**

Term of validity of permit (license) or admission to certain types of works: **30.12.2028**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Bureau of Subsurface Resources of the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **IEM No. 02130 BЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **For production of fresh underground waters on the site of SKRU-1 of Solikamsk mine field for household drinking and manufacturing technical water supply SKRU-1**

Date of issuance of permit (license) or admission to certain types of works: **13.10.2011**

Term of validity of permit (license) or admission to certain types of works: **01.06.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Bureau of Subsurface Resources of the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **IEM No. 02132 BЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Fresh underground water production for household and drinking water supply SKRU-2**

Date of issuance of permit (license) or admission to certain types of works: **13.10.2011**

Term of validity of permit (license) or admission to certain types of works: **16.02.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Bureau of Subsurface Resources of the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **IEM No. 02133 BЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Fresh underground water production for household drinking and production technical water supply for recreation center of Uralskiye Samotsvety**

Date of issuance of permit (license) or admission to certain types of works: **13.10.2011**

Term of validity of permit (license) or admission to certain types of works: **26.04.2019**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Bureau of Subsurface Resources of the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **IEM No. 15231 TЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Potassium, magnesium and rock salts production in the north part of Solikamsky site of the Verkhnekamskoye deposit (SKRU-1 mine take).**

Date of issuance of permit (license) or admission to certain types of works: **26.10.2011**

Term of validity of permit (license) or admission to certain types of works: **01.04.2013**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Bureau of Subsurface Resources of the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **IEM No. 15232 TЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Potassium and rock salts production in the southern part of Solikamsky site of the Verkhnekamskoye deposit (SKRU-2 mine take).**

Date of issuance of permit (license) or admission to certain types of works: **26.10.2011**

Term of validity of permit (license) or admission to certain types of works: **01.04.2013**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Bureau of Subsurface Resources of the Perm Region**

Number of permit (license) or document confirming receipt of admission for certain type of works: **ИЕМ No. 15233 ТЭ**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Potassium and rock salts production in the southern part of Solikamsky site of the Verkhnekamskoye deposit (SKRU-3 mine take).**

Date of issuance of permit (license) or admission to certain types of works: **26.10.2011**

Term of validity of permit (license) or admission to certain types of works: **01.04.2013**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **The Federal Service for Ecological, Technological and Nuclear Supervision**

Number of permit (license) or document confirming receipt of admission for certain type of works: **ЭХ-48-002032**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Operation of chemically dangerous manufacturing objects**

Date of issuance of permit (license) or admission to certain types of works: **30.11.2011**

Term of validity of permit (license) or admission to certain types of works:

Termless

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Supervisory Natural Resources Management Service**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit No. 03-04-0273**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Emission of harmful substances (pollutants) in atmospheric air**

Date of issuance of permit (license) or admission to certain types of works: **01.11.2011**

Term of validity of permit (license) or admission to certain types of works: **21.10.2016**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Supervisory Natural Resources Management Service**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit No. 03-02-0028**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Discharge of pollutants into the environment**

Date of issuance of permit (license) or admission to certain types of works: **01.09.2011**

Term of validity of permit (license) or admission to certain types of works: **12.04.2016**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Supervisory Natural Resources Management Service**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit No. 03-02-0029**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Discharge of pollutants into the environment**

Date of issuance of permit (license) or admission to certain types of works: **01.09.2011**

Term of validity of permit (license) or admission to certain types of works: **08.04.2016**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:
Federal Supervisory Natural Resources Management Service

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit
No. 03-02-0030**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform
(realize): **Discharge of pollutants into the environment**

Date of issuance of permit (license) or admission to certain types of works: **01.09.2011**

Term of validity of permit (license) or admission to certain types of works: **25.04.2016**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:
Federal Supervisory Natural Resources Management Service

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit
No. 03-02-0030**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform
(realize): **Discharge of pollutants into the environment**

Date of issuance of permit (license) or admission to certain types of works: **01.09.2011**

Term of validity of permit (license) or admission to certain types of works: **25.04.2016**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:
Federal Supervisory Natural Resources Management Service

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit
No. 03-04-0249**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform
(realize): **Emission of harmful substances (pollutants) in atmospheric air**

Date of issuance of permit (license) or admission to certain types of works: **16.09.2011**

Term of validity of permit (license) or admission to certain types of works: **31.07.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:
Federal Supervisory Natural Resources Management Service

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit
No. 03-02-0049**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform
(realize): **Discharge of pollutants into the environment**

Date of issuance of permit (license) or admission to certain types of works: **20.12.2011**

Term of validity of permit (license) or admission to certain types of works: **17.04.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:
Federal Supervisory Natural Resources Management Service

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit
No. 03-02-0050**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform
(realize): **Discharge of pollutants into the environment**

Date of issuance of permit (license) or admission to certain types of works: **20.12.2011**

Term of validity of permit (license) or admission to certain types of works: **06.04.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:
Federal Supervisory Natural Resources Management Service

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit
No. 03-02-0052**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Discharge of pollutants into the environment***

Date of issuance of permit (license) or admission to certain types of works: ***23.12.2011***

Term of validity of permit (license) or admission to certain types of works: ***09.11.2015***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

Federal Supervisory Natural Resources Management Service

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit No. 03-02-0054***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Discharge of pollutants into the environment***

Date of issuance of permit (license) or admission to certain types of works: ***23.12.2011***

Term of validity of permit (license) or admission to certain types of works: ***18.12.2013***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

The Federal Service for Ecological, Technological and Nuclear Supervision

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit No. 46***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Blasting operations production***

Date of issuance of permit (license) or admission to certain types of works: ***20.12.2011***

Term of validity of permit (license) or admission to certain types of works: ***31.12.2012***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

The Federal Service for Ecological, Technological and Nuclear Supervision

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit No. 48***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Blasting operations production***

Date of issuance of permit (license) or admission to certain types of works: ***20.12.2011***

Term of validity of permit (license) or admission to certain types of works: ***31.12.2012***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

The Federal Service for Ecological, Technological and Nuclear Supervision

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit No. 50***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Blasting operations production***

Date of issuance of permit (license) or admission to certain types of works: ***20.12.2011***

Term of validity of permit (license) or admission to certain types of works: ***31.12.2012***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

The Federal Service for Ecological, Technological and Nuclear Supervision

Number of permit (license) or document confirming receipt of admission for certain type of works: ***Permit No. 51***

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): ***Blasting operations production***

Date of issuance of permit (license) or admission to certain types of works: ***20.12.2011***

Term of validity of permit (license) or admission to certain types of works: ***31.12.2012***

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work:

West-Urals Department of the Federal Service of Ecological, Technological and Nuclear Supervision

Number of permit (license) or document confirming receipt of admission for certain type of works: **Certificate No. 13**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Purchase of explosive materials (during production of blasting operations on the surface and in the mines of OJSC Uralkali with the purpose to scarify wastes on salt dump pits and on the finished products warehouses, blasting of carnallite layer V, passing of mine tunnels, bringing mine roadways to design sizes, caving of roof breaks, liquidation of ore overhangs in ore chutes)**

Date of issuance of permit (license) or admission to certain types of works: **10.02.2012**

Term of validity of permit (license) or admission to certain types of works: **09.08.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Supervisory Natural Resources Management Service**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Permit No. 03-02-0065**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Discharge of pollutants into the environment**

Date of issuance of permit (license) or admission to certain types of works: **07.03.2012**

Term of validity of permit (license) or admission to certain types of works: **14.12.2016**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Ministry of Natural Resources of the Perm Area**

Number of permit (license) or document confirming receipt of admission for certain type of works: **Resolution No. 59-10.01.01.002-P-PCEX-C-2012-01092/00**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Water object provision**

Date of issuance of permit (license) or admission to certain types of works: **01.02.2012**

Term of validity of permit (license) or admission to certain types of works: **15.12.2016**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **West-Urals Department of the Federal Service of Ecological, Technological and Nuclear Supervision**

Number of permit (license) or document confirming receipt of admission for certain type of works: **26**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Blasting operation production**

Date of issuance of permit (license) or admission to certain types of works: **17.04.2012**

Term of validity of permit (license) or admission to certain types of works: **31.12.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Certification body FGUGTsAS "Permsky"**

Number of permit (license) or document confirming receipt of admission for certain type of works: **POCC RU.ΠO57.ΠO1148**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Potassium chloride 98% complies with requirements of TU 2184-072-00209527-2001 with alterations 1, p. 1.2 Table 1; GOST R 51520-99 pp. 3.2., Table 1, 3.3., 3.4.**

Date of issuance of permit (license) or admission to certain types of works: **11.04.2012**

Term of validity of permit (license) or admission to certain types of works: **11.04.2014**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Certification body FGUGTsAS "Permsky"**

Number of permit (license) or document confirming receipt of admission for certain type of works: **POCC RU.ΠO57.ΠO1149**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Potassium chloride grade "fine" complies with requirements of FOCT 4568-95 p. 3.2 Table 1, p. 6; GOST R 51520-99 pp. 3.2., Table 1, 3.3., 3.4.**

Date of issuance of permit (license) or admission to certain types of works: **11.04.2012**

Term of validity of permit (license) or admission to certain types of works: **11.04.2014**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Certification body FGUGTsAS "Permsky"**

Number of permit (license) or document confirming receipt of admission for certain type of works: **POCC RU.ΠO57.Δ01150**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Potash chloride: - grade "pelleted"; - grade "fine" complies with requirements of FOCT 4568-95 p. 3.2 Table 1, p. 6; GOST R 51520-99 pp. 3.2., Table 1, 3.3., 3.4**

Date of issuance of permit (license) or admission to certain types of works: **11.04.2012**

Term of validity of permit (license) or admission to certain types of works: **11.04.2014**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **West-Urals Department of the Federal Service of Ecological, Technological and Nuclear Supervision**

Number of permit (license) or document confirming receipt of admission for certain type of works: **6**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Certification for operation of permanent underground live storage of explosive materials of the mine BKPRU-2 of OJSC Uralkali**

Date of issuance of permit (license) or admission to certain types of works: **14.05.2012**

Term of validity of permit (license) or admission to certain types of works: **31.12.2014**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **West-Urals Department of the Federal Service of Ecological, Technological and Nuclear Supervision**

Number of permit (license) or document confirming receipt of admission for certain type of works: **27**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Certificate for the right to perform explosive works**

Date of issuance of permit (license) or admission to certain types of works: **14.05.2012**

Term of validity of permit (license) or admission to certain types of works: **31.12.2012**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Certification body FGUGTsAS "Permsky"**

Number of permit (license) or document confirming receipt of admission for certain type of works: **POCC RU.ΠO57.Δ01152**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Potassium chloride (for export) grade "Eurogran KCl - pelleted (K₂O=60%)" complies with requirements of TU 2184-041-00203944-2004 with alteration No. 1 p. 1.2.1 Table 8, p. 1.2.2 GOST R 51520-99 pp. 3.2., Table 1, 3.3., 3.4**

Date of issuance of permit (license) or admission to certain types of works: **25.05.2012**

Term of validity of permit (license) or admission to certain types of works: **25.05.2015**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **Federal Supervisory Natural Resources Management Service**

Number of permit (license) or document confirming receipt of admission for certain type of works: **03-04-0448**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Permit for emission of harmful substances (pollutants) in atmospheric air (except for radioactive substances)**

Date of issuance of permit (license) or admission to certain types of works: **31.05.2012**

Term of validity of permit (license) or admission to certain types of works: **12.04.2014**

Body (organization) which issued the corresponding permit (license) or admission to certain kind type of work: **West-Urals Department of the Federal Service of Ecological, Technological and Nuclear Supervision**

Number of permit (license) or document confirming receipt of admission for certain type of works: **29**

Kind of activities (works) the Issuer was granted corresponding permit (license) or admission to perform (realize): **Certificate for the right to perform explosive works**

Date of issuance of permit (license) or admission to certain types of works: **08.06.2012**

Term of validity of permit (license) or admission to certain types of works: **31.12.2012**

3.2.6. Information on activities of separate categories of issuers of issuance securities

3.2.7. Additional information on issuers, the core business of which is production of minerals

a) Mineral reserves

List of deposits of minerals that have significant financial and economic importance for the Issuer, the rights to use which belongs to the Issuer or to the organizations that are subordinate to it

Name of deposit: ***The Bereznikovsky subsoil of Verkhnekamskoye potassium and magnesium salts deposit***

Owner of the rights for the deposit:

Issuer

Type of mineral: ***Sylvinite, carnallite***

Size of the proved reserves: ***Balance mineral reserves of the geological exploration categories A+B+C1 of the Bereznikovsky subsoil within the BKPRU-1 mine allotment as of 01.01.2011: 1. Sylvinite mineral (natural salts reserves – 14,509 thousand tons; K2O reserves – 2,568 thousand tons) 2. Carnallite (natural salts reserves – 2,659 thousand tons; K2O reserves – 316 thousand tons; MgO reserves – 246 thousand tons). The calculation of the reserves was made according to the results of geological analysis of mineral resources object in conformity with economically feasible standards characteristics. Calculation methodology of standards characteristics is based on a technical capability and economic effectiveness of ore production and processing. Reserves categories reflect the level of geological analysis (certainty, reliability) increasing from category C1 up to category B and A.***

Level of production over the corresponding reporting period (periods): ***The development of the Bereznikovsky subsoil by underground method was made since 1954 by the BKPRU-1 mine. Because of the accident on October, 2006 happened in the mine of the First Bereznikovsky potassium manufacturing mine department (BKPRU-1) at the present time the operation of Bereznikovsky subsoil is not executed by the Issuer.***

Name of deposit: ***the Durymansky subsoil of Verkhnekamskoye mineral deposit***

Owner of the rights for the deposit:

Issuer

Type of mineral: ***Sylvinite, mixed chloride salts, carnallite***

Size of the proved reserves: ***Balance mineral reserves of the geological exploration categories A+B+C1 of the Durymansky subsoil within the BKPRU-2 mine allotment as of 01.01.2012: 1. Sylvinite mineral (natural salts reserves – 283,098 thousand tons; K2O reserves – 70,087 thousand tons) 2. Mixed chloride salts (natural salts reserves – 28,420 thousand tons, K2O reserves – 5,866 thousand tons; MgO reserves – 537 thousand tons) 3. Carnallite reserves (natural salts reserves – 44,533 thousand tons; K2O reserves – 4,862 thousand tons; MgO reserves – 3,955 thousand tons). The calculation of the reserves was made according to the results of geological analysis of mineral resources object in conformity with economically feasible standards characteristics. Calculation methodology of standards characteristics is based on a technical capability and economic effectiveness of ore production and processing. Reserves categories reflect the level of geological analysis (certainty, reliability) increasing from category C1 up to category B and A.***

Level of production over the corresponding reporting period (periods): ***Since 1970 the development of the***

Durymansky subsoil by underground method is made by the mine of the Second Bereznikovsky potassium manufacturing mine department (BKPRU-2). The volume of ore production in the mine: Sylvinite mineral + mixed chloride salts (2009 – 3,405.8 thousand tons; 2010 – 5,841.1 thousand tons, 2011 – 7,344.9 thousand tons, 6 months of the year 2012 – 3,043.6 thousand tons).

Name of deposit: *The Bygelsko-Troitsky subsoil of Verkhnekamskoye mineral deposit*

Owner of the rights for the deposit:

Issuer

Type of mineral: *Sylvinite, rock salt, carnallite*

Size of the proved reserves: *Balance mineral reserves of the geological exploration categories A+B+C1 of the Bygelsko-Troitsky subsoil within the BKPRU-4 mine allotment as of 01.01.2012: 1. Sylvinite mineral (natural salts reserves – 1,800,953 thousand tons; K₂O reserves – 383,036 thousand tons) 2. Rock salt mineral (natural salts reserves – 450,938 thousand tons) 3. Carnallite reserves (natural salts reserves – 176,783 thousand tons; K₂O reserves – 20,235 thousand tons; MgO reserves – 14,455 thousand tons). The calculation of the reserves was made according to the results of geological analysis of mineral resources object in conformity with economically feasible standards characteristics. Calculation methodology of standards characteristics is based on a technical capability and economic effectiveness of ore production and processing. Reserves categories reflect the level of geological analysis (certainty, reliability) increasing from category C1 up to category B and A.*

Level of production over the corresponding reporting period (periods): *The development of the Bygelsko-Troitsky subsoil by underground method is made since 1987 by the mine of the Forth Bereznikovsky potassium manufacturing mine department (BKPRU-4). The volume of ore production in the mine: Sylvinite mineral (2009 – 7,027.0 thousand tons; 2010 – 12,800.9 thousand tons, 2011 – 10,983.3 thousand tons, 6 months of the year 2012 – 5,189.0 thousand tons).*

Name of deposit: *the Ust-Yayvinsky subsoil of Verkhnekamskoye mineral deposit*

Owner of the rights for the deposit:

Issuer

Type of mineral: *Sylvinite, carnallite*

Size of the proved reserves: *Balance mineral reserves of the geological exploration categories A+B+C1 of within the Ust-Yayvinsky subsoil as of 01.01.2012: 1. Sylvinite mineral (natural salts reserves – 1,290,645 thousand tons; K₂O reserves – 254,385 thousand tons) 2. Carnallite mineral (natural salts reserves – 963,329 thousand tons; K₂O reserves – 113,615 thousand tons; MgO reserves – 82,034 thousand tons). The calculation of the reserves was made according to the results of geological analysis of mineral resources object in conformity with economically feasible standards characteristics. Calculation methodology of standards characteristics is based on a technical capability and economic effectiveness of ore production and processing. Reserves categories reflect the level of geological analysis (certainty, reliability) increasing from category C1 up to category B and A.*

Level of production over the corresponding reporting period (periods): *The subsoil is in the process of development.*

Name of deposit: *the Solikamsky subsoil (north part) of Verkhnekamskoye potassium and magnesium salts deposit.*

Owner of the rights for the deposit:

Issuer

Type of mineral: *Sylvinite, carnallite*

Size of the proved reserves: *Balance mineral reserves of the geological exploration categories A+B+C1 of the north part of Solikamsky subsoil within the CKRU-1 mine allotment as of 01.01.2012: 1. Sylvinite mineral (natural salts reserves – 229,468 thousand tons; K₂O reserves – 38,930 thousand tons) 2. Carnallite (natural salts reserves – 167,696 thousand tons; K₂O reserves – 21,049 thousand tons; MgO reserves – 16,433 thousand tons). The calculation of the reserves was made according to the results of geological analysis of mineral resources object in conformity with economically feasible standards characteristics. Calculation methodology of standards characteristics is based on a technical capability and economic effectiveness of ore*

production and processing. Reserves categories reflect the level of geological analysis (certainty, reliability) increasing from category C1 up to category B and A.

Level of production over the corresponding reporting period (periods): *since 1934 the operation of North part of Solikamsky subsoil by underground method is made by the First Solikamsky potassium mine department (SKRU-1). The volume of ore production in the mine: Sylvinite mineral (May 17 – December 31, 2011 – 2,796.2 thousand tons; 6 months of 2012 – 2,402.3 thousand tons). Carnallite mineral (May 17 – December 31, 2011 – 314.4 thousand tons; 6 months of 2012 – 268.1 thousand tons).*

Name of deposit: *the Solikamsky subsoil (south part) of Verkhnekamskoye potassium and magnesium salts deposit.*

Owner of the rights for the deposit:

Issuer

Type of mineral: *Sylvinite, carnallite*

Size of the proved reserves: *Balance mineral reserves of the geological exploration categories A+B+C1 of the South part of Solikamsk subsoil within the SKRU-2 mine allotment as of 01.01.2012: 1. Sylvinite mineral (natural salts reserves – 500,748 thousand tons; K2O reserves – 90,080 thousand tons) 2. Carnallite reserves (natural salts reserves – 162,913 thousand tons; K2O reserves – 19,496 thousand tons; MgO reserves – 12,500 thousand tons). The calculation of the reserves was made according to the results of geological analysis of mineral resources object in conformity with economically feasible standards characteristics. Calculation methodology of standards characteristics is based on a technical capability and economic effectiveness of ore production and processing. Reserves categories reflect the level of geological analysis (certainty, reliability) increasing from category C1 up to category B and A.*

Level of production over the corresponding reporting period (periods): *since 1973 the operation of the South part of Solikamsky subsoil by underground method is made by the Second Solikamsky potassium mine department (SKRU-2). The volume of ore production in the mine: Sylvinite mineral (May 17 – December 31, 2011 – 5,662.3 thousand tons; 6 months of 2012 – 3,590.9 thousand tons).*

Name of deposit: *the Novo-Solikamsky section of Verkhnekamskoye mineral deposit.*

Owner of the rights for the deposit:

Issuer

Type of mineral: *Sylvinite, rock salt, carnallite*

Size of the proved reserves: *Balance mineral reserves of the geological exploration categories A+B+C1 of the Novo-Solikamsky subsoil within the SKRU-3 mine allotment as of 01.01.2012: 1. Sylvinite mineral (natural salts reserves – 1,423,152 thousand tons; K2O reserves – 249,227 thousand tons) 2. Rock salt (natural salt reserves – 133,977 thousand tons), 3. Carnallite mineral (natural salts reserves – 342,927 thousand tons; K2O reserves – 38,872 thousand tons; MgO reserves – 26,193 thousand tons). The calculation of the reserves was made according to the results of geological analysis of mineral resources object in conformity with economically feasible standards characteristics. Calculation methodology of standards characteristics is based on a technical capability and economic effectiveness of ore production and processing. Reserves categories reflect the level of geological analysis (certainty, reliability) increasing from category C1 up to category B and A.*

Level of production over the corresponding reporting period (periods): *since 1983 the operation of the Novo-Solikamsky subsoil by underground method is made by the Third Solikamsky potassium mine department (SKRU-3). The volume of ore production in the mine: Sylvinite mineral (May 17 – December 31, 2011 – 6,888.3 thousand tons; 6 months of 2012 – 4,597.0 thousand tons).*

Licenses for using mineral resources that were granted to the Issuer or to its affiliated organizations for use of deposits which have significant financial and economic importance for the Issuer

Legal entity holding the license

Issuer

Number of license: *ИЕМ No. 01361 ТЭ*

Date of issuing the license: *15.02.2001*

Validity of license: *01.04.2013*

According to the Article 10 of the "On Subsoils" legislation of Russia the terms of the subsoil usage should be prolonged on the subsoil user's initiative in case of need to terminate the searches and evaluation or development of a mineral deposit or execution of the liquidation procedures subject to no violations of the license standards by the subsoil user.

Reason of issuing the license: *License for the right to use the Bereznikovsky subsoil IEM No. 01361 TЭ issued by the Committee of Natural Recourses MNR of the Russian Federation and Administration of the Perm Region under Art. 17.1 of the "On Subsoils" legislation of Russia in the order of reissuance of the license IEM No. 00024 TЭ, issued by OJSC Uralkali under the Art. 19 of "Statute on the order of the licensing of subsoil usage".*

Description of the site of mineral resources which is provided for use: *The Bereznikovsky subsoil of Verkhnekamskoye potassium and magnesium salts deposit The development of the Bereznikovsky subsoil by underground method was made since 1954 by the BKPRU-1 mine. The mine take of BKPRU-1 is located directly near the city of Berezniki. Depth of the mine is 250-320 m. There are the following settlements within the area of the licensed subsoil: the city of Berezniki, Novaya Zyryanka Village, Chkalovo Village, Abramovo Village, Semino Village. The licensed subsoil bounds: in the north and northeast it is adjacent to the boundaries of the mining allotment of the Fourth Bereznikovsky mine department that mines the reserves of Bygelsko-Troitsky subsoil (License IEM No. 01363 TЭ); in the west - the reserves of potassium-magnesium salts of the unallocated subsoil fund; in the south it is adjacent to Ust-Yayvinsky subsoil (under development, License IEM No. 12328 TЭ); in the east it is adjacent to the boundaries of the mining allotment of the Second Bereznikovsky mine department that mines the reserves of the Durymsky subsoil (License IEM No. 01362 TЭ); the lower bound of allotment is as 100 meters as lower than subface of the Krasny III Stratum.*

Kind of license: *Production*

Main provisions of the license in relation to obligations of user of mineral resources with indication of the term of execution of the specified obligations: *The License was issued for the execution of the following works:*

-the production of sylvinit and rock salt; -construction and operation of special cells for the storage of waste products of mining and processing industry; -construction and operation of special cells for health related purposes, for the storage of provisions, materials, equipment; -the usage of the waste products of mining and processing. "The license holder" should supply a part of the output production for the needs of the Region, which is established by the additional annual agreement with the Region Administration. The standards of safety mining, compliance with regulations and rules of conservation of resources and environment, annual level of potassium, magnesium and rock salts production are determined in the projects for the development and specified by the annual mining plans, endorsed by the West-Ural region administration of Gosgortekhnadzor. Nature-conservative measures are coordinated by the Nature conservative society.

Compulsory payments which should be made by the user of mineral resources as per the provisions of the license: *payment for the usage of resources is collected in the form of money payment (annotation: the size of payments and its terms are determined by the chapter 26 of the part 2 of Tax Code of the Russian Federation, put into effect since 01.01.2002). The amount of payment is included in cost of production.*

Fulfillment by the Issuer, its subsidiaries and affiliates of obligations arisen from the licenses, as well as any factors that may affect the fulfillment of obligations under the license with the probability of their occurrence: *License IEM No. 01361 TЭ for the right to use the subsoil reaches with the purpose of potassium, magnesium and rock salts production in the Bereznikovsky subsoil of the Verkhnekamskoye deposit (BKRU-1 mine take). In October, 2006 there was a sudden outburst of suprasalt waters and salt brine to the BKPRU-1 mines, as a result the danger of mine flooding and earth surface deformation occurred. OJSC Uralkali organized the pumpdown of salt brine, as well as the accident liquidation plan was put into operation. The works in the BKPRU-1 mine were stopped on 28.10.2006 because of the inflow increase in mines, further production plans were reconsidered. On October 28, 2006 the Committee for investigation of the causes of accident, formed by the Federal Service for Environmental, Technological, and Nuclear Supervision (Rostekhnadzor) made an inquiry concerning the causes of flooding and came to the conclusion that the main cause was "previously unknown geological anomaly", whereas the reserves processing in the fault section were carried out in compliance with the normative documents of that time. The circumstances prior to the accident were classified by the Committee as "extraordinary and unavoidable under these circumstances", and "beyond the reasonable control of the participants of the legal relations". However on November 11, 2008 Rostekhnadzor issued an order on formation of the Committee for additional investigation of the causes of accident in the BKPRU-1 mine of OJSC Uralkali. According to the new investigation act prepared on January 29, 2009 the cause of the accident was "the scope of geological and technological factors". Geological factors include "anomalous structure of salt and suprasalt stratum". Technological factors include "process technology previously used by the subsoil user" that is: processing of two Sylvinit stratums with the high level of pillars stress", "lack of softening zones at the permanently left mines borders", "not keeping the protective pillar under the railway", "not fully executing the stowing operations with great*

delay". OJSC Galurgy made "Technical and economic analysis of suitability of mining, write-off or further accounting in the state balance of mineral resources reserves in BKPRU-1 mine". There was executed a state examination of "Technical and economic analysis...". The report of the State committee for mineral reserves meeting No. 2034 dated 9.10.2009 was approved by Deputy Director of the Federal Agency for Subsoil Use on 26.11.2009. According to the Report No. 2034 because of the mine flooded 82,600 thousand tons of damp Sylvinitic salts reserves and 40,845 thousand tons of carnallite reserves are subject to write-off. Appropriate changes in the reserves of the Bereznikovskiy subsoil (BKPRU-1 mine take) are included in the state balance of mineral resources as of 01.01.2011. Currently there is a complex of measures for monitoring the situation caused by the accident and for minimization of the consequences of the accident that are executed. According to the results of the Rosprirodnadzor inspection there are no subsoil user's violations in execution of the license agreement of the license IEM No. 01361 TЭ for the right to use the subsoil with the purpose of potassium magnesium and rock salts production in the Bereznikovskiy subsoil of Verkhnekamskoye deposit (Act on the inspection of the Federal Service for Supervision in the Sphere of Natural Resource Use of Open Joint-Stock Corporation Uralkali No. 09-00-07/69 dated 13.07.2009).

Legal entity holding the license

Issuer

Number of license: *IEM No. 01362 TЭ*

Date of issuing the license: *15.02.2001*

Validity of license: *01.04.2013*

According to the Article 10 of the "On Subsoils" legislation of Russia the terms of the subsoil usage should be prolonged on the subsoil user's initiative in case of need to terminate the searches and evaluation or development of a mineral deposit or execution of the liquidation procedures subject to no violations of the license standards by the subsoil user.

Reason of issuing the license: *License for the right to use the Duryumansky subsoil IEM No. 01362 TЭ issued by the Committee of Natural Resources MNR of the Russian Federation and Administration of the Region of Perm dated 15.02.2001 under Art. 17.1 of the Russian legislation on "Mineral resources" in the order of reissuance of the license IEM No. 00025 TЭ, issued by OJSC Uralkali under the Art. 19 of "Statute on the order of the licensing of subsoil usage".*

Description of the site of mineral resources which is provided for use: *the Duryumansky subsoil of Verkhnekamskoye potassium and magnesium salts deposit. Since 1970 the development of the Duryumansky subsoil by underground method is made by the mine of the Second Bereznikovskiy potassium manufacturing mine department (BKPRU-2). The mine take of BKPRU-2 is located to the south-east from the city of Berezniki. Depth of the mine is 345 m. There are the following settlements within the area of the licensed subsoil: Kosevskiy Village, Krugly Rodnik Village, Duryumany Village. The licensed subsoil bounds: in the north it is adjacent to the boundaries of the mining allotment of the Fourth Bereznikovskiy mine department that mines the reserves of Bygelsko-Troitskiy subsoil (License IEM No. 01363 TЭ); in the west - to the boundaries of the mining allotment of flooded allotment of the First Bereznikovskiy mine department that mined previously the reserves of the Bereznikovskiy allotment (License IEM No 01361 TЭ), and to Ust-Yayvinskiy subsoil (under development, License IEM No. 12328 TЭ); in the south it is adjacent to the boundaries of the mining allotment of flooded allotment of the Third Bereznikovskiy mine department (the Balakhontsevskiy subsoil – allocated mineral stocks); the lower bound of allotment is as 100 meters as lower than surface of the Krasny III Stratum; the sediments of the subsoil are gas-bearing and dangerous because of emissions (methane, hydrogen, hydrogen-sulfide, nitrogen and others) that demands setting the gas conditions on commercial seams. Hydrogeological standards of development are estimated as rather difficult because of the extension in the suprasalt sediments a number of hydraulically connected with each other and surface waters water-bearing horizons, therefore it is necessary to work out and take measures to prevent flooding of the mine.*

Kind of license: **Production**

Main provisions of the license in relation to obligations of user of mineral resources with indication of the term of execution of the specified obligations: *The License was issued for the execution of the following works: - the production of sylvinitic and rock salt; - construction and operation of special cells for the storage of waste products of mining and processing industry; - construction and operation of special cells for health related purposes, for the storage of provisions, materials, equipment; - the usage of the waste products of mining and processing. "The license holder" should supply a part of the output production for the needs of the Region, which is established by the additional annual agreement with the Region Administration. The standards of safety mining, compliance with regulations and rules of conservation of resources and environment, annual level of potassium, magnesium and rock salts production are determined in the projects for the development and specified by the annual mining plans, endorsed by the West-Ural region administration of*

Gosgortekhnadzor. Nature-conservative measures are coordinated by the Nature conservative society.

Compulsory payments which should be made by the user of mineral resources as per the provisions of the license: *payment for the usage of resources is collected in the form of money payment (annotation: the size of payments and its terms are determined by the chapter 26 of the part 2 of Tax Code of the Russian Federation, put into effect since 01.01.2002). The amount of payment is included in cost of production.*

Fulfillment by the Issuer, its subsidiaries and affiliates of obligations arisen from the licenses, as well as any factors that may affect the fulfillment of obligations under the license with the probability of their occurrence: *License ИЕМ No. 01362 ТЭ for the right to use the subsoil reaches with the purpose of potassium and rock salts production in the Durymansky subsoil of the Verkhnekamskoye deposit (BKRU-2 mine take). The violations of the regulatory requirements in the sphere of subsoil use revealed in accordance with the results of the Rospririodnadzor inspection for subsoil user's adherence to the terms and standards of license agreement of the license ИЕМ No. 01362 ТЭ for the right to use subsoil with the purpose of potassium and rock salt production in the Durymansky subsoil of Verkhnekamskoye deposit (Act on the inspection of the Federal Service for Supervision in the Sphere of Natural Recourse Use of Open Joint-Stock Corporation Uralkali No. 09-00-07/69 dated 13.07.2009) and charged for elimination by the Directorate of the Federal Service for Supervision in the Sphere of Natural Recourse Use in the Perm Region (the direction for elimination of the violations revealed concerning the execution of geological research, usage and conservation of mineral reserves as well as adherence to the terms and standards of licenses for the subsoil use No. 06-02/13 dated 17.07.2009), were timely and fully eliminated by Open Joint-Stock Corporation Uralkali (Acts on the inspections held by the Directorate of the Federal Service for Supervision in the Sphere of Natural Recourse Use in the Perm Region of Open Joint-Stock Corporation Uralkali No. 043-ВД-06 dated 29.09.2009 and No. 012-ВД-06 dated 17.02.2009). The Issuer does not expect factors that could prevent from meeting the license liabilities and possible future liabilities.*

Legal entity holding the license

Issuer

Number of license: *ИЕМ No. 01363 ТЭ*

Date of issuing the license: *15.02.2001*

Validity of license: *01.04.2013*

According to the Article 10 of the "On Subsoils" legislation of Russia the terms of the subsoil usage should be prolonged on the subsoil user's initiative in case of need to terminate the searches and evaluation or development of a mineral deposit or execution of the liquidation procedures subject to no violations of the license standards by the subsoil user.

Reason of issuing the license: *License for the right to use the Bygelsko-Troitsky subsoil ИЕМ No. 01363 ТЭ issued by the Committee of Natural Recourses of MNR of the Russian Federation and Administration of the Perm Region on 15.02.2001 under Art. 17.1 of the "On Subsoils" legislation of Russia in the order of reissuance of the license ИЕМ No. 00026 ТЭ, issued for OJSC Uralkali under cl. 19 of "Statute on the order of the licensing of subsoil usage".*

Description of the site of mineral resources which is provided for use: *the Bygelsko-Troitsky subsoil of Verkhnekamskoye potassium and magnesium salts deposit. The development of the Bygelsko-Troitsky subsoil by underground method is made since 1987 by the mine of the Forth Bereznikovsky potassium manufacturing mine department (BKPRU-4). The mine take of BKPRU-4 is located to the north-east from the city of Berezniki. Depth of the mine is 320 m. There are the following settlements within the area of the licensed subsoil: Zapolye Village, Permyakovo Village, Chupino Village, Sharapy Village, Novozhilovo Village, Koksharovo Village. The licensed subsoil bounds: northerly – the south edge of the Durinsk depression zone; southerly borders Bereznikovsky (License ИЕМ No. 01361 ТЭ), Durymansky (License ИЕМ No. 01362 ТЭ) and Talitsky (allocated mineral stocks) subsoil; westerly and easterly there are potassium and magnesium salts reserves of non-allocated mineral stocks. The lower bound of allotment is as 100 meters as lower than subface of the Krasny III Stratum. The sediments of the subsoil are gas-bearing and dangerous because of emissions (methane, hydrogen, hydrogen-sulfide, nitrogen and others) that demands setting the gas conditions on commercial seams. Hydrogeological standards of development are estimated as rather difficult because of the extension in the suprasalt sediments a number of hydraulically connected with each other and surface waters water-bearing horizons, therefore it is necessary to work out and take measures to prevent flooding of the mine.*

Kind of license: **Production**

Main provisions of the license in relation to obligations of user of mineral resources with indication of the term of execution of the specified obligations: *The License was issued for the execution of the following works: - the production of sylvinit and rock salt; - construction and operation of special cells for storage of waste*

products of mining and processing industry; -construction and operation of special cells for health related purposes, for the storage of provisions, materials, equipment; - the usage of the waste products of mining and processing. "The license holder" should supply a part of the output production for the needs of the Region, which is established by the additional annual agreement with the Region Administration. The standards of safety mining, compliance with regulations and rules of conservation of resources and environment, annual level of potassium, magnesium and rock salts production are determined in the projects for the development and specified by the annual mining plans, endorsed by the West-Ural region administration of Gosgortekhnadzor. Nature-conservative measures are coordinated by the Nature conservative society.

Compulsory payments which should be made by the user of mineral resources as per the provisions of the license: *payment for the usage of resources is collected in the form of money payment (annotation: the size of payments and its terms are determined by the chapter 26 of the part 2 of Tax Code of the Russian Federation, put into effect since 01.01.2002). The amount of payment is included in cost of production.*

Fulfillment by the Issuer, its subsidiaries and affiliates of obligations arisen from the licenses, as well as any factors that may affect the fulfillment of obligations under the license with the probability of their occurrence: *Lisence ИЕМ No. 01363 ТЭ for the right to use the subsoil reaches with the purpose of potassium, magnesium and rock salts production in the Bygelsko-Troitsky subsoil of Verkhnekamskoye deposit (BKZ-4 mine take). The violations of the regulatory requirements in the sphere of subsoil usage revealed in accordance with the results of the Rosprirodnadzor inspection for subsoil user's adherence to the terms and standards of license agreement of the license ИЕМ No. 01363 ТЭ for the right to use subsoil with the purpose of potassium, magnesium and rock salt production in the Bygelsko-Troitsky subsoil of Verkhnekamskoye deposit (Act on the inspection of the Federal Service for Supervision in the Sphere of Natural Recourse Use of Open Joint-Stock Corporation Uralkali No. 09-00-07/69 dated 13.07.2009) and charged for elimination by the Directorate of the Federal Service for Supervision in the Sphere of Natural Recourse Use in the Perm Region (the Direction for elimination of the violations revealed concerning the execution of geological research, use and conservation of mineral reserves as well as adherence to the terms and standards of licenses for the subsoil use No. 06-02/13 dated 17.07.2009), were timely and fully eliminated by OJSC Uralkali (Acts on the inspections held by the Directorate of the Federal Service for Supervision in the Sphere of Natural Recourse Use in the Perm Region of Open Joint-Stock Corporation Uralkali No. 043-БД-06 dated 29.09.2009 and No. 012-БД-06 dated 17.02.2009). The Issuer does not expect factors that could prevent from meeting the license liabilities and possible future liabilities.*

Legal entity holding the license

Issuer

Number of license: *ИЕМ No. 12328 ТЭ Amendment No. 1 to the license ИЕМ No. 12328 ТЭ registered by MNR of Russia under No. 1998. Amendment No. 2 to the license ИЕМ No. 12328 ТЭ registered by MNR of Russia under No. 2824. Amendment No. 3 to the license ИЕМ No. 12328 ТЭ registered by MNR of Russia on 26.12.2011 under No. 3748.*

Date of issuing the license: *26.04.2004*

Validity of license: *15.04.2024*

According to the Article 10 of the "On Subsoils" legislation of Russia the terms of the subsoil usage should be prolonged on the subsoil user's initiative in case of need to terminate the searches and evaluation or development of a mineral deposit or execution of the liquidation procedures subject to no violations of the license standards by the subsoil user.

Reason of issuing the license: *License for the right to use the subsoil ИЕМ No. 12328 ТЭ with the purpose of analysis and potassium and magnesium salts production in the Ust-Yayvinsky subsoil of Verkhnekamskoye deposit issued and registered by the Ministry of Natural Resources of Russia on April 26, 2004 under No. 3254/ИЕМ 12328 ТЭ. The right to use minerals on the licensed subsoil was conceded by OJSC Uralkali under the art. 10 of the "On Subsoils" legislation of Russia according to the results of the tender taken place on 14.01.2004 in Perm city on the ground of joint resolution of MNR of Russia and Administration of the Perm Region.*

Description of the site of mineral resources which is provided for use: *the Ust-Yayvinsky subsoil of Verkhnekamskoye potassium and magnesium salts deposit. Ust-Yayvinsky subsoil in administrative respect is located in the subordinate territories of Berezniki city and Usolsky area of the Perm Region. There are the following settlements within the area of the licensed subsoil: Leghino Village (Yayvinsky raid), Volodin Kamen Village as well as recreation center and summer camp. The licensed subsoil has the status of allotment. The licensed subsoil bounds: northerly borders the Bereznikovsky subsoil of Verkhnekamskoye potassium and magnesium salts deposit (mine take of the flooded allotment of the First Bereznikovsky mine department OJSC Uralkali, license ИЕМ 01361 ТЭ); easterly borders the Durymsk subsoil of Verkhnekamskoye potassium and magnesium salts deposit (mine take of the Second Bereznikovsky mine*

department OJSC Uralkali, license 01362 TЭ); south-easterly borders the mine take of the flooded allotment of the Third Bereznikovskiy mine-take OJSC Uralkali (the Balakhontsevskiy subsoil – allocated mineral stocks); southerly borders the Palasherskiy subsoil of Verkhnekamskoye potassium and magnesium salts deposit (allocated mineral stocks); westerly there are potassium and magnesium salts reserves of non-allocated mineral stocks. The lower bound of allotment is as 110 meters as lower than subface of the Krasny II Stratum. The sediments of the subsoil are gas-bearing and dangerous because of emissions (methane, hydrogen, hydrogen-sulfide, nitrogen and others) that demands setting the gas conditions on commercial seams. Hydrogeological standards of development are estimated as rather difficult because of the extension in the suprasalt sediments a number of hydraulically connected with each other and surface waters water-bearing horizons, therefore it is necessary to work out and take measures to prevent flooding of the mine.

Kind of license: **Production**

Main provisions of the license in relation to obligations of user of mineral resources with indication of the term of execution of the specified obligations: **The analysis and production of potassium and magnesium salts on the Ust-Yayvinskiy subsoil of Verkhnekamskoye deposit. Draw a new project of mining enterprise construction for the purpose of the License territory development and submit the project to the planning authorities for appropriate endorsement not later than May 15, 2011; provided that the project must be given positive experts opinion at all necessary state examinations; not later than January 1, 2012 beginning of construction of mine shafts to ensure lifting of ores on the surface and operation of underground infrastructure; not later than May 15, 2015 beginning of construction of ground complex of structures, including the main industrial site which is necessary and sufficient for reception of ore, its grinding and transportation for processing; not later than January 1, 2020 beginning of construction of capital mines and beginning of mining and development in order to open the mine field; not later than January 1, 2023 industrial commissioning of Ust-Yayvinskiy subsoil with the volume of production of potassium and magnesium salts in accordance with the technical project but not less than 8,000 tons of ore per year.**

Compulsory payments which should be made by the user of mineral resources as per the provisions of the license: **Make one-time payment for the use of natural resources in the amount of 17,028,000 (seventeen million twenty eight thousand) rubles within 30 days after the date of state registration of the license; - 1,674,000 (one million six hundred four thousand) rubles should be paid for the usage of geological information, received at the result of state analysis of subsoil during 30 bank days after the date of state registration of license in federal budget and the budget of the Perm Region according to the legislation of the Russian Federation. To execute regular payments for using the subsoils in the purposes of survey of deposits of potassium and magnesium salts beyond the area of the License site at the rate of 7,500 rubles per 1 sq.km. – for each calendar year of survey works.**

Fulfillment by the Issuer, its subsidiaries and affiliates of obligations arisen from the licenses, as well as any factors that may affect the fulfillment of obligations under the license with the probability of their occurrence: **License ИЕМ No. 12328 TЭ to mine for the purpose of potassium and magnesium salts exploration and extraction in the Ust-Yayvinskiy territory of the Verkhnekamskoye deposit. Terms of the License agreement: 3.1. With regard to amount, types and timetable of works the Mineral developer must: b) draw a new project of mining enterprise construction for the purpose of the License territory development and submit the project to the planning authorities for appropriate endorsement not later than May 15, 2011; provided that the project must be given positive experts opinion at all necessary state examinations. Realization: March 16, 2011, the project documentation OJSC Uralkali. The Verkhnekamskoye deposit of potassium and magnesium salts. The Ust-Yayvinskiy mine has been given the positive opinion by the FGU Glavgosexpertiza Rossii No. 52c-11/TTЭ-7070/15. May 03, 2011 the project documentation was approved by CKR-TPI Rosnedr, record No. 16/11-cmn. on May 3, 2011; c) not later than January 1, 2012 beginning of construction of mine shafts to ensure lifting of ores on the surface and operation of underground infrastructure. Realization: OJSC Uralkali concluded contract agreement No. 10963/2011 for performance of works of construction of pit shafts with LLC Deilmann-Haniel Shaft Sinking According to the results of the Rosprirodnadzor inspection, breaches of the license agreement to the license ИЕМ 12328 TЭ to mine for the purpose of potassium and magnesium salts exploration and extraction in the Ust-Yayvinskiy territory of the Verkhnekamskoye deposit have not been detected (Certificate of the Federal service of natural management inspection of the Open Joint-Stock Company Uralkali No. 09-00-07/69 dated July 13, 2009). The Issuer does not expect factors that could prevent from meeting the license liabilities and possible future liabilities.**

Legal entity holding the license

Issuer

Number of license: **ИЕМ No. 15231 TЭ**

Date of issuing the license: **26.10.2011**

Validity of license: **01.04.2013**

According to the Article 10 of the "On Subsoils" legislation of Russia the terms of the subsoil usage should be prolonged on the subsoil user's initiative in case of need to terminate the searches and evaluation or development of a mineral deposit or execution of the liquidation procedures subject to no violations of the license standards by the subsoil user.

Reason of issuing the license: *License for the right to use subsoils ИЕМ No. 15231 ТЭ with the purpose of production of potassium, magnesium and rock salts in the Northern part of Solikamsk site of Verkhnekamskoye deposit (SKRU-1 mine take) in Perm area was granted and registered by the Ministry of Natural Resources of Russia on October 26, 2011 under No. 6157/ИЕМ 15231 ТЭ in the order of reforming of license ИЕМ 01439 ТЭ in accordance with which the use subsoils was earlier performed by OJSC Silvinit. The right to use subsoils on the License site was provided to OJSC Uralkali in accordance with the order of the Federal Agency for subsoil use and in accordance with the article 171 of the Law of the Russian Federation "On Subsoils" due to termination of activities of the legal entity - user of subsoils OJSC Silvinit due to its connection to the other legal entity OJSC Uralkali in accordance with the laws of the Russian Federation.*

Description of the site of mineral resources which is provided for use: *The North part of Solikamsky subsoil of Verkhnekamskoye potassium and magnesium salts deposit. The development of the North part of Solikamsky subsoil by underground method is made since 1934 by the SKRU-1 Mine. The mine take of SKRU-1 is located in the north part of Solikamsky subsoil of Verkhnekamskoye potassium and magnesium salts deposit. In administrative respect the allotment is located on the territory of Solikamsk city and partly of the Solikamsk region. Depth of the mine is 220-350 m. There are the following settlements within the area of the licensed subsoil: Solikamsk city, Koryakino Village, Davydovo Village, Ushakovo Village, Rubtsovo Village. The licensed subsoil bounds: northerly borders the Borovsky subsoil of Verkhnekamskoye potassium and magnesium salts deposit; easterly borders the allotment of the Third Solikamsk mine department (developing, license ИЕМ No. 15233 ТЭ); southerly borders the allotment of the Second Solikamsk mine department (developing, License ИЕМ No. 15232 ТЭ); westerly there are potassium and magnesium salts reserves of the non-allocated mineral stocks; the lower bound of allotment is as 50 meters as lower than the top of rock-bedding salt.*

Kind of license: **Production**

Main provisions of the license in relation to obligations of user of mineral resources with indication of the term of execution of the specified obligations: *The License was issued for the execution of the following works:*

-the production of sylvinite and rock salt; -construction and operation of special cells for the storage of waste products of mining and processing industry; -construction and operation of special cells for health related purposes, for the storage of provisions, materials, equipment; -the usage of the waste products of mining and processing. The user of subsoils undertakes to deliver part of the issued products for the needs of the area. The standards of safety mining, compliance with regulations and rules of conservation of resources and environment, annual level of potassium, magnesium and rock salts production are determined in the projects for the development and specified by the annual mining plans, endorsed by the territorial body of Gosgortekhnadzor. Nature-conservative measures are coordinated by the Nature conservative society.

Compulsory payments which should be made by the user of mineral resources as per the provisions of the license: *payment for the usage of resources is collected in the form of money payment (annotation: the size of payments and its terms are determined by the chapter 26 of the part 2 of Tax Code of the Russian Federation, put into effect since 01.01.2002). The amount of payment is included in cost of production.*

Fulfillment by the Issuer, its subsidiaries and affiliates of obligations arisen from the licenses, as well as any factors that may affect the fulfillment of obligations under the license with the probability of their occurrence: *Lisence ИЕМ No. 15231 ТЭ for the right to use the subsoil reaches with the purpose of potassium, magnesium and rock salts production in the Solikamsk site of Verkhnekamskoye deposit (SKRU-1 mine take). In 2009, the department of the Federal service of natural management inspection of the Perm Region run a check, Inspection act No. 16 on complying with the compulsory requirements of geological examination, reasonable use and resources protection by resources developers dated March 19, 2009. According to the results of the Rosprirodnadzor inspection, the resources developer abides by the Law of the Russian Federation "On mineral resources" and acts under the License ИЕМ 01439 ТЭ (remade as ИЕМ 15231 ТЭ). The Issuer does not expect factors that could prevent from meeting the license liabilities and possible future liabilities.*

Legal entity holding the license

Issuer

Number of license: *ИЕМ No. 15232 ТЭ*

Date of issuing the license: *26.10.2011*

Validity of license: *01.04.2013*

According to the Article 10 of the "On Subsoils" legislation of Russia the terms of the subsoil usage should be prolonged on the subsoil user's initiative in case of need to terminate the searches and evaluation or development of a mineral deposit or execution of the liquidation procedures subject to no violations of the license standards by the subsoil user.

Reason of issuing the license: *License for the right to use subsoils IEM No. 15232 TЭ with the purpose of production of potassium and rock salts in the Northern part of Solikamsk site of Verkhnekamskoye deposit (SKRU-2 mine take) in Perm area was granted and registered by the Ministry of Natural Resources of Russia on October 26, 2011 under No. 6158/IEM 15232 TЭ in the order of reforming of license IEM 01440 TЭ in accordance with which the use subsoils was earlier performed by OJSC Silvinit. The right to use subsoils on the License site was provided to OJSC Uralkali in accordance with the order of the Federal Agency for subsoil use and in accordance with the article 171 of the Law of the Russian Federation "On subsoils" due to termination of activities of the legal entity - user of subsoils OJSC Silvinit due to its connection to the other legal entity OJSC Uralkali in accordance with the laws of the Russian Federation.*

Description of the site of mineral resources which is provided for use: *The South part of Solikamsky subsoil of Verkhnekamskoye potassium and magnesium salts deposit. The development of the South part of Solikamsky subsoil by underground method is made since 1973 by the SKRU-2 mine. The mine take of SKRU-2 is located in the south part of Solikamsky subsoil of Verkhnekamskoye potassium and magnesium salts deposit. In administrative respect the allotment is located on the territory of Solikamsk city and partly of the Solikamsk region. Depth of the mine is 200-330 m. There are the following settlements within the area of the licensed subsoil: village Rubtsovo, settlement Rodniki, settlement Chashkino, settlement Usovo. The licensed subsoil bounds: northerly borders the allotment of the First Solikamsk mine department, processing the reserves of the north part of Solikamsky subsoil (License IEM No. 15231 TЭ); easterly borders the allotment of the Third Solikamsk mine department, processing the reserves of the Novo-Solikamsky subsoil (license IEM No. 15233 TЭ); southerly there is the north edge of the Durinsky depression zone; westerly there are potassium and magnesium salts reserves of non-allocated mineral stocks; the Lower bound of allotment is as 50 meters as lower than the top of rock-bedding salt.*

Kind of license: *Production*

Main provisions of the license in relation to obligations of user of mineral resources with indication of the term of execution of the specified obligations: *The License was issued for the execution of the following works:*

-the production of sylvinite and rock salt; -construction and operation of special cells for the storage of waste products of mining and processing industry; -construction and operation of special cells for health related purposes, for the storage of provisions, materials, equipment; -the usage of the waste products of mining and processing. The user of subsoils undertakes to deliver part of the issued products for the needs of the area. The standards of safety mining, compliance with regulations and rules of conservation of resources and environment, annual level of potassium and rock salts production are determined in the projects for the development and specified by the annual mining plans, endorsed by the territorial body of Rostekhnadzor. Nature-conservative measures are coordinated by the Nature conservative society.

Compulsory payments which should be made by the user of mineral resources as per the provisions of the license: *The License was issued for the execution of the following works: -the production of sylvinite and rock salt; -construction and operation of special cells for the storage of waste products of mining and processing industry; -construction and operation of special cells for health related purposes, for the storage of provisions, materials, equipment; -the usage of the waste products of mining and processing. The user of subsoils undertakes to deliver part of the issued products for the needs of the area. The standards of safety mining, compliance with regulations and rules of conservation of resources and environment, annual level of potassium and rock salts production are determined in the projects for the development and specified by the annual mining plans, endorsed by the territorial body of Rostekhnadzor. Nature-conservative measures are coordinated by the Nature conservative society.*

Fulfillment by the Issuer, its subsidiaries and affiliates of obligations arisen from the licenses, as well as any factors that may affect the fulfillment of obligations under the license with the probability of their occurrence: *Lisence IEM No. 15232 TЭ for the right to use the subsoil reaches with the purpose of potassium and rock salts production in the Solikamsk site of Verkhnekamskoye deposit (SKRU-2 mine take). In 2009, the department of the Federal service of natural management inspection of the Perm Region run a check, Inspection act No. 16 on complying with the compulsory requirements of geological examination, reasonable use and resources protection by resources developers dated March 19, 2009. According to the results of the Rosprirodnadzor inspection, the resources developer abides by the Law of the Russian Federation "On mineral resources" and acts under the License IEM 01440 TЭ (remade as IEM 15232 TЭ). The Issuer does not expect factors that could prevent from meeting the license liabilities and possible future liabilities.*

Legal entity holding the license

Issuer

Number of license: *ИЕМ No. 15233 ТЭ*

Date of issuing the license: *26.10.2011*

Validity of license: *01.04.2013*

According to the Article 10 of the "On Subsoils" legislation of Russia the terms of the subsoil usage should be prolonged on the subsoil user's initiative in case of need to terminate the searches and evaluation or development of a mineral deposit or execution of the liquidation procedures subject to no violations of the license standards by the subsoil user.

Reason of issuing the license: *License for the right to use subsoils ИЕМ No. 15233 ТЭ with the purpose of production of potassium and rock salts in the Novo-Solikamsky territory of the Verkhnekamskoye deposit (mine take SKRU-3) in Perm area was granted and registered by the Ministry of Natural Resources of Russia on October 26, 2011 under No. 6159/ИЕМ 15233 ТЭ in the order of reforming of license ИЕМ 01441 ТЭ in accordance with which the use of subsoils was earlier performed by OJSC Silvinit. The right to use subsoils on the License site was provided to OJSC Uralkali in accordance with the order of the Federal Agency for subsoil use and in accordance with the Article 171 of the Law of the Russian Federation "On subsoils" due to termination of activities of the legal entity - user of subsoils OJSC Silvinit due to its connection to the other legal entity OJSC Uralkali in accordance with the laws of the Russian Federation.*

Description of the site of mineral resources which is provided for use: *The Novo-Solikamsky subsoil of Verkhnekamskoye potassium and magnesium salts deposit. The development of the Novo-Solikamsky subsoil by underground method is made since 1983 by the SKRU-3 mine. The mine take of SKRU-3 is located in the Novo-Solikamsky subsoil of Verkhnekamskoye potassium and magnesium salts deposit. In administrative respect the allotment is located on the territory of the Solikamsk region. Depth of the mine is 240-420 m. There are the following settlements within the area of the licensed subsoil:*

Kind of license: **Production**

Main provisions of the license in relation to obligations of user of mineral resources with indication of the term of execution of the specified obligations: *The License was issued for the execution of the following works:*

-the production of sylvinit and rock salt; -construction and operation of special cells for the storage of waste products of mining and processing industry; -construction and operation of special cells for health related purposes, for the storage of provisions, materials, equipment; -the usage of the waste products of mining and processing. The user of subsoils undertakes to deliver part of the issued products for the needs of the area. The standards of safety mining, compliance with regulations and rules of conservation of resources and environment, annual level of potassium and rock salts production are determined in the projects for the development and specified by the annual mining plans, endorsed by the territorial body of Rostekhnadzor. Nature-conservative measures are coordinated by the Nature conservative society.

Compulsory payments which should be made by the user of mineral resources as per the provisions of the license: *payment for the usage of resources is collected in the form of money payment (annotation: the size of payments and its terms are determined by the chapter 26 of the part 2 of Tax Code of the Russian Federation, put into effect since 01.01.2002). The amount of payment is included in cost of production.*

Fulfillment by the Issuer, its subsidiaries and affiliates of obligations arisen from the licenses, as well as any factors that may affect the fulfillment of obligations under the license with the probability of their occurrence: *Lisence ИЕМ No. 15233 ТЭ for the right to use the subsoil reaches with the purpose of potassium and rock salts production in the Novo-Solikamsky territory of the Verkhnekamskoye deposit (mine take SKRU-3). In 2009 the department of the Federal service of natural management inspection of the Perm Region run a check, Inspection act No. 16 on complying with the compulsory requirements of geological examination, reasonable use and resources protection by resources developers dated March 19, 2009. According to the results of the Rosprirodnadzor inspection, the resources developer abides by the Law of the Russian Federation "On mineral resources" and acts under the License ИЕМ 01441 ТЭ (remade as ИЕМ 15233 ТЭ). The Issuer does not expect factors that could prevent from meeting the license liabilities and possible future liabilities.*

b) Minerals processing

Description of the main facilities used in processing:

The Issuer processes potassium ore himself, without contractors.

White potash chloride

While processing of sylvinit by chemical

(halurgy) method white potassium chloride can be obtained due to different solubility of salts of potassium chloride and sodium chloride followed by crystallization of potassium chloride.

Sylvinite ore mainly consists of potash chloride, sodium chloride and some impurities.

It is preliminarily crushed as needed and then goes on the conveyors to halurgy concentrating mill where it is dissolved. Leaching of potash chloride out of Sylvinite ore is performed by means of hot dissolvent alkaline solution that is not KCl alkalized. KCl alkalized lye is formed during leaching process. Then it is clarified (separated from argillous salt sludge). The clarified alkalized lye undergoes multistep vacuum crystallization when a hot alkalized lye cools gradually down to crystallize potash chloride (KCl).

After vacuum-crystallizing facility the derived suspension

(cool crystallized lye) is dehydrated in the conic thickeners and centrifuges. As a result, crystals separate from mother liquor.

The solid crystals go to drying. potash chloride is dried in drum driers or fluid-bed furnaces operated with natural gas. To prevent the final product from caking, it undergoes special treatment. After drying the final product is put in the warehouse and then delivered to customers.

Pink potash chloride

Pink potash chloride is produced at flotation processing plants. Sylvinite ore mainly consists of potash chloride, sodium chloride and some impurities.

Ore is crushed as needed and then undergoes wet grinding at rod mills combined with preliminary classification and calibration. Pulp derived after grinding is deslimed.

Pulp of sylvinite ore is deslimed according to the scheme that combines mechanical (in hydrocyclones) and flotation (in flotation machine) ways to clear the pulp from argillous carbonate slime.

The deslimed sylvinite pulp goes in the flotation machines for flotation.

Flotation is a process based on ability of minerals the processed ore consists of to become wet.

For sylvinite ore beneficiation froth flotation is used. Pulp coming to flotation is processed by flotation reagents. Purpose of reagents is to modify the surface properties of minerals. The flotation process is carried out in flotation machines. Then flotation machine blows through the pulp containing flotation reagents.

Particles of potash chloride that do not moisten by water are washed up at the surface with air bubbles. It is the way potash chloride floats. To get concentrated potash chloride a few flotation cycles are carried out (the main cycle of sylvinite flotation and three cycles of concentrate cleaning).

After flotation concentrated potash chloride is filtered in centrifuges or band vacuum filters. Filtered potassium chloride is dried in fluid-bed furnaces or pipe driers that operate with liquid fuel or natural gas.

To prevent flotation potash chloride from caking and covering with dust it is specially treated.

Granulated potash chloride

Granulated potash chloride is formed by pressing flotation (pink) potash chloride.

Before the right process of pressing the dried pink potash chloride is heated in drier machine to eliminate the rest of moisture, increase temperature and its plasticity and also reduce impurities that can fix on the particles surface during flotation and drying.

After heating potash chloride goes to rolling press machine where it is pressed in tablets at high pressure. The derived tablets are crushed then in crushers in accordance with their size classified in vibrating sifters.

The received fraction that is granulated material undergoes refinement process when granules are hardened: sharp borders and splits are eliminated, attritus is sifted out, the product is dried and cooled down in vibrating cooling driers and treated with modifying agents.

After refinement the granulated potash chloride is put in the warehouse and then delivered to customers.

Main facilities used in processing:

- Buildings;*
- Structures;*
- Transfer devices;*
- Machinery and equipment;*
- Transport vehicles;*
- Production tools and organizational stock;*
- Other fixed assets*
- Earth*

The Issuer and his subsidiaries or associated companies can not involve contractors to process extractive minerals.

c) Production distribution

Information about permission of the authorized state bodies for sale of minerals and their products, quotas, including for export:

Currently, federal laws do not set limits, quotas on the sale of products (services) of the Issuer, including for export.

3.2.8. Additional requirements to issuers, the core business of which is provision of communication services

The main activity of the Issuer is not provision of communication services

3.3. The plans for the Issuer's future activities

Five mines and seven processing facilities are operating in the unified company OJSC Uralkali, including carnallite factory. In 2012, the Company has continued its technical reequipment program with for the production capacities that was started in the previous years.

The Company also implements its program of increasing the production of potash chloride to 13 mln tonnes in 2012 and to 13.5 mln tonnes in 2013.

For this purpose the Company implements the following production expansion projects: - increase in capacity of the mine and the concentrating plant BKPRU-4, - increase in capacity of the granulation departments of BKPRU-3.

Achievement of design capacity of the processing complex BKPRU-4 of 3 mln tons of potassium chloride will take place in 2012. Department of pelletization of BKPRU-3 operates with design capacity since February 2012.

To reach the capacity of 14 mln tonnes of potash chloride by 2015, in 2012 the Company started implementation of projects for increase of production section loads and removal of "narrow spots" and design of SKRU-3 expansion. The Company also got down to restructuring of department of pelletization of SKRU-2. Restructuring of the 4th technological line is underway, restructuring of the 1st, 2nd and 3rd lines is planned for 2013-2016. The Company was granted the license for development of Ust-Yayvinsky and Polovodovsky territories. In accordance with conditions of the license agreement for development of Ust-Yayvinsky territory the Company developed and negotiated in the state bodies design documentation for construction of a mine with a capacity of 11 mln tons per year. In 2012, the Company got down to construction works. The contract for shaft sinking was concluded. Surface complex is being designed.

The Company also develops design documentation for development of Polovodovsky territory.

In order to reduce specific expenses for power resources the Company realizes the following projects: - energy program – location of energy sources for the electric and heat power generation, - energy-saving program – technological development, introduction of modern energy-saving equipment.

3.4. The Issuer's participation in banking groups, banking holdings, holdings and associations

Name of group, holding, concern or association: ***INTERNATIONAL FERTILIZER INDUSTRY ASSOCIATION LIMITED***

Term of participation of the Issuer: ***2001***

Role (place) and functions of the issuer in the organization:

Status – ordinary member of Association.

Functions – participation in the association's activity.

Name of group, holding, concern or association: ***Non-profit making organization All-Russian Association of Privatized and Private Enterprises***

Term of participation of the Issuer: ***1997***

Role (place) and functions of the issuer in the organization:

Status – member of Association. On 29.06.2011 the general meeting of shareholders of OJSC Uralkali made a decision on termination of participation in this association, at the time being works for exit from this non-profit organization is under way.

Functions – the Issuer does not take part in activities of the association.

Name of group, holding, concern or association: ***Nonprofit organization Russian Fertilizers Producers***

Association

Term of participation of the Issuer: **2004**

Role (place) and functions of the issuer in the organization:

Status – member of Association. On 29.06.2011 the general meeting of shareholders of OJSC Uralkali made a decision on termination of participation in this association, at the time being works for exit from this non-profit organization is under way.

Functions – the Issuer does not take part in activities of the association.

Name of group, holding, concern or association: **Nonprofit organization Russian Fertilizers Producers Association**

Term of participation of the Issuer: **2008**

Role (place) and functions of the issuer in the organization:

Status – member of Association.

Functions- participation in the association's activity.

Name of group, holding, concern or association: **Association of power engineers of Western Ural**

Term of participation of the Issuer: **1998**

Role (place) and functions of the issuer in the organization:

Status – member of Association

Functions – participation in the association's activity.

3.5. The Issuer's subordinate organizations that are of material importance to it

Full corporate name: **Closed Joint-Stock Company Uralkali-Technology**

Abbreviated corporate name: **CJSC Uralkali-Technology**

Registered address

74 Sverdlova St., Berezniki, Perm Region, 618426 Russia

INN (Tax ID): **5911045510**

OGRN (Primary State Registration Number): **1055904534322**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: **the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization**

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **100**

Fraction of the ordinary shares held by the Issuer, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business.

Development of scientific and technical documentation, manufacture and testing of special-purpose equipment and prototype samples.

Development of new technologies and equipment for the Issuer's benefit

Board of directors (supervisory board) of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person,

		%
Belyakov Viktor Nikolayevich	0	0
Seleznev Stanislav Sergeevich (Chairman)	0	0
Samsonova Elena Yuryevna	0	0
Sharapov Dmitry Petrovich	0	0
Shvetsova Marina Vladimirovna	0	0

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Tsvetkov Mark Evgenievich	0	0

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: **Limited Liability Company Vagonnoje Depo Balakhontsy**

Abbreviated corporate name: **LLC Vagonnoje Depo Balakhontsy**

Registered address

63 Pyatiletki, Berezniki, Perm Region, 618426 Russia

INN (Tax ID): **5911040568**

OGRN (Primary State Registration Number): **1035901359141**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: **the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization**

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business.

Provision of services related to repairs and maintenance of the rolling stock.

Maintenance of the railway-yard on behalf of the Issuer

Board of directors (supervisory board) of the company

Full name	The person's share in the charter capital of the	Fraction of the Issuer's ordinary shares held
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	Issuer, %	by the person, %
Belyakov Viktor Nikolayevich	0	0
Shvetsova Marina Vladimirovna	0	0
Maslakov Vladimir Vladimirovich (Chairman)	0	0

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Smirnov Dmitry Vladimirovich	0	0

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: **Limited Liability Company Construction and Installation Group Berezniki Mine Construction Office**

Abbreviated corporate name: **LLC SMT BSHSU**

Registered address

8 Lokomotivniy Lane, Berezniki, Perm Region, 618400 Russia

INN (Tax ID): **5911041265**

OGRN (Primary State Registration Number): **1035901362243**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: **the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization**

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

Civil works, earth works, stone works and installation works.

Implementation of construction and installation works on behalf of the Issuer

Board of directors (supervisory board) of the company

Full name	The person's share in the charter	Fraction of the Issuer's ordinary
-----------	---	---

	capital of the Issuer, %	shares held by the person, %
Bezzubov Vladimir Alexandrovich	0	0
Belyakov Viktor Nikolayevich	0	0
Baumgertner Vladislav Arturovich	0	0
Vyletok Igor Borisovich	0.0004	0.0004
Kolosov Alexey Valeryevich (Chairman)	0	0
Samsonova Elena Yuryevna	0	0
Shvetsova Marina Vladimirovna	0	0

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Vyletok Igor Borisovich	0.0004	0.0004

Collective executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Vyletok Igor Borisovich (Chairman)	0.0004	0.0004
Golikov Sergey Dmitriyevich	0	0
Litvinov Andrey Vladimirovich	0	0
Lialina Elena Nikolaevna	0	0
Chibisov Konstantin Valerievich	0	0

Full corporate name: **Limited Liability Company Silvinit**

Abbreviated corporate name: **LLC Silvinit**

Registered address

63 Pyatiletki St., Berezniki, Perm Region, 618426 Russia

INN (Tax ID): **5911062723**

OGRN (Primary State Registration Number): **1105911001371**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the

Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: ***the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization***

Type of control: ***direct control***

The Issuer's share in the charter capital of the subordinate organization, %: ***100***

The share of the subordinate organization in the charter capital of the Issuer, %: ***0***

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: ***0***

Description of the company's core business:

Production of potassium fertilizers and other products of basic chemistry.

The subsidiary has been established for implementation of economic and other activities aimed at meeting social needs in goods and services and for generation of profit

Board of directors (supervisory board) of the company

Board of directors (supervisory board) is not provided for

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Kvitkin Stanislav Yuryevich	0.0005	0.0005

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: ***Closed Joint-stock Company Avtotranskali***

Abbreviated corporate name: ***CJSC Avtotranskali***

Registered address

4 Parizhskoy Kommuny St., Berezniki, Perm Region, 618400 Russia

INN (Tax ID): ***5911054056***

OGRN (Primary State Registration Number): ***1075911003156***

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: ***the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization***

Type of control: ***direct control***

The Issuer's share in the charter capital of the subordinate organization, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

Transportations, loading, unloading and forwarding operations and services.

Rendering passenger and freight transportation services for the Issuer's benefit

Board of directors (supervisory board) of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Belyakov Viktor Nikolayev (Chairman)	0	0
Zybin Evgeniy Gordeevich	0.0002	0.0002
Petriv Andrey Mikhailovich	0	0
Samsonova Elena Yuryevna	0	0
Shvetsova Marina Vladimirovna	0	0

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Plyga Yury Vladimirovich	0	0

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: **Uralkali Capital s.a.r.l.**

Abbreviated corporate name: **Uralkali Capital s.a.r.l.**

Registered address

560 rue de Neudorf, bldg. A, city of Luxembourg, L-2220, Luxembourg

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: **the right to direct**

more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

Wholesale trade.

Commercial agent on behalf of the Issuer.

Management bodies

Management body name: **Manager A**

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Evstratov Sergey Yuryevich	0	0

Management body name: **Manager B**

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Fender Christoff Lewiss Ernest	0	0

Full corporate name: **Open Joint-Stock Company Baltic Bulk Terminal**

Abbreviated corporate name: **OJSC BBT**

Registered address

Elevatornaya ploshchadka 28-AC, Ugolnaya Gavan St., Saint-Petersburg, 198096 Russia

INN (Tax ID): **7805164692**

OGRN (Primary State Registration Number): **1027802730031**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: **the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization**

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **100**

Fraction of the ordinary shares held by the Issuer, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

Loading and unloading operations.

Rendering logistic services for the Issuer's benefit, substantially significant for the Issuer's activity

Board of directors (supervisory board) of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Baumgertner Vladislav Arturovich (Chairman)	0	0
Belyakov Viktor Nikolayevich	0	0
Kotlyar Evgeniy Konstantinovich	0.0017	0.0017
Krivoruchko Irina Valentinovna	0.002	0.002
Motovilov Andrey Vladimirovich	0	0
Shvetsova Marina Vladimirovna	0	0

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Krivoruchko Irina Valentinovna	0.002	0.002

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: **Closed Joint-Stock Company SP Kama**

Abbreviated corporate name: **CJSC SP Kama**

Registered address

63 Pyatiletki, Berezniki, Perm Region, 618426 Russia

INN (Tax ID): **5911065940**

OGRN (Primary State Registration Number): **1115911003185**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the

Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: ***the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization***

Type of control: ***direct control***

The Issuer's share in the charter capital of the subordinate organization, %: ***100***

Fraction of the ordinary shares held by the Issuer, %: ***100***

The share of the subordinate organization in the charter capital of the Issuer, %: ***2.6133***

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: ***2.6133***

Description of the company's core business:

Rendering of intermediary services.

Rendering of intermediary services for the Issuer's benefit

Board of directors (supervisory board) of the company

Board of directors (supervisory board) is not provided for

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Shvetsova Marina Vladimirovna	0	0

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: ***Limited Liability Company Satellite-Service***

Abbreviated corporate name: ***LLC Satellite-Service***

Registered address

63 Pyatiletki, Berezniki, Perm Region, 618426 Russia

INN (Tax ID): ***5902196801***

OGRN (Primary State Registration Number): ***1055900295032***

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: ***the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization***

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

Maintenance and repairs of office machinery and computing machinery.

Integrated support for information systems (including financial ones) and IT of the services of OJSC Uralkali and maintenance of office equipment for the Issuer's benefit

Board of directors (supervisory board) of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Belyakov Viktor Nikolayevich	0	0
Durnovtsev Sergey Nikolayevich (Chairman)	0.0002	0.0002
Samsonova Elena Yuryevna	0	0
Shvetsova Marina Vladimirovna	0	0
Penkov Oleg Viktorovich	0.0001	0.0001

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Penkov Oleg Viktorovich	0.0001	0.0001

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: **Limited Liability Company Media-Sphere**

Abbreviated corporate name: **LLC Media-Sphere**

Registered address

1 Yubileynaya St., Berezniki, Perm Region, 618400 Russia

INN (Tax ID): **5902193864**

OGRN (Primary State Registration Number): **1045900076144**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple

partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: ***the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization***

Type of control: ***direct control***

The Issuer's share in the charter capital of the subordinate organization, %: **95**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

Production and issue of mass-media.

Rendering of information services for the Issuer's benefit

Board of directors (supervisory board) of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Dolgova Ekaterina Nikolaevna	0	0
Babinskiy Alexander Yuryevich (Chairman)	0	0
Subbotin Anton Gerasimovich	0	0

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Dolgova Ekaterina Nikolaevna	0	0

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: ***Limited Liability Company Vodokanal***

Abbreviated corporate name: ***LLC Vodokanal***

Registered address

4 Studencheskaya St., Tokhtuevo, Solikamsky District, Perm Region, 618507 Russia

INN (Tax ID): **5919004850**

OGRN (Primary State Registration Number): **1065919023940**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: ***the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization***

Type of control: ***direct control***

The Issuer's share in the charter capital of the subordinate organization, %: ***100***

The share of the subordinate organization in the charter capital of the Issuer, %: ***0***

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: ***0***

Description of the company's core business:

Collection, purification and distribution of water, wastewater disposal and treatment

Board of directors (supervisory board) of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Vaulin Vladimir Vasilyevich (Chairman)	0.001	0.001
Shvarev Maxim Viktorovich	0	0
Chudinov Alexander Sergeyeovich	0.0004	0.0004

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Belkin Oleg Anatolyevich	0	0

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: ***Limited Liability Company Kama-Mineral***

Abbreviated corporate name: ***LLC Kama-Mineral***

Registered address

5 Sergeya Danshchina St., Perm, Perm Region, 614000 Russia

INN (Tax ID): ***5903039713***

OGRN (Primary State Registration Number): **1025900757080**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: ***the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization***

Type of control: ***direct control***

The Issuer's share in the charter capital of the subordinate organization, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

Board of directors (supervisory board) of the company

Board of directors (supervisory board) has not been formed

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %

Collective executive body of the company

Collective executive body is not provided for

At the moment the company is being liquidated.

Full corporate name: ***Closed Joint-Stock Company Investment Company Silvinit-Resurs***

Abbreviated corporate name: ***CJSC IC Silvinit-Resurs***

Registered address

14 Mira St., Solikamsk, Perm Region, 618540 Russia

INN (Tax ID): **5919006181**

OGRN (Primary State Registration Number): **1075919000387**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: ***the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization***

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **100**

Fraction of the ordinary shares held by the Issuer, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0.3356**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0.3356**

Description of the company's core business:

Capital investments in securities, purchase and sale of their own real property

Board of directors (supervisory board) of the company

Board of directors (supervisory board) has not been formed

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Kislitsyn Dmitry Vladimirovich	0	0

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: **Limited Liability Company Material and Technical Supply Enterprise OJSC Silvinit**

Abbreviated corporate name: **LLC MTS Enterprise OJSC Silvinit**

Registered address

14 Mira St., Solikamsk, Perm Region, 618540 Russia

INN (Tax ID): **5919470509**

OGRN (Primary State Registration Number): **1025901971831**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: **the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization**

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **100**

Fraction of the ordinary shares held by the Issuer, %: **0**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

Agency business, commodity and purchasing operations

Board of directors (supervisory board) of the company
Board of directors (supervisory board) is not provided for

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %

Collective executive body of the company
Collective executive body is not provided for
At the moment the company is being liquidated.

Full corporate name: **Limited Liability Company Silvinit-Capital**
Abbreviated corporate name: **LLC Silvinit-Capital**

Registered address

14 Mira St., Solikamsk, Perm Region, 618540 Russia

INN (Tax ID): **5919011914**

OGRN (Primary State Registration Number): **1095919001870**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: **the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization**

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **91.66636**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

Capital investments in securities, consulting on the issues of commercial activity and management

Board of directors (supervisory board) of the company
Board of directors (supervisory board) is not provided for

Sole executive body of the company

Full name	The person's share in the charter	Fraction of the Issuer's ordinary

	capital of the Issuer, %	shares held by the person, %
Basilashvili Mikhail Sergeevich	0.00004	0.00004

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: **Limited Liability Company Silvinit-Transport**

Abbreviated corporate name: **LLC Silvinit-Transport**

Registered address

14 Mira St., Solikamsk, Perm Region, 618540 Russia

INN (Tax ID): **5919017810**

OGRN (Primary State Registration Number): **1025901971644**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: **the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization**

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

Financial leasing, consulting on the issues of commercial activity and management

Board of directors (supervisory board) of the company

Board of directors (supervisory board) is not provided for

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Petukhova Galina Ivanovna	0	0

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: **Limited Liability Company Sol-TV Television Company**

Abbreviated corporate name: **LLC Sol-TV Television Company**

Registered address

14 Mira St., Solikamsk, Perm Region, 618540 Russia

INN (Tax ID): **5919007146**

OGRN (Primary State Registration Number): **1075919001102**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: **the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization**

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

Activity in the field of radio broadcasting and television

Board of directors (supervisory board) of the company

Board of directors (supervisory board) is not provided for

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Subbotin Anton Gerasimovich	0	0

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: **Limited Liability Company EN-Resurs**

Abbreviated corporate name: **LLC EN-Resurs**

Registered address

2 Mira St., bldg. A, Solikamsk, Perm Region, 618541 Russia

INN (Tax ID): **5911029807**

OGRN (Primary State Registration Number): **1115919001857**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: ***the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization***

Type of control: ***direct control***

The Issuer's share in the charter capital of the subordinate organization, %: ***100***

The share of the subordinate organization in the charter capital of the Issuer, %: ***0***

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: ***0***

Description of the company's core business:

manufacture of electric motors, generators and transformers

Board of directors (supervisory board) of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Belyakov Viktor Nikolayevich (Chairman)	0	0
Kotlyar Evgeniy Konstantinovich	0.0017	0.0017
Samsonova Elena Yuryevna	0	0
Shvetsova Marina Vladimirovna	0	0
Isaev Alexander Borisovich	0	0
Ryumkin Aleksey Alexandrovich	0	0

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Isaev Alexander Borisovich	0	0

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: **Limited Liability Company Tsentr Avtomatizatsii i Izmereniy**

Abbreviated corporate name: **LLC Tsentr Avtomatizatsii i Izmereniy**

Registered address

2 Mira St., bldg. A, Solikamsk, Perm Region, 618541 Russia

INN (Tax ID): **5919015242**

OGRN (Primary State Registration Number): **1115919001846**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: **the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization**

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

installation, repair and maintenance of telesensors and radio sensors

Board of directors (supervisory board) of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Belyakov Viktor Nikolayevich	0	0
Kotlyar Evgeniy Konstantinovich	0.0017	0.0017
Bezzubov Vladimir Alexandrovich (Chairman)	0	0
Shvetsova Marina Vladimirovna	0	0
Tomilin Maksim Borisovich	0	0
Podmazov Vyacheslav Viktorovich	0.0003	0.0003
Samsonova Elena Yuryevna	0	0

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Tomilin Maksim Borisovich	0	0

Collective executive body of the company
Collective executive body is not provided for

Full corporate name: **Limited Liability Company Uralkali-Remont**
Abbreviated corporate name: **LLC Uralkali-Remont**

Registered address
74 Sverdlova St., Berezniki, Perm Region, 618426 Russia
INN (Tax ID): **5911065428**
OGRN (Primary State Registration Number): **1115911002371**

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: **the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization**

Type of control: **direct control**

The Issuer's share in the charter capital of the subordinate organization, %: **100**

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

Manufacture of building metal products

Board of directors (supervisory board) of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Belyakov Viktor Nikolayevich	0	0
Baumgertner Vladislav Arturovich (Chairman)	0	0
Samsonova Elena Yuryevna	0	0
Bezzubov Vladimir Alexandrovich	0	0
Shvetsova Marina Vladimirovna	0	0
Beloglazov Konstantin Vladislavovich	0.00003	0.00003
Kotlyar Evgeniy Konstantinovich	0.0017	0.0017

Sole executive body of the company

Full name	The person's	Fraction of
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	share in the charter capital of the Issuer, %	the Issuer's ordinary shares held by the person, %
Beloglazov Konstantin Vladislavovich	0.00003	0.00003

Collective executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Soloviev Alexander Mikhailovich	0	0
Beloglazov Konstantin Vladislavovich (Chairman)	0.00003	0.00003
Biryukov Alexander Vladimirovich	0	0
Bogacheva Svetlana Nikolaevna	0	0
Manakov Vitaliy Mikhaylovich	0.0004	0.0004
Panfilova Natalya Dmitriyevna	0.00004	0.00004
Pismenny Nikolay Petrovich	0	0

Full corporate name: ***Closed Joint-Stock Company Solikamsk Building Trust***

Abbreviated corporate name: ***CJSC Solikamskstroj***

Registered address

19 R. Luxembourg St., Solikamsk, Perm Region, 618547 Russia

INN (Tax ID): ***5919000870***

OGRN (Primary State Registration Number): ***1025901971413***

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: ***the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization***

Type of control: ***direct control***

The Issuer's share in the charter capital of the subordinate organization, %: ***63.52***

Fraction of the ordinary shares held by the Issuer, %: ***63.52***

The share of the subordinate organization in the charter capital of the Issuer, %: ***0***

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: ***0***

Description of the company's core business:

Capital construction, technical reequipment, restructuring, capital and current repair of objects of industrial and social household assignment.

Board of directors (supervisory board) of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Abashin Georgiy Stepanovich	0	0
Baumgertner Vladislav Arturovich	0	0
Belyakov Viktor Nikolayevich (Chairman)	0	0
Abashin Dmitry Georgievich	0.001	0.001
Shvetsova Marina Vladimirovna	0	0

Sole executive body of the company

Full name	The person's share in the charter capital of the Issuer, %	Fraction of the Issuer's ordinary shares held by the person, %
Abashin Dmitry Georgievich		

Collective executive body of the company

Collective executive body is not provided for

Full corporate name: **ENTERPRO SERVICES LTD**

Abbreviated corporate name: **ENTERPRO SERVICES LTD**

Registered address

1 Lampousas, Nicosia, 1095 Cyprus

Reason (reasons) due to which the Issuer realizes control over the subordinate organization (participation in the Issuer's subordinate organization, conclusion of the contract of trust property management, conclusion of simple partnership contract, conclusion of assignment contract, conclusion of shareholder agreement, conclusion of other agreement the scope of which presents realization of rights certified by shares of the Issuer's subordinate organization):

participation in the Issuer's subordinate organization

The sign that the Issuer controls organization in relation to which it is a controlling entity: **the right to direct more than 50 per cent of votes in the highest management body of the Issuer's subordinate organization**

Type of control: **indirect control**

all the Issuer's subordinate organizations (chain of organizations under direct or indirect control of the Issuer) via which the Issuer realizes indirect control of organization, in relation to which it's a controlling entity:

Uralkali Capital s.a.r.l.

- location: 560A, rue de Neudorf, L-2220, Luxemburg

- amount of the share of subordinate organization in the charter capital of the Issuer as well as the fractions of ordinary shares of the Issuer which belong to the subordinate organization: 0%

- description of the subordinate organization's core business: participation in joint-stock companies and enterprises, management of joint-stock companies and enterprises, acquisition of shares and securities, investment activities

- members of the Board of Directors (Supervisory Board) of the subordinate organization with indication of the Chairman of the Board of Directors (Supervisory Board) and indication of the following data for each

member of the Board of Directors (Supervisory Board): Board of Directors (Supervisory Board) is not available due to the absence of requirement of availability of such a management body in legislation of Luxembourg

- collegial executive body: Management Board

- members of the Management Board: Christophe Fender; Sergey Evstratov

- shares of the specified persons in the registered (charter) capital (share fund) of the Issuer - commercial organization and in case if the Issuer is a joint-stock company - also the amount of ordinary shares of each of the specified persons: the members of the Management Board do not have the indicated shares

Uralkali Investments S.a.r.l.

- location; 560A, rue de Neudorf, L-2220, Luxembourg

- amount of the share of subordinate organization in the charter capital of the Issuer as well as the fractions of ordinary shares of the Issuer which belong to the subordinate organization: 0%

- description of core business of the subordinate organization; participation in joint-stock companies and enterprises, acquisition of shares and securities, investments

- members of the Board of Directors (Supervisory Board) of the subordinate organization with indication of the Chairman of the Board of Directors (Supervisory Board) and indication of the following data for each member of the Board of Directors (Supervisory Board): Board of Directors (Supervisory Board) is not available due to the absence of requirement of availability of such a management body in legislation of Luxembourg

- collegial executive body: Management Board

- members of the Management Board: Christophe Fender; Sergey Evstratov

- shares of the specified persons in the registered (charter) capital (share fund) of the Issuer - commercial organization and in case if the Issuer is a joint-stock company - also the amount of ordinary shares of each of the specified persons: the members of the Management Board do not have the indicated shares

The share of the subordinate organization in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the subordinate organization, %: **0**

Description of the company's core business:

investment activities, acquisition of securities

Management bodies

Management body name: **Director**

Authorities are granted to the managing organization

Full corporate name: **INTER JURA CY (DIRECTORS) LIMITED**

Abbreviated corporate name:

Location: **1 Lampousas Street, P.C. 1095, Nicosia, Cyprus**

Non-resident of RF

The Issuer's share in the charter capital of the managing organization, %: **0**

Fraction of the managing organization's ordinary shares held by the Issuer, %: **0**

The managing organization's share in the charter capital of the Issuer, %: **0**

Fraction of the Issuer's ordinary shares held by the managing organization, %: **0**

3.6. Composition, structure and value of the Issuer's fixed assets, information about the plans for acquisition, substitution and disposal of the fixed assets, and on all the events of encumbrance on the Issuer's fixed assets

3.6.1. Fixed assets

As of the date of the reporting quarter completion

Unit: **rub.**

Name of the group of items of fixed assets	Initial (replacement) cost	Accumulated appreciation sum
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Buildings	11,054,139,109.18	1,924,282,998.37
Facilities	10,417,494,547.52	4,152,321,823.56
Transfer devices	4,659,910,348.61	2,050,533,398.53
Machinery and equipment	45,162,104,636.940002	23,816,730,651.89
Means of transportation	7,655,861,976.34	4,103,622,154.69
Production tools and household instruments	195,272,111.08	141,394,218.85
Perennial plantations	3,165,515.9	6.3
Land	469,150,783	0
Other fixed assets	195,000	82,683.44
TOTAL	79,617,294,028.610001	36,188,967,935.63

Information about the methods of accumulation of depreciation in respect of the groups of items of fixed assets:

Accounting standards (rules) used by the Issuer to present information about its fixed assets:

Russian Accounting Regulations "Accounting of fixed assets" PBU 6/01, approved by the Order of the Ministry of Finance of the RF of March 30, 2001 No. 26н (as amended by the Orders of the Ministry of Finance of the RF on May 18, 2002 No. 45н, on December 12, 2005 No. 147н, on September 18, 2006 No. 116н, on November 27, 2006 No. 156н, on October 25, 2010 No. 132н, on December 24, 2010 No. 186н).

In respect of the fixed assets acquired before January 01, 2002, depreciation of the items of the fixed assets is carried out by two methods:

- by the straight-line method according to which the annual depreciation amount is determined on the basis of the initial value (or the current (replacement) value if the revaluation is carried out) of the item of the fixed assets and of the depreciation rate (taking into account the ratios), determined at the introduction of this item;
- by the method of write-off of the value pro rata with the volume of production– this method is applied to the group of the fixed assets including buildings and facilities of workshops of mining departments (the list of these items is determined by the Company's order), as well as to the transport except special-purpose vehicles (actual monthly mileage is read off the vehicle speedometers at motor-road transport departments and submitted to the Company's accounting department). Sludge depositories and salt dumping sites are depreciated taking into account the filling time.

In respect of the fixed assets the depreciation rates are determined on the basis of the item's useful service life. The useful service of life of the items of the fixed assets is fixed according to the Classifier of the fixed assets of the OJSC Uralkali, developed in the Company on the basis of the classification of fixed assets included in depreciation groups, approved by the Decree of the RF Government of January 01, 2002 No. 1 (as amended on August 08, 2003 No. 476, on November 18, 2006 No. 697, on September 12, 2008 No. 676, on February 24, 2009 No. 165, on December 10, 2010 No. 1011).

The useful service life of the item of the fixed assets in the Classifier of the fixed assets of the OJSC Uralkali is determined on the basis of the expected physical depreciation depending on the operational conditions of the item, natural conditions and the influence of corrosive environment etc.

Accounting date: **30.06.2012**

The results of the last revaluation of the fixed assets and the fixed assets on long-term lease carried out during the last completed fiscal year with the specification of the revaluation date, the overall and depreciated (with the deduction of depreciation) balance-sheet value of the fixed value before the revaluation and the overall and depreciated (with the deduction of depreciation) replacement value of the fixed assets taking into account this revaluation. The specified information is given for groups of objects of fixed assets. Information about the methods of accumulation of depreciation in respect of the groups of items of fixed assets.

Revaluation of fixed assets over the specified period has not been carried out

The information on the plans for acquisition, substitution and disposal of the fixed assets whose value is 10 and more per cent of the value of the issuer's fixed assets, and other fixed assets at the issuer's discretion, as well as the information on all the events of encumbrance of the issuer's fixed assets (specifying the nature of encumbrance, the date of encumbrance occurrence, the period of its validity and other conditions at the issuer's discretion): <i>Indicator</i>	<i>Fact 2010</i>	<i>Fact 2011</i>	<i>Plan 1 half-year 2012</i>	<i>Fact 1 half-year 2012</i>
<i>Investments – total</i>	<i>11,488.677</i>	<i>10,686.179</i>	<i>8,055,587</i>	<i>4,180,367</i>
<i>including the following:</i>				
<i>Investments in non-current assets</i>	<i>11,488.677</i>	<i>10,686.179</i>	<i>8,055,587</i>	<i>4,180,367</i>
<i>construction and reconstructions</i>	<i>9,554,337</i>	<i>7,043.707</i>	<i>5,676,986</i>	<i>2,510,688</i>
<i>design and engineering survey works</i>	<i>1,184,599</i>	<i>1,235.648</i>	<i>762,141</i>	<i>304,609</i>
<i>construction and installation works</i>	<i>4,147,428</i>	<i>4,016.501</i>	<i>2,590,494</i>	<i>863,893</i>
<i>equipment for construction and reconstruction</i>	<i>4,222,310</i>	<i>1,791.557</i>	<i>2,324,351</i>	<i>1,342,186</i>
<i>installation</i>	<i>319,098</i>	<i>216,959</i>	<i>287,572</i>	<i>46,365</i>
<i>equipment for installation not included in construction and reconstruction</i>	<i>679,702</i>	<i>1,988.286</i>	<i>999,609</i>	<i>1,129,852</i>
<i>modernization</i>	<i>595,308</i>	<i>977,238</i>	<i>434,122</i>	<i>99,047</i>
<i>acquisition of items of fixed assets</i>	<i>340,232</i>	<i>459,990</i>	<i>657,298</i>	<i>394,416</i>

Capital investments into the fixed assets of OJSC Uralkali

thousand rubles

Pledges:

As of 30.06.2012 there are two valid contracts "On pledge of property (equipment)":

1. According to the contract of pledge of equipment No. 001/1719Z/10 as of August 17, 2010, the Issuer granted to the CJSC "UniCredit Bank" the property in accordance with the List given in Attachment 1 to the Contract. Price of property negotiated as per this contract amounted 1,939,122,955.17 rubles. The pledged equipment stays in possession of the Issuer located at: Perm area, town of Berezniki, BKPRU-2, BKPRU-3, BKPRU-4. Date of emergence of encumbrance 17.08.2010. Date of execution of contractual obligations by the Issuer 17.08.2013.

2. As per pledge contract No. 3/5480 dated 30.05.2012, the Issuer pledged to the OJSC "Savings Bank of Russia" property according to the Attachment 1 which is the integral part of the contract. Collateral value of property as per the contract amounted 6,590,015,996.72 rubles. The Issuer has the right to possess and use equipment which is the subject of pledge. Stations of registration of the subject of pledge Solikamsk, Berezniki. Date of emergence of encumbrance 30.05.2012. Date of execution of Issuer's contractual obligations 22.11.2014.

Report on residual value of property transferred for rent, as of 30.06.2012.

Contractor name	Agreement No., agreement date	Agreement period	Leased facility	Residual value of property (thousand rubles)
CJSC IVS-Seti	2515/2004	06.12.2004 s.d.	Real property	552
LLC SP Kama	3309/2005	01.11.2005 s.d.	Real property	4,992
CJSC SPNU	3931/2005	01.01.2006 s.d.	Real property	4,718
CJSC ENERGOSERVICE	3523/2005	01.10.2005 s.d.	Real property	12,238
OJSC ROSTELECOM	2947/2005	01.09.2005 s.d.	Real property	25
LLC KorpusGroupUral	3935/2005	01.01.2006 s.d.	Real property	128
LLC Berezniki Telephone Company	1593/2007	01.04.2007 s.d.	Real property	414
OJSC Agrokhiminvest	347/2007	01.01.2007 s.d.	Real property	3,365
LLC PC Bezopasnost	1989/2006	02.05.2006 30.03.2012	Real property	24
LLC Satellite-Service	1214/2006	01.01.2006 s.d.	Real property	1,791
LLC KorpusGroupUral	616/2007	01.01.2007 s.d.	Real property	52,996
LLC SMT BSHSU	201/2008	01.01.2008 01.05.2012	Real property	12,765
LLC Teploservice	4322/2006	01.10.2006 s.d.	Real property	5,470
LLC Vagonnoje Depo Balakhontsy	4126/2006	01.11.2006 01.04.2012	Real property	35,765
CJSC Avtotranskali	4210/2006	01.10.2006 s.d.	Real property	34,909

<i>LLC Technical service center</i>	4312/2006	01.11.2006 s.d.	<i>Real property</i>	28,406
<i>CJSC Avtotranskali</i>	4067/2006	01.10.2006 01.05.2012	<i>Real property</i>	3,457
<i>LLC SMT BSHSU</i>	4094/2006	01.09.2006 01.04.2012	<i>Real property</i>	5,165
<i>OJSC ROSTELECOM</i>	2716/2002	17.12.2002 s.d.	<i>Real property</i>	117
<i>CJSC ENERGOSERVICE LLC</i>	5039/2006	15.11.2006 s.d.	<i>Real property</i>	34,466
<i>TruboprovodSpecStroy</i>	4437/2007	01.11.2007 s.d.	<i>Real property</i>	3,790
<i>LLC SMT BSHSU</i>	182/2008	01.01.2008 s.d.	<i>Real property</i>	173
<i>CJSC Novaya Nedvizhimost</i>	320/2008	01.01.2008 01.04.2012	<i>Real property</i>	10,897
<i>CJSC Uralkali-Technology</i>	499/2008	15.01.2008 s.d.	<i>Real property</i>	4,796
<i>LLC Polyclinic Uralkali-med</i>	1787/2012	01.09.2008 s.d.	<i>Real property</i>	7,657
<i>LLC Televideocentre</i>	5411/2008	01.11.2008 s.d.	<i>Real property</i>	27,989
<i>LLC Satellite-Service</i>	5156/2008	01.10.2008 01.05.2012	<i>Real property</i>	33,548
<i>LLC KorpusGroup Ural</i>	3774/2009	05.10.2009 s.d.	<i>Real property</i>	4,021
<i>LLC SK TIKAM</i>	2041/2010	01.04.2010 s.d.	<i>Real property</i>	13
<i>LLC Uralstroysevice</i>	2062/2010	01.04.2010 s.d.	<i>Real property</i>	17
<i>CJSC Berezniki mechanical plant</i>	1794/2010	13.04.2010 s.d.	<i>Real property</i>	15
<i>LLC Uralstroyzashchita</i>	3880/2010	05.08.2010 s.d.	<i>Real property</i>	17
<i>GKU 1-OFPS of the Perm Region</i>	189/2010	01.01.2010 s.d.	<i>Real property</i>	56
<i>LLC SMT BSHSU</i>	5758/2008	01.12.2008 s.d.	<i>Real property</i>	38,107
<i>CJSC ENERGOSERVICE</i>	4997/2010	01.11.2010 s.d.	<i>Real property</i>	3,412
<i>LLC ChOO Transblok</i>	5580/2010	01.12.2010 s.d.	<i>Real property</i>	171
<i>State labor inspection of the Perm Region</i>	5526/2011	01.05.2011 s.d.	<i>Real property</i>	75
<i>LLC OA Sheriff Security Agency</i>	4397/2012	01.06.2012 s.d.	<i>Real property</i>	0
<i>LLC Satellite-Service</i>	6116/2011/CJI	17.05.2011 s.d.	<i>Real property</i>	16,481
<i>LLC Vagonnoje Depo Balakhontsy</i>	6297/2011/CJI	17.05.2011 s.d.	<i>Real property</i>	95,759
<i>OJSC Agrokhiminvest</i>	6340/2011/CJI	17.05.2011 s.d.	<i>Real property</i>	3,884
<i>CJSC Avtotranskali</i>	7336/2011/CJI	17.05.2011 s.d.	<i>Real property</i>	79,622
<i>LLC SMT BSHSU</i>	9307/2011	01.10.2011 01.09.2012	<i>Real property</i>	5,316
<i>LLC EN-Resurs</i>	9048/2011	01.12.2011 01.09.2012	<i>Real property</i>	8,643
<i>LLC Uralkali-Remont</i>	9185/2011	01.11.2011 01.10.2012	<i>Real property</i>	58,748
<i>LLC CMT Khimmashservice</i>	9305/2011	01.10.2011 01.09.2012	<i>Real property</i>	13
<i>LLC SK LOTOS-UYUT</i>	10602/2011	01.12.2011 01.11.2012	<i>Real property</i>	2,586
<i>IE Kulakov V.E.</i>	10692/2011	01.12.2011	<i>Real property</i>	562

		01.11.2012		
<i>CJSC Novaya Nedvizhimost (New realty)</i>	10511/2011	01.12.2011 01.11.2012	Real property	714
<i>IE Bochkarev D.A.</i>	9816/2011	01.11.2011 01.10.2012	Real property	13
<i>Kotlyar Evgeniy Konstantinovich</i>	9776/2011	01.11.2011 01.10.2012	Real property	17
<i>LLC Tsentrv Avtomatizatsii i Izmereniy</i>	9249/2011	01.12.2011 01.11.2012	Real property	5,815
<i>LLC Uralkali-Remont</i>	9818/2011	01.12.2011 01.11.2012	Real property	138,537
<i>Sotnikov Dmitry Vladimirovich</i>	655/2012	01.02.2012 01.01.2013	Real property	17
<i>LLC TENTO</i>	580/2012	01.01.2012 01.12.2012	Real property	164
<i>LLC Food production facility</i>	496/2012	01.01.2012 01.12.2012	Real property	14,646
<i>LLC SMT BSHSU</i>	1867/2012	01.03.2012 01.02.2013	Real property	30
<i>IE Shnyreva E.E.</i>	w/o number	29.03.2010 s.d.	Real property	27
<i>OJSC Kamsk Mining Company</i>	w/o number	01.11.2007 01.06.2012	Real property	165
<i>OJSC ROSTELECOM</i>	8446/2011	26.09.2011 01.08.2012	Real property	9
<i>OJSC "Mobile TeleSystems"</i>	2	01.03.2010 31.10.2012	Real property	0
<i>LLC Solikamsk Electromechanical plant</i>	10730/2011	29.01.2009 s.d.	Real property equipment	1,222
<i>OJSC Solikamsk Magnesium Plant</i>	w/o number	23.03.2010 s.d.	Real property	3,577
<i>OJSC Solikamsk Magnesium Plant</i>	1	10.08.2009 s.d.	Real property	1,489,644
<i>LLC IC Silvinit-Resurs</i>	w/o number	15.03.2010 15.12.2012	Real property	50
<i>LLC Sibtechsnab</i>	1	24.02.2010 s.d.	Real property	0
<i>LLC KURS Machine building enterprise</i>	w/o number	01.12.2009 s.d.	Real property	0
<i>LLC DEPO-REMONT</i>	w/o number	23.09.2009 s.d.	Real property	523
<i>OJSC Megafon</i>	2474	01.07.2009 s.d.	Real property	11
<i>OJSC Megafon</i>	2468	01.07.2009 indefinite period	Real property	0
<i>LLC Mineral Group</i>	w/o number	01.01.2009 s.d.	Real property	0
<i>OJSC KB Ural FD</i>	w/o number	10.09.2008 s.d.	Real property	0
<i>LLC EASTERN-URAL TERMINAL</i>	w/o number	06.05.2003 31.12.2028	Real property equipment	0
<i>OJSC Vodokanal</i>	1	01.08.2006 01.08.2021	Real property equipment	29,330
<i>LLC Silvinit-Transport</i>	w/o number	09.01.2007 09.12.2007	Real property	24
<i>LLC Therapeutic Salts of the Kama Region</i>	8/2007	15.04.2007 15.02.2008	Real property	32
<i>LLC Charovnitsa</i>	2СПК/2009	01.04.2009 31.12.2009	Real property	5
<i>OJSC Vypel</i>	01/2009	16.03.2009	Real property	163

<i>Communications</i>		<i>s.d.</i>		
<i>LLC Agrokhimcentre Trade House</i>	<i>20/2006</i>	<i>01.11.2006</i> <i>s.d.</i>	<i>Real property</i>	<i>4,216</i>
<i>LLC SMT BSHSU</i>	<i>5340/2007</i>	<i>15.12.2007</i> <i>s.d.</i>	<i>Real property (plot of land)</i>	<i>4,273</i>
<i>LLC SMT BSHSU</i>	<i>2542/2009</i>	<i>01.08.2009</i> <i>s.d.</i>	<i>Real property (plot of land)</i>	<i>453</i>
<i>JSC "Russian Railways"</i>	<i>1326/2009</i>	<i>01.02.2009</i> <i>s.d.</i>	<i>Real property (plot of land)</i>	<i>4,303</i>
<i>LLC Uralkali-Med Polyclinic</i>	<i>3171/2012</i>	<i>01.05.2010</i> <i>s.d.</i>	<i>Equipment transport</i>	<i>14,073</i>
<i>OJSC Agrokhiminvest</i>	<i>927/2008</i>	<i>01.02.2008</i> <i>s.d.</i>	<i>Equipment</i>	<i>17,023</i>
<i>LLC Bereznikovskiy rabochy</i>	<i>1319/2005</i>	<i>01.01.2005</i> <i>s.d.</i>	<i>Equipment</i>	<i>1</i>
<i>LLC Televideocentre</i>	<i>988/2005</i>	<i>01.01.2005</i> <i>s.d.</i>	<i>Equipment</i>	<i>1,208</i>
<i>LLC SMT BSHSU</i>	<i>1011/2008</i>	<i>01.02.2008</i> <i>01.05.2012</i>	<i>Equipment</i>	<i>1,413</i>
<i>CJSC Avtotranskali</i>	<i>2737/2005</i>	<i>01.10.2005</i> <i>01.05.2012</i>	<i>Equipment</i>	<i>1,979</i>
<i>LLC Berezniki Telephone Company</i>	<i>3334/2005</i>	<i>01.10.2005</i> <i>s.d.</i>	<i>Equipment</i>	<i>547</i>
<i>LLC Pressa</i>	<i>3774/2005</i>	<i>01.01.2006</i> <i>30.12.2012</i>	<i>Equipment</i>	<i>21,845</i>
<i>LLC KorpusGroup Ural</i>	<i>8118/2011</i>	<i>01.09.2011</i> <i>30.09.2012</i>	<i>Equipment</i>	<i>4,138</i>
<i>LLC Satellite Service</i>	<i>1334/2006</i>	<i>01.01.2006</i> <i>30.12.2012</i>	<i>Equipment</i>	<i>0</i>
<i>LLC Technical service center</i>	<i>9424/2011</i>	<i>01.10.2011</i> <i>01.09.2012</i>	<i>Equipment</i>	<i>2,819</i>
<i>LLC KorpusGroup Ural</i>	<i>619/2007</i>	<i>01.01.2007</i> <i>s.d.</i>	<i>Equipment</i>	<i>780</i>
<i>CJSC Uralkali-Technology</i>	<i>500/2008</i>	<i>15.01.2008</i> <i>s.d.</i>	<i>Equipment</i>	<i>20</i>
<i>CJSC ENERGOSERVICE</i>	<i>1601/2009</i>	<i>01.05.2009</i> <i>s.d.</i>	<i>Equipment</i>	<i>0</i>
<i>LLC KorpusGroup Ural</i>	<i>3857/2010</i>	<i>05.08.2010</i> <i>05.06.2012</i>	<i>Equipment</i>	<i>2</i>
<i>LLC Department of Perm GRES power station construction</i>	<i>537/2011</i>	<i>01.02.2011</i> <i>s.d.</i>	<i>Equipment</i>	<i>387</i>
<i>CJSC Avtotranskali</i>	<i>6144/2011/CJI</i>	<i>17.05.2011</i> <i>s.d.</i>	<i>Equipment</i>	<i>6,457</i>
<i>OJSC Agrokhiminvest</i>	<i>6295/2011/CJI</i>	<i>17.05.2011</i> <i>s.d.</i>	<i>Equipment</i>	<i>1,788</i>
<i>LLC EN-Resurs</i>	<i>9046/2011</i>	<i>01.12.2011</i> <i>01.11.2012</i>	<i>Equipment</i>	<i>512</i>
<i>LLC Tsentr Avtomatizatsii i Izmereniy</i>	<i>9301/2011</i>	<i>01.12.2011</i> <i>01.11.2012</i>	<i>Equipment</i>	<i>1,862</i>
<i>LLC SK LOTOS-UYUT</i>	<i>10593/2011</i>	<i>01.12.2011</i> <i>01.11.2012</i>	<i>Equipment</i>	<i>588</i>
<i>LLC Uralkali-Remont</i>	<i>9184/2011</i>	<i>01.11.2011</i> <i>01.10.2012</i>	<i>Equipment</i>	<i>3,772</i>
<i>LLC Uralkali-Remont</i>	<i>9817/2011</i>	<i>01.12.2011</i> <i>01.11.2012</i>	<i>Equipment</i>	<i>11,345</i>
<i>LLC SMT BSHSU</i>	<i>301/2008</i>	<i>01.01.2008</i> <i>31.12.2012</i>	<i>Transport</i>	<i>19,476</i>
<i>OJSC Agrokhiminvest</i>	<i>1571/2008</i>	<i>06.02.2008</i> <i>31.12.2012</i>	<i>Transport</i>	<i>10,508</i>
<i>CJSC Avtotranskali</i>	<i>65/2009</i>	<i>01.01.2009</i> <i>31.12.2014</i>	<i>Transport</i>	<i>85,324</i>
<i>CJSC Avtotranskali</i>	<i>6294/2011/CJI</i>	<i>17.05.2011</i>	<i>Transport</i>	<i>78,735</i>

		<i>31.12.2012</i>		
<i>OJSC Agrokhinvest</i>	<i>6140/2011/CJI</i>	<i>17.05.2011 31.12.2012</i>	<i>Transport</i>	<i>4,659</i>
<i>OJSC "Mobile TeleSystems"</i>	<i>without number</i>	<i>01.01.2010 30.11.2010</i>	<i>Real property</i>	<i>1,842</i>
<i>OJSC Solikamsk Magnesium Plant</i>	<i>without number</i>	<i>01.01.2011 30.12.2011</i>	<i>Land lot</i>	<i>145</i>
<i>CJSC VTB 24 Bank</i>	<i>without number</i>	<i>08.10.2011 01.10.2011</i>	<i>Real property</i>	<i>3</i>
<i>TM Company</i>	<i>without number</i>	<i>16.09.2010 01.08.2011</i>	<i>Real property</i>	<i>2</i>
<i>Sharapov D.P. (residential lease agreement)</i>	<i>6301/2011</i>	<i>01.06.2011 01.06.2012</i>	<i>Real property</i>	<i>1,929</i>
<i>Semenko I.V. (residential lease agreement)</i>	<i>3343/2010</i>	<i>01.07.2010 01.07.2012</i>	<i>Real property</i>	<i>0</i>
<i>Samunin I.B. (residential lease agreement)</i>	<i>713/2008</i>	<i>01.01.2008 01.01.2013</i>	<i>Real property</i>	<i>2,339</i>
<i>Nikonova L.V. (residential lease agreement)</i>	<i>711/2008</i>	<i>01.01.2008 01.01.2013</i>	<i>Real property</i>	<i>2,286</i>
<i>Klimashevskaya G.A. (residential lease agreement)</i>	<i>710/2008</i>	<i>01.01.2008 01.01.2013</i>	<i>Real property</i>	<i>1,416</i>
<i>Novoselov M.N. (residential lease agreement)</i>	<i>712/2008</i>	<i>01.01.2008 01.01.2013</i>	<i>Real property</i>	<i>1,766</i>
<i>Bormaleva E.V. (residential lease agreement)</i>	<i>5333/2010</i>	<i>01.12.2010 01.12.2012</i>	<i>Real property</i>	<i>2,261</i>
<i>Gorichev V.V. (residential lease agreement)</i>	<i>4793/2008</i>	<i>01.09.2008 01.09.2012</i>	<i>Real property</i>	<i>2,274</i>
<i>Koltsova N.A. (residential lease agreement)</i>	<i>5221/2008</i>	<i>06.11.2008 06.11.2012</i>	<i>Real property</i>	<i>1,751</i>
<i>Plyga Y.V. (residential lease agreement)</i>	<i>1318/2009</i>	<i>01.04.2009 01.04.2013</i>	<i>Real property</i>	<i>1,455</i>
<i>Zorina E.U. (residential lease agreement)</i>	<i>1747/2009</i>	<i>04.05.2009 04.05.2012</i>	<i>Real property</i>	<i>2,266</i>
<i>Musikhin A.A. (residential lease agreement)</i>	<i>2605/2010</i>	<i>01.06.2010 01.06.2012</i>	<i>Real property</i>	<i>2,010</i>
<i>Makarikhin V.V. (residential lease agreement)</i>	<i>2700/2009</i>	<i>06.07.2009 06.07.2012</i>	<i>Real property</i>	<i>12</i>
<i>Federal Security Service Directorate of the Russian Federation (residential lease agreement)</i>	<i>6714/2011</i>	<i>01.06.2011 01.06.2012</i>	<i>Real property</i>	<i>2,313</i>
<i>Sabirov I.R. (residential lease agreement)</i>	<i>831/2012</i>	<i>01.02.2012 01.02.2013</i>	<i>Real property</i>	<i>1,659</i>
<i>Lebedev S.M.</i>	<i>2157/2012</i>	<i>15.03.2012</i>	<i>Real property</i>	<i>2,716</i>

<i>(residential lease agreement)</i>		15.03.2013		
<i>Yakimov L.V. (residential lease agreement)</i>	2300/2012	07.03.2012 07.03.2013	<i>Real property</i>	2,716
<i>Pankin A.A. (residential lease agreement)</i>	2299/2012	05.03.2012 05.03.2013	<i>Real property</i>	2,143
<i>Todosienko A.N. (residential lease agreement)</i>	2387/2012	01.03.2012 01.03.2013	<i>Real property</i>	2,143
<i>Krasavina E.G. (residential lease agreement)</i>	2123/2012	16.03.2012 16.03.2013	<i>Real property</i>	2,282
<i>Chernitsyn S.G. (residential lease agreement)</i>	2127/2012	01.03.2012 01.03.2013	<i>Real property</i>	2,260
<i>Vafin I.H. (residential lease agreement)</i>	2124/2012	01.03.2012 01.03.2013	<i>Real property</i>	2,282
<i>Timofeev A.V. (residential lease agreement)</i>	2159/2012	01.03.2012 01.03.2013	<i>Real property</i>	2,311
<i>Popov A.A. (residential lease agreement)</i>	2160/2012	01.03.2012 01.03.2013	<i>Real property</i>	2,311
<i>Smirnov D.V. (residential lease agreement)</i>	2128/2012	01.03.2012 01.03.2013	<i>Real property</i>	3,247
<i>Gorobets K.A. (residential lease agreement)</i>	11816/2011	26.12.2011 26.12.2012	<i>Real property</i>	2,283
<i>Zagvozdkin A.I. (residential lease agreement)</i>	11840/2011	26.12.2011 26.12.2012	<i>Real property</i>	2,143
<i>Rozhkova S.D. (residential lease agreement)</i>	11289/2011	14.12.2011 14.12.2012	<i>Real property</i>	2,261
<i>Olompiyev Yu.A. (residential lease agreement)</i>	11837/2011	26.12.2011 26.12.2012	<i>Real property</i>	2,247
<i>Mesiats E.A. (residential lease agreement)</i>	11839/2011	26.12.2011 26.12.2012	<i>Real property</i>	2,247
<i>Ponosov E.A. (residential lease agreement)</i>	11809/2011	26.12.2011 26.12.2012	<i>Real property</i>	2,261
<i>Osetrov S.S. (residential lease agreement)</i>	11293/2011	14.12.2011 14.12.2012	<i>Real property</i>	2,730
<i>Serov A.N. (residential lease agreement)</i>	11804/2011	26.12.2011 26.12.2012	<i>Real property</i>	2,248
<i>Tola K.I. (residential lease agreement)</i>	11286/2011	14.12.2011 14.12.2012	<i>Real property</i>	2,261
<i>Antoniukov A.G. (residential lease agreement)</i>	11823/2011	26.12.2011 26.12.2012	<i>Real property</i>	2,489
<i>Starchevsky A.A. (residential lease agreement)</i>	11803/2011	26.12.2011 26.12.2012	<i>Real property</i>	3,282
<i>Mikhailov A.S. (residential lease agreement)</i>	11818/2011	26.12.2011 26.12.2012	<i>Real property</i>	1,216

<i>agreement)</i>				
<i>Khusainov M.R. (residential lease agreement)</i>	<i>11819/2011</i>	<i>26.12.2011 26.12.2012</i>	<i>Real property</i>	<i>1,216</i>
<i>Boltachev D.Sh. (residential lease agreement)</i>	<i>11841/2011</i>	<i>26.12.2011 26.12.2012</i>	<i>Real property</i>	<i>3,347</i>
<i>Erlyshev S.V. (residential lease agreement)</i>	<i>11829/2011</i>	<i>26.12.2011 26.12.2012</i>	<i>Real property</i>	<i>3,282</i>
<i>Starodubtseva M.V. (residential lease agreement)</i>	<i>11835/2011</i>	<i>26.12.2011 26.12.2012</i>	<i>Real property</i>	<i>2,143</i>
<i>Frolov A.S. (residential lease agreement)</i>	<i>11801/2011</i>	<i>26.12.2011 26.12.2012</i>	<i>Real property</i>	<i>2,143</i>
<i>Stepochkina E.V. (residential lease agreement)</i>	<i>11806/2011</i>	<i>26.12.2011 26.12.2012</i>	<i>Real property</i>	<i>2,143</i>
<i>Tkachev, A.V. (residential lease agreement)</i>	<i>11811/2011</i>	<i>26.12.2011 26.12.2012</i>	<i>Real property</i>	<i>3,273</i>
<i>Tarasov V.A. (residential lease agreement)</i>	<i>11824/2011</i>	<i>26.12.2011 26.12.2012</i>	<i>Real property</i>	<i>2,709</i>
<i>Koriakin A.V. (residential lease agreement)</i>	<i>11808/2011</i>	<i>26.12.2011 26.12.2012</i>	<i>Real property</i>	<i>2,247</i>
<i>Malov A.A. (residential lease agreement)</i>	<i>11813/2011</i>	<i>26.12.2011 26.12.2012</i>	<i>Real property</i>	<i>2,283</i>
<i>Ushtaniĭ T.V. (residential lease agreement)</i>	<i>11622/2011</i>	<i>23.12.2011 23.12.2012</i>	<i>Real property</i>	<i>2,246</i>
<i>Tarkashev K.V. (residential lease agreement)</i>	<i>11291/2012</i>	<i>05.03.2012 05.03.2013</i>	<i>Real property</i>	<i>2,730</i>
<i>Kataman K. Ya. (residential lease agreement)</i>	<i>2525/2012</i>	<i>01.03.2012 01.03.2013</i>	<i>Real property</i>	<i>2,752</i>
<i>Boltachev D.V. (residential lease agreement)</i>	<i>2603/2012</i>	<i>01.04.2012 01.04.2013</i>	<i>Real property</i>	<i>3,184</i>
<i>Katkov V.A. (residential lease agreement)</i>	<i>2604/2012</i>	<i>01.03.2012 01.03.2013</i>	<i>Real property</i>	<i>2,312</i>
<i>Trifanov E.S. (residential lease agreement)</i>	<i>2975/2012</i>	<i>15.04.2012 15.04.2013</i>	<i>Real property</i>	<i>2,311</i>
<i>Menshikova N.M. (residential lease agreement)</i>	<i>4305/2012</i>	<i>01.04.2012 01.04.2013</i>	<i>Real property</i>	<i>2,142</i>
<i>Tsvetkov M.E. (residential lease agreement)</i>	<i>2104/2012</i>	<i>01.03.2012 01.03.2013</i>	<i>Real property</i>	<i>3,246</i>
<i>Rakitĭn O.V. (residential lease agreement)</i>	<i>2161/2012</i>	<i>01.03.2012 01.03.2013</i>	<i>Real property</i>	<i>3,246</i>
<i>Nogovitsyn A.B. (residential lease agreement)</i>	<i>2382/2012</i>	<i>01.04.2012 01.04.2013</i>	<i>Real property</i>	<i>2,428</i>

<i>Shaykhutdinov B.D. (residential lease agreement)</i>	<i>2383/2012</i>	<i>01.04.2012 01.04.2013</i>	<i>Real property</i>	<i>3,287</i>
<i>Shteynikova Yu.S. (residential lease agreement)</i>	<i>2384/2012</i>	<i>01.04.2012 01.04.2013</i>	<i>Real property</i>	<i>2,247</i>
<i>Silaev A.Yu. (residential lease agreement)</i>	<i>2526/2012</i>	<i>01.01.2012 01.01.2013</i>	<i>Real property</i>	<i>2,348</i>
<i>Berlimova V.A. (residential lease agreement)</i>	<i>11146/2012</i>	<i>14.12.2011 14.12.2012</i>	<i>Real property</i>	<i>2,316</i>
<i>CJSC Solikamsk Building Trust</i>	<i>2816/2012</i>	<i>25.04.2012 Indefinite trust</i>	<i>Equipment</i>	<i>396</i>
<i>IE Geckle V.O.</i>	<i>2746/2012</i>	<i>03.05.2012 Indefinite trust</i>	<i>Equipment</i>	<i>712</i>
<i>LLC "Alliance-STs"</i>	<i>3362/2012</i>	<i>25.04.2012 Indefinite trust</i>	<i>Property</i>	<i>2,381</i>
<i>Nikonova L.V. (residential lease agreement)</i>	<i>4119/2012</i>	<i>29.05.2012 29.05.2013</i>	<i>Real property</i>	<i>1,211</i>
<i>Terentiev V.B. (residential lease agreement)</i>	<i>2163/2012</i>	<i>11.03.2012 11.03.2013</i>	<i>Real property</i>	<i>1,920</i>
<i>Zhukov R.N. (residential lease agreement)</i>	<i>4351/2012</i>	<i>16.05.2012 16.05.2013</i>	<i>Real property</i>	<i>11</i>
<i>Artemiev M.S. (residential lease agreement)</i>	<i>4304/2012</i>	<i>01.04.2012 01.04.2013</i>	<i>Real property</i>	<i>382</i>
<i>Ushakov S.Yu. (residential lease agreement)</i>	<i>3723/2012</i>	<i>01.04.2012 01.04.2013</i>	<i>Real property</i>	<i>216</i>
<i>Shupenik A.V. (residential lease agreement)</i>	<i>2007/2012</i>	<i>10.03.2012 10.03.2013</i>	<i>Real property</i>	<i>581</i>
TOTAL:				<i>2,786,571</i>

**Report on residual value of property transferred for the free use,
as of 30.06.2012**

<i>Contractor name</i>	<i>Agreement No., agreement date</i>	<i>Agreement period</i>	<i>Leased facility</i>	<i>Residual value of property, thousand rubles</i>
<i>MEDICAL MUNICIPAL INSTITUTION MUNICIPAL HOSPITAL No. 3</i>	<i>1</i>	<i>01.01.2009 termless</i>	<i>Equipment</i>	<i>1,340</i>
<i>OJSC Silvinit</i>	<i>without number</i>	<i>15.06.2010 termless</i>	<i>Equipment</i>	<i>2,859</i>
<i>MEDICAL MUNICIPAL INSTITUTION FAMILY PLANNING AND REPRODUCTION CENTER</i>	<i>2</i>	<i>01.01.2009 termless</i>	<i>Equipment</i>	<i>270</i>
<i>LLC ChOO Transblok</i>	<i>53</i>	<i>22.02.2011 22.02.2012</i>	<i>Real property</i>	<i>518</i>
<i>West-Urals Department of the Federal Service for Ecological, Technological and Atomic</i>	<i>6185\011</i>	<i>01.04.2011 termless</i>	<i>Real property</i>	<i>42</i>

<i>Supervision</i>				
TOTAL:				5,029

Report on residual value of property got under the leasing agreement, as of 30.06.2012

<i>Contractor name</i>	<i>Agreement No., agreement date</i>	<i>Agreement period</i>	<i>Leased facility</i>	<i>Residual value of property, thousand rubles</i>
LLC SILVINIT-TRANSPORT	63	30.11.2011 30.08.2012	Equipment	3,715
TOTAL:				3,715

IV. Information about the Issuer's Financial and Economic Activity

4.1. Results of the Issuer's financial and economic activity

Dynamics of indicators characterizing results of financial and economic activities of the Issuer, including its profitability and loss ratio calculated on the basis of data of accounting (financial) statements

Standards (rules) used for preparation of accounting (financial) statements, which were used for calculation of indicators: **RAS**

Unit of measurement for the amount of uncovered loss: **thousand rubles**

Indicator designation	2011, 6 months	2012, 6 months
Net profit margin, %	49.41	50.34
Asset turnover ratio, times	0.169	0.208
Return on assets, %	8.35	10.47
Return on equity, %	18.3	25.3
Amount of uncovered loss as of the reporting date	0	0
Correlation between the uncovered loss as of the reporting date and balance value of assets, %	0	0

All the indicators calculated on the basis of recommended calculation methods

Economic analysis of profitability/loss ratio of the Issuer based on dynamics of the given indicators as well as reasons which, according to the management bodies, resulted in losses/profits of the Issuer reflected in the accounting (financial) statements:

The net profit margin is the final financial result of the Issuer's activity for the reporting period. It characterizes the Company's real owned capital gains, i.e. demonstrates if the Company can bring profits. As of 30.06.2012, the value is 50.34%.

The value of net profit of the Issuer for 6 months of 2012 increased 1.9 times compared with the similar period of 2011 and amounted, respectively, 29,617,690 thousand rubles and 15,636,437 thousand rubles.

The assets turnover ratio characterizes the effectiveness of Issuer's assets management. As of 30.06.2012, the value is 0.208.

Return on assets demonstrates the profit received by the Company on 1 ruble of the assets value. The amount of return on assets as of 30.06.2012 was 10.47%.

Return on equity demonstrates how much profit each ruble of invested equity capital brings. This value as of 30.06.2012 was 25.30%.

The analysis of indicators allows making a conclusion of stable financial state of the Issuer.

Factor	The degree of influence according to Issuer's estimates
Volume of products sales	High
Products value	High
US dollars rate	High
Energy resources price rise	Middle
Inflation	Middle

The Issuer estimates such factors as products price and volume of products sales as factors that have high degree of influence due to the fact that the change of volume of products sales and also prices changes on the potash chloride market are one of the main factors that influence the amount of proceeds and, therefore, the Company's profit.

The opinions of the Issuer's management bodies in relation to the reasons or to the degree of influence thereof on the Issuer's financial and economic activity do not coincide: **No**

Member of the Board of Directors (Supervisory Board) of the Issuer or the member of the collegial executive body of the issuer has a special meaning in relation to the mentioned reasons and/or degree of impact thereof on the results of financial and economic activities of the Issuer reflected in the minutes of the meeting (session) of the Board of Directors (Supervisory Board) of the Issuer or collegial executive body on which the corresponding issues were considered and insists on reflection of such an opinion in the quarterly report: **No**

4.2. The Issuer's liquidity and sufficiency of capital and circulating assets

Dynamics of indicators that characterize liquidity of the issuer which are calculated on the basis of accounting (financial) statements

Standards (rules) used for preparation of accounting (financial) statements, which were used for calculation of indicators: **RAS**

Unit of measurement for indicator "net working capital": **thousand rubles**

Indicator designation	2011, 6 months	2012, 6 months
Net turnover capital	20,278,129	47,368,839
Current ratio	1.53	2.26
Quick ratio	1.36	2.1

The Issuer at his own discretion shows dynamics of indicators characterizing liquidity of the Issuer calculated on the basis of consolidated accounting (financial) statements of the Issuer included in the quarterly report: **No**

All the indicators are calculated on the bases of the recommended calculation methods: **Yes**

Economic analysis of the Issuer's liquidity and solvency, of the sufficiency of the Issuer's own capital for the fulfillment of short-term liability and for the covering of the Issuer's current operating expenses based on the economic analysis of the behavior of the specified figures with description of factors that, from the point of view of the Issuer's management bodies, render the most significant impact on liquidity and solvency of the Issuer:

The own circulating assets amount characterizes the part of the Issuer's own circulating assets that is the source of the covering of the Issuer's circulating assets (i.e. the assets with turnover below one year). This is the

estimate indicator "Net working capital" depending both on the structure of assets and the structure of sources of the Issuer's funds. Growth of specific weight of circulating assets in the currency of balance promotes improvement of indicators of liquidity and business activities of the enterprise.

As of 30.06.2011 net working capital amounted 20,278,129 thousand rubles, as of 30.06.2012 – 47,368,839 thousand rubles.

Current liquidity ratio characterizes expected solvency of the company during the period equal to average single turnover term of all current assets.

The index value was 2.26 as of June 30, 2012.

Quick ratio characterizes the part of the current liabilities payable at the expense of either money or expected receipts for the shipped products, performed work, provided services.

At the end of the 1st half of the year 2012 the quick liquidity ratio was 2.10.

During the year 2011 and the 1st half of 2012 indicators characterizing liquidity and, respectively, solvency of the Issuer showed positive dynamics. Their values turned out to be significantly higher than regulatory ones.

The value of own (net) working capital for the analyzed period also increase, its amount is sufficient for performance of short-term liabilities and current operation expenses.

The main factor that impacted alteration of indicators of liquidity and solvency is presented by increase of price of turning assets due to the growth of the highest liquidity assets (monetary funds, funds in deposits) which was the result of increase of proceeds from sales of products of the Issuer.

The opinions of the Issuer's management bodies in relation to the reasons or to the degree of influence thereof on the Issuer's financial and economic activity do not coincide: *No*

Member of the Board of Directors (Supervisory Board) of the Issuer or the member of the collegial executive body of the issuer has a special meaning in relation to the mentioned reasons and/or degree of impact thereof on the results of financial and economic activities of the Issuer reflected in the minutes of the meeting (session) of the Board of Directors (Supervisory Board) of the Issuer or collegial executive body on which the corresponding issues were considered and insists on reflection of such an opinion in the quarterly report: *No*

4.3. The Issuer's financial investments

As of the date of the reporting quarter completion

The Issuer's financial investments amounting to 5 and more per cent of all of the Issuer's financial investments as of the end of the reporting period

Investments into issuable securities

Taxation of securities *shares*

Full company name of the Issuer: *Closed Joint-Stock Company Investment Company Silvinit-Resurs*

Abbreviated company name of the Issuer: *CJSC IC Silvinit-Resurs*

Issuer's principal place of business: *index: 618540; country: Russia; constituent of the RF, district, inhabited settlement: Perm Region, Solikamsk, st. Mira; bldg: 14*

INN (Tax ID): *5919006181*

OGRN (Primary State Registration Number): *1075919000387*

State registration date of the issue (issues):	Registration number	Registration authority
07.10.2011	1-01-54004-K	REGIONAL DEPARTMENT OF THE FEDERAL SERVICE FOR FINANCIAL MARKETS IN VOLGA-

Number of securities held by the Issuer: **5,975,520,000**

Total face value of securities held by the Issuer: **1,493,880,000 RUR x 1**

Total balance value of securities held by the Issuer: **20,255,718,601**

Unit: **rub.**

The Issuer of securities is a subsidiary and (or) dependent Company in relation to the Issuer that prepared this quarterly report

In the 2nd quarter of 2012 the highest body of management of the Company made no decisions on distribution of profits and payment of dividends

Additional information:

Investments into non-issuable securities

Investments into non-issuable securities amounting to 5 and more per cent of all of the Issuer's financial investments: none.

Other financial investments

Object of the financial investment: ***Object of financial investment - long-term interest loan; full and short corporate names - ENTERPRO SERVICES LTD; location - Lampousas, 1, 1095, Nicosia, Cyprus***

Sum of investment: **30,721,406,471**

Unit: **rub.**

level of income from the object of financial investment or procedure of its determination, payout time:

The amount of income from the object of financial investment was determined as 5% of the amount of granted loan, the date of repayment of loan when the amount of principal debt and all the amount of calculated interest must be paid as well as all the due payments under this contract must be performed is the date which will occur three years after transfer of the first payment from the amount of principal debt from the bank account of the Lender

Additional information:

The Borrower has the right to repay the amount of debt as per this contract before time any day within the terms specified by the contract

Information on level of potential loss related to bankruptcy of organizations (companies) invested into, by every type of the investments below:

Information about loss is reported according to the Issuer's estimates on financial investments reflected in the Issuer's financial statements for the period from the beginning of the reporting year to the date of the end of the latest reporting quarter

Accounting standards (requirements) used for the Issuer's estimates are reflected in the given part of the quarterly report:

- Accounting Regulations "Company's Accounting Reports" PBU 4/99 approved by Order of Ministry of Finance of Russia No. 43н of July 6, 1999 (Revision of Orders of Ministry of Finance of Russia No. 115н of September 18, 2006 and No. 142н of November 8, 2010);

- Accounting Provision "Financial investments Accounting" PBU 19/02 approved by Order of Ministry of Finance of Russia No. 126н of December 10, 2002 (Revision of Orders of Ministry of Finance of Russia No. 116н of September 18, 2006, No. 156н of November 27, 2006, No. 132н of October 25, 2010, No. 144н of November 8, 2010).

- Regulation for Books and Records "Accounting of assets and liabilities evaluated in foreign currency" (PBU 3/2006) approved by Order of the RF Ministry of Finance dated November 27, 2006 No. 154н (Revision of orders of Ministry of Finance of Russia No. 147н of December 25, 2007, No. 132н of October 25, 2010, No. 186н of December 24, 2010).

4.4. The Issuer's intangible assets

As of the date of the reporting quarter completion

Unit: *rub.*

Intangible assets group name	Initial (replacement) cost	Accumulated appreciation sum
Patents	59,548.46	24,680.71
Software	20,094,452.77	10,439,661.55
Research and development (RD) expenses	12,129,060.9	0
Franchises	6,979,959.89	914,559.32
Trademarks	1,614,425.6	1,196,553.83
TOTAL	40,877,447.62	12,575,455.41

Accounting standards (rules) used by the Issuer to present information about its intangible assets:

- Accounting Regulations "Intangible Assets Recognition" PBU 14/2007 approved by Order of Ministry of Finance of Russia No. 153n of December 27, 2007 (as revised in Order of Ministry of Finance of Russia No. 132n of October 25, 2010, No. 186n of December 24, 2010).

Accounting date: *30.06.2012*

4.5. Information about the Issuer's policy and expenses in the domain of scientific and technological development, in relation to licenses and patents, new developments and research

In the 2nd quarter the Company was granted patent No. 2449130 for invention "Method of hydraulic laying of chambers", no license contracts were concluded

No risk factors related to potential expiration of patents and trademarks basic for the Issuer are observed.

4.6. Analysis of the development trends in the domain of the Issuer's main activity

Within the latest five completed fiscal years the basic development trends in the economy sector where the Issuer undertakes its main activity, as well as the basic factors influencing the state of industry are as follows: within the latest five years fertilizer industry has been one of the most steadily developing industries of the country's chemical sector. During this period of time market shares have shown no major change. Competitive performance of OJSC Uralkali is due to the high quality of production and service, competitive prices and high level of customer support, as well as effective logistics of goods delivery. Within the latest five years OJSC Uralkali has demonstrated steady development as in industrial, so in financial activity indices. This situation is, first of all, due to such factors as world markets demand for potassium products, company's cost control, introduction of innovational engineering solutions and programs saving and optimizing the Issuer's costs.

General estimation of the Issuer's activity in the chemical industry results, assessment of the conformity of the Issuer's activity results with the tendencies of the industry's development and the reasons for the obtained activity results: for the purpose of maintaining the status of one of the world leaders in potassium industry the Issuer regularly takes actions to expand production, large-scale modernization of the existing production, purchase and introduction of new equipment and technologies, CMD automation aids, own fleet of cars renewal. The information is given according to the opinions expressed by the Issuer's management bodies.

The opinions of the Issuer's management bodies in relation to the analysis of the development trends in the domain of the Issuer's main activity coincide.

The members of the Issuer's Board of Directors, as well as those of its Collegial Executive Body have no special opinion on the given analysis of the development trends in the domain of the Issuer's main activity.

4.6.1. Analysis of the factors and conditions affecting the Issuer's activity

The factors and conditions affecting the Issuer's activity and the results of such activity. Forecast in respect of duration of the effect of the mentioned factors and conditions:

The factors and conditions affecting the Issuer's activity include, in particular, demand and prices conditions for potassium fertilizers on world markets and, on the part of cost increase, inflation index increase, together with change in Russian natural monopolies' service rates. According to the Issuer's estimates, the effect of the given factors will significantly influence the results of activity in the mid-term. Particularly, the present conditions on final markets are favorable for potassium producers.

As of the end of the second quarter of 2012 the volume of output of commercial potash chloride amounted 2,888 thousand tons which is 980 thousand tons more than in the second half of 2011 (due to the merger of OJSC Uralkali and OJSC Silvinit in the second quarter of 2011).

Methods applied by the Issuer and methods planned by the Issuer to be applied in future to reduce the negative effect of the factors and conditions affecting the Issuer's activity:

To reduce the negative effect of the factors and conditions affecting its activity in future the Issuer plans to reduce electricity costs, strengthen financial control and introduce cost-saving programs.

Significant events/factors that may have the most negative effect on the Issuer's future possibility to obtain results as good or better as compared to the results obtained in the latest reporting period, and the probability of occurrence of such events (emergence of such factors):

Significant events/factors that may have the most negative effect on the Issuer's future possibility to obtain good results include possible demand and prices for potassium fertilizers decline, electric power and equipment cost increase. The Issuer cannot estimate the probability of emergence of such factors as the given events lay beyond the Issuer's control and are determined by global economy state.

Significant events/factors that may improve the results of the Issuer's activity and the possibility of their emergence, as well as duration of their effect:

The priority of the Issuer is maintaining stability and raising effectiveness of the company's work.

4.6.2. The Issuer's competitors

After the reorganization by merging of OJSC Silvinit the Issuer occupies the second position in the world in productive capacity.

The main world competitors of the Issuer are:

- Potash Corporation of Saskatchewan (PCS), Canada
- Mosaic, Canada
- OJSC Belaruskali, Belarus
- K+S KALI GmbH, Germany
- ICL Fertilizers, Israel

The list of competitive factors of the Issuer with the description of the degree of their impact on the manufactured product (works, services) competitiveness, in the opinion of the Issuer:

Competitive factors of the Issuer	Degree of impact
product and service quality	high
product price	high
effective logistics of goods delivery	high
customer support level	low

To have competitive advantage on the market the Issuer continuously improves the logistic infrastructure, which can be proved with possessing its own fleet of rail cars and modern specialized terminal for transshipment of potash chloride in Saint-Petersburg. Annual productive capacity of OJSC Baltic Bulker Terminal (OJSC BBT) amounts 6.2 mln tons of fertilizers, the structure of OJSC BBT includes 2 storage rooms with total capacity of 240 thous. tons, as well as 2 mooring berths with total length 470 meters.

To improve the effectiveness of export sales at the end of 2005 OJSC Uralkali and RUE PA Belaruskali created CJSC Belarusian Potash Company.

V. Detailed Information about the members of the Issuer's management bodies, of the Issuer's bodies in control of financial and economic activity, and brief information about the Issuer's personnel (workers)

5.1. Information about the structure and competence of the Issuer's management bodies

Comprehensive description of the structure of the Issuer's governing bodies and their competence in compliance with the Issuer's Articles of Association (constituent documents):

The Issuer's management bodies are as follows:

- *General Assembly of shareholders;*
- *Board of Directors;*
- *the Management Board (Collegial Executive Body);*
- *the General Director (Sole Executive Body).*

In compliance with the Issuer's Articles of Association the competence of the General Meeting of Shareholders include:

- 1) *introduction of amendments and modifications to the Articles of Association of the Company, or approval of new versions of the Articles of Association of the Company unless provided otherwise by the Federal Law "On Joint-Stock Companies";*
- 2) *reorganization of the Company;*
- 3) *liquidation of the Company, appointment of the liquidation commission, and approval of provisional and final liquidation balance sheets;*
- 4) *determination of the number of the members of the Board of Directors, election of the members of the Board of Directors, and early termination of their powers;*
- 5) *definition of the number, nominal price, category (type) of the announced shares and rights that are granted by these shares;*
- 6) *increase of the charter capital of the Company by way of increase of the face value of the shares or by way of placing supplement shares in cases stipulated by the Federal Law and the Articles of Association;*
- 7) *decrease of the charter capital of the Company by way of decrease of the face value of the shares, by way of purchase by the Company of a part of shares in order to decrease the total number thereof, as well as by way of redemption of the shares purchased or repurchased by the Company;*
- 8) *election of the member of the Audit Commission of the Company and the early termination of their powers;*
- 9) *approval of the Auditor of the Company;*
- 10) *approval of the annual reports, of the annual financial statements, including the profit and loss statements (profit and loss accounts) of the Company, as well as the distribution of profit (including the payment (declaration) of dividends, except for the profits distributed as dividends on the basis of the results of the first quarter, six months, nine months of the fiscal year) and of losses of the Company on the basis of the results of the fiscal year;*
- 11) *10.1) Payment (declaration) of dividends for the first quarter, six months, nine months of fiscal year;*
- 12) *determination of the procedure for holding the General Meeting of Shareholders of the Company;*
- 13) *splitting and consolidation of shares;*
- 14) *making the decisions on the approval of transactions in the cases provided by Article 83 of the Federal Law "On Joint-Stock Companies";*
- 15) *making the decisions on the approval of major transactions in the cases provided by Article 79 of the Federal Law "On Joint-Stock Companies";*
- 16) *purchase of placed shares by the Company in the cases provided by the Federal Law "On Joint-Stock Companies";*
- 17) *making the decisions on participation in financial and industrial groups, associations, and other unions of commercial organizations;*

- 18) *approval of internal documents: Regulation on the General Meeting of Shareholders of the Company, Regulation on the Board of Directors of the Company, Regulation on the Management Board of the Company, Regulation on the Audit Commission of the Company;*
- 19) *making decisions on other matters as provided by the Federal Law "On Joint-Stock Companies". In compliance with the Issuer's Articles of Association the competence of the Board of Directors includes:*
- 1) *Determination of the strategic plans of the Company;*
 - 2) *Determination of the priority directions in the activity of the Company;*
 - 3) *Approval of the budget of the Company;*
 - 4) *Use of the reserve fund of the Company;*
 - 5) *Convocation of the annual and extraordinary General Meeting of Shareholders except for the cases provided by clause 8 of Article 55 of the Federal Law "On Joint-Stock Companies";*
 - 6) *Approval of the agenda of the General Meeting of Shareholders of the Company;*
 - 7) *Determination of the date of compilation of the list of persons entitled to participate at the General Meeting of Shareholders, and solving of other matters related to the preparation and holding the General Meeting of Shareholders of the Company and pertaining to the competence of the Board of Directors of the Company in compliance with the provisions of Chapter VII of the Federal Law "On Joint-Stock Companies" and the Articles of Association;*
 - 8) *Preliminary approval of the annual report of the Company;*
 - 9) *Recommendations to the General Meeting of Shareholders on the amount of fees and reimbursement paid to the members of the Audit Commission of the Company;*
 - 10) *Recommendations to the General Meeting of Shareholders on the procedure of distribution of profits and losses of the Company according to the results of fiscal year, recommendations to the General Meeting of Shareholders on distribution of profits as dividends according to the results of the first quarter, six months, nine months of the fiscal year;*
 - 11) *Recommendations to the General Meeting of Shareholders on the amount of the dividend on shares of the Company and procedure for its paying;*
 - 12) *Election of the Chairman of the Board of Directors of the Company and his deputies;*
 - 13) *Determination of the quantitative and personal staff of the Management Board of the Company;*
 - 14) *Appointment of the General Director and early termination of his powers. Approval of the conditions of the contract concluded by the General Director of the Company;*
 - 15) *Determination of the targets and directions of activity of the General Director, control over performance of his obligations and use of the granted rights by the General Director, and over exercising of other powers of the employer in respect to the General Director;*
 - 16) *Confirmation of appointment of the persons specified in clause 14.3 of the Articles of Association;*
 - 17) *Increase of the charter capital of the Company by way of supplement shares placement by the Company within the number of the number and categories (types) of the declared shares in cases provided in clause 2.9. of the Articles of Association;*
 - 18) *Placement of bonds and other issuable securities by the Company;*
 - 19) *Approval of the decision on the issue of securities and of the securities prospectus, report on the results of securities issue, introduction of changes and modifications;*
 - 20) *Purchase of the shares, bonds, and other issuable securities placed by the Company in the cases provided by the Federal Law "On Joint-Stock Companies";*
 - 21) *Approval of the report on the results of purchase of shares in compliance with clause 1 of Article 72 of the Federal Law "On Joint-Stock Companies";*
 - 22) *Making decisions on carve-out of the placed shares of the Company at disposal of the Company;*
 - 23) *Incorporation and liquidation of subsidiaries, opening and liquidation of representations of the Company, approval of regulations on subsidiaries and representations, approval of estimated expenses of the subsidiaries and representations of the Company;*
 - 24) *Approval of major transactions in the cases provided by Chapter X of the Federal Law "On Joint-Stock Companies";*
 - 25) *Approval of transactions provided by Chapter XI of the Federal Law "On Joint-Stock Companies";*
 - 26) *Making the decisions on incorporation (creation) of commercial and non-commercial organizations and liquidation thereof;*
 - 27) *Making the decisions on acquisition, carving-out of the shares (stakes, interests) in the authorized (joint-stock) capital of commercial organizations, on joining non-commercial organizations and on termination of participation in non-commercial organizations;*

- 28) *Approval of the representatives of the Company as candidates to the governing and controlling bodies of organizations of which the Company is the shareholder (member);*
- 29) *Consent to taking positions in other organizations by the General Director of the Company and members of the Management Board;*
- 30) *Creation of committees of the Board of Directors, approval of regulations on the committees of the Board of Directors;*
- 31) *Approval of Regulation on the organizational structure of the Company;*
- 32) *Introduction to the Articles of the Association of the Company of the changes related to the increase of the charter capital of the Company based on the decision on the increase of the charter capital by way of placing supplement shares; introduction of modifications and amendments related to incorporation and liquidation of representations of the Company;*
- 33) *Determination of the price (monetary value) of the property (services), the price of placing and repurchasing of the issuable securities in the cases provided by the Federal Law "On Joint-Stock Companies";*
- 34) *Determination of the amount of remuneration of the auditor's services;*
- 35) *Approval of the Company's registrar, of the terms of the agreement with the registrar, as well as the termination of the agreement with the registrar;*
- 36) *Approval of internal documents of the Company: Regulation on the dividend policy of the Company, Regulation on the organizational structure of the Company, Code of Corporate Governance of the Company, policy of participation of the Company in other organizations, and other internal documents determining the policy of the Company in its activity;*
- 37) *appointment of the secretary of the Board of Directors, determination of the amount and procedure of paying his remuneration;*
- 38) *approval of the summary (consolidated) accounts compiled in compliance with International standards of financial reporting;*
- 39) *determination of the basic risks related to the Company's activity and approval of the risk management system in the Company;*
- 40) *approval of a corporate secretary an termination of his powers;*
- 41) *other matters provided by the Federal Law "On Joint-Stock Companies" and the Articles of Association.*

The competence of the Sole and Collegial Executive Bodies of the Issuer in compliance with the Issuer's Article of Association:

The competence of the Management Board (Collegial Executive Body) of the Issuer:

- 1) *Development of short-term targets of the Company's activity;*
- 2) *Preliminary approval of the budget of the Company and submitting it for consideration of the Board of Directors of the Company;*
- 3) *Recommendations to the Board of Directors on participation of the Company in other organizations;*
- 4) *Making decisions on manufacturing the Company's seals;*
- 5) *Approval of terms of collective agreement by the Company and submitting it to the General Director of the Company to be signed;*
- 6) *Confirmation of appointment of the persons, specified in clause 14.3 of the Articles of Association;*
- 7) *Exercise of control over the Company's budget administration;*
- 8) *Exercise of control over activity of separate subdivisions, structural subdivisions of the Company;*
- 9) *Exercise of control over conclusion and executing the civil law contracts;*
- 10) *Approval of internal documents: Regulation on the Commercial Secret of the Company, Internal Code of Labor Conduct;*
- 11) *Appointment of the Secretary of the Management Board, determination of the amount and procedure of paying his remuneration;*
- 12) *Solving of other matters submitted for consideration of the Management Board by the General Director of the Company.*

The competence of the General Director (Sole Executive Body) of the Issuer shall be as follows:

- 1) *Making transactions on behalf of the Company. Transactions that require approval by the General Meeting of Shareholders or the Board of Directors of the Company or any other decision of these authorities for its performance in compliance with the Federal Law "On Joint-Stock Companies" or the Articles of*

Association shall be executed by the General Director of the Company after such approval or decision;

- 2) *Realizes confirmation of the staff;*
- 3) *Issues orders (regulations) and instructions obligatory for all employees of the Company;*
- 4) *Conclusion of a collective agreement on behalf of the Company with the employees of the Company on the terms approved by the Management Board of Directors;*
- 5) *Conclusion of labor contracts with the Company's employees, administering the incentives and imposing the disciplinary sanctions;*
- 6) *Appointment of the managers of subsidiaries and representations;*
- 7) *Issue of the powers of attorney;*
- 8) *Delegation of his powers: Appointment of the acting General Director or an authorized person for solving the specified number of issues. The grounds for appointing the acting General Director may only be vacation, business trip, temporary incapacity;*
- 9) *Approval of the internal documents of the Company except for the document classified in accordance with the Federal law "On Joint-Stock Companies" and the current Articles of Association as belonging to the competence of the General Meeting of Shareholders, the Board of Directors and the Management Board;*
- 10) *Making decisions on other matters not classified as belonging to the exceptional competence of the General Meeting of Shareholders, Board of Directors and the Management Board of the Company according to the legislation and the Articles of Association.*

The Issuer has approved (accepted) the code of corporate conduct or any other similar document

The information on the code of corporate conduct or similar document:

The code of corporate conduct of OJSC Uralkali is approved by the decision of the Board of Directors of the Company (Minutes No. 247 dated 21.02.2011).

Web-site address with full text of the documents in free access: www.uralkali.com

Within the last reporting period the Issuer's Articles of Association (constituent documents) or the internal documents governing the activity of the Issuer's bodies were modified

Information on the changes introduced to the Articles of Association of the Issuer as well into the internal documents governing the activity of the Issuer's bodies within the last reporting period:

During the reporting quarter changes were entered into the Articles of Association of the Issuer as well as into the internal documents regulating operation of bodies of the Issuer. The extraordinary General Assembly of Shareholders (minutes No. 32 as of 17.04.2012) approved:

- *Regulation of Audit Commission of OJSC Uralkali in new edition;*
- *Changes to the Regulation on remuneration and compensations paid to the members of the Board of directors of OJSC Uralkali.*

The annual General Assembly of Shareholders (minutes No. 33 as of 07.06.2012) approved:

- *The Articles of Association of OJSC Uralkali in new edition.*
- *Regulation on General Assembly of Shareholders of OJSC Uralkali in new edition.*
- *Changes to the Regulation on remuneration and compensations paid to the members of the Board of Directors of OJSC Uralkali.*

Web-site address with full texts of most recent revisions of the Issuer's Articles of Association and internal documents governing the activity of the Issuer's bodies in free access: www.uralkali.com

5.2. Information about the members of the Issuer's management bodies

5.2.1. Composition of the Board of Directors (Supervisory Board) of the Issuer

Name and surname: *Voloshin Alexander Stalyevich*

(Chairman)

Year of birth: *1956*

Education:

higher

Educational institution – Moscow Institute of Transport Engineers

Specialization – railway transport electrification

Educational institution – All Union academy of Foreign Trade

Specialization – foreign trade economist

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
1999	2008	Russian Open Joint-Stock Company for Energy and Electrification UES of Russia	Chairman of the Board of Directors
2005	2008	Open Joint-Stock Company Federal Grid Company of UES	Member of the Board of Directors
2005	2008	Open Joint-Stock Company System Operator – Centralized Dispatching Administration of UES	Member of the Board of Directors
2008	2008	Open Joint-Stock Company IDGC Holding	Member of the Board of Directors
2008	2008	Open Joint-Stock Company RAO Energy Systems of East	Member of the Board of Directors
2008	2010	Open Joint-Stock Company MMC Norilsk Nickel	Chairman of the Board of Directors
2011	June 2011	Open Joint-Stock Company MMC Norilsk Nickel	Chairman of the Board of Directors
June 2011	Present time	Open Joint-Stock Company MMC Norilsk Nickel	Member of the Board of Directors
2010	Present time	Moscow School of Political Studies	Co-chairman of the Board of Directors
2010	Present time	EastWest Institute	Member of the Board of Directors
2010	Present time	Yandex N.V.	Member of the Board of Directors
2010	Present time	OJSC Uralkali	Chairman of the Board of Directors
2010	present time	Open Joint-Stock Company AZ	Chairman of the Board of Directors
2011	present time	LLC "Blockpost"	Chairman of the Board of Directors
2012	present time	OJSC "Freight One"	Member of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Averin Anton Borisovich***

Year of birth: ***1973***

Education:

higher

Educational institution – Moscow state university in the name of M.V. Lomonosov

Specialization – mathematics

Educational institution – International University (Moscow)

Specialization – management

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2005	2008	LLC Nafta-Moscow	Director of the investments department
2008	2011	Representation office of the Limited Liability Company NAFTA MOSKVA (CYPRUS) LIMITED (Republic of Cyprus), Moscow	Managing Director
2011	2011	OJSC PIK Group	Member of the Board of Directors
2010	2011	OJSC Uralkali	Member of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Mosionzhik Alexander Ilyich***

Year of birth: ***1961***

Education:

higher

Educational institution – Tula Polytechnic Institute

Specialization – applied mathematics, Doctor of Science

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2005	2008	OJSC Polymetal	Chairman of the Board of Directors
2006	Present time	Representation office of the Limited Liability Company NAFTA MOSKVA (CYPRUS) LIMITED (Republic of Cyprus), Moscow	Chairman of the Board of Directors
2009	2011	OJSC Polyus Gold	Member of the Board of Directors, Deputy Chairman of the Board of Directors
2009	2011	OJSC PIK Group	Member of the Board of Directors
2010	Present time	OJSC Uralkali	Member of the Board of Directors
2010	2012	OJSC JSCB International Financial Club	Member of the Board of Directors
2010	2011	CJSC Belarusian Potash Company	Chairman of the Supervisory Board
2011	2011	KazakhGold Group Limited	Member of the Board of Directors
2011	Present time	Polyus Gold International Limited	Member of the Board of Directors
2012	Present time	OJSC Uralkali	Member of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Malakh Alexander Efimovich***

Year of birth: ***1964***

Education:

higher

Educational institution – Kazan State University

Specialization – applied mathematics

Educational institution – New York State University

degree – Master of Computational Mechanics

Educational institution – Wharton business school, the University of Pennsylvania

degree – MBA

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and

presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2006	2007	Kronverk Cinema	Member of the Board of Directors
2006	2007	Avianova Airlines	Member of the Board of Directors
2006	2007	"Pivoindustria Primorya"	Member of the Board of Directors
2004	2007	LLC Alfa-Eko M	Director on assets management
2007	2010	The group of companies ROSVODOKANAL	General Director
2010	Present time	OJSC FESCO	Member of the Board of Directors
2010	Present time	CJSC IST	Deputy General Director
2010	Present time	OJSC Uralkali	Member of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Kolonchina Anna Alekseevna***

Year of birth: ***1972***

Education:

higher

Educational institution – Financial University under the Government of the Russian Federation

Specialization – financial accounting and audit

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2001	2008	Deutsche Bank AG, London	Director
2008	2008	Wainbridge Limited	Managing Director

2008	2010	OJSC PIK Group	Vice President for economy and finance
2010	2011	OJSC Polyus Gold	Member of the Board of Directors
2010	Present time	OJSC PIK Group	Member of the Board of Directors
2010	Present time	Representation office of the Limited Liability Company NAFTA MOSKVA (CYPRUS) LIMITED (Republic of Cyprus), Moscow	Managing Director
2010	Present time	OJSC Uralkali	Member of the Board of Directors
2010	2012	OJSC JSCB International Financial Club	Member of the Board of Directors
2010	2011	CJSC Belarusian Potash Company	member of the Supervisory Board
2011	2011	KazakhGold Group Limited	Member of the Board of Directors
2011	Present time	Polyus Gold International Limited	Member of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Sage Gordon Holden***

Year of birth: ***1962***

Education:

higher

Educational institution – Imperial College London

Specialization – Chemical engineering

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		

2003	2010	Balfour Beatty Pls	Non-executive director
2002	Present time	Blackrock World Mining Trust Plc	Leading independent director
2012	Present time	OJSC Uralkali	Member of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Baumgertner Vladislav Arturovich***

Year of birth: ***1972***

Education:

higher

Educational institution – Ural State Technical University

Specialization, qualification – Electric power stations, Electrical engineer

Educational institution – Kingston Business School

Qualification – MBA

Educational institution – London University

Qualification – MSc in financial management

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2004	2008	OJSC Uralkali	President
2004	2010	OJSC Uralkali	Member of the Board of Directors
2005	2009	CJSC Permgeologodobycha	Member of the Board of Directors
2005	2010	OJSC Uralkali	General Director, Chairman of the Management Board
2005	Present time	CJSC Belarusian Potash Company	member of the Supervisory Board
2006	2011	OJSC Silvinit	Member of the Board of Directors
2010	2010	LLC SMT BSHSU	Member of the Board of Directors
2010	2011	OJSC Silvinit	General Director, Chairman of the Management Board
2011	Present time	OJSC Uralkali	General Director, Chairman of the Management Board, member of

			Board of directors
2011	Present time	OJSC Galurgy	Member of the Board of Directors
2011	Present time	CJSC Solikamsk Building Trust	Member of the Board of Directors
2011	Present time	CJSC VNII of Galurgy	Member of the Board of Directors
2011	Present time	OJSC Baltic Bulk Terminal	Chairman of the Board of Directors
2011	Present time	LLC SMT BSHSU	Member of the Board of Directors
2011	2012	LLC Satellite-Service	Member of the Board of Directors
2012	Present time	LLC Uralkali-Remont	Member of the Board of Directors
2011	Present time	CJSC Belarusian Potash Company	Chairman of the Supervisory Board

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Sir Robert John Margetts***

Year of birth: ***1946***

Education:

higher

Educational institution – Cambridge University

Specialization – Chemical engineer

Educational institution – University of Sheffield

Academic degree – honorable doctor of engineering

Educational institution – Cranfield University

Academic degree – honorable Doctor of Science

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
1998	2010	Anglo American Plc	Member of the Board of Directors
2003	2008	Anglo American Plc	Senior independent non-executive director
2000	2010	Legal&General Group Plc	Chairman of the Board of Directors
2007	2010	Falck Renewables Plc	Member of the Board of Directors
2008	2010	Neochimiki SA	Member of the Board of Directors

2000	Present time	Huntsman Corporation	Member of the Board of Directors
2000	present time	Foundation for Science and Technology	Member of the Board of Directors
2002	present time	Brain Research Trust	Member of the Board of Directors
2006	Present time	Ensus Limited	Chairman of the Board of Directors
2007	present time	Energy Technology Institute	Chairman of the Board of Directors
2008	present time	Ordnance Survey	Chairman of the Board of Directors
2010	2011	Wellstream Plc	member of the Board of Directors,
2011	Present time	OJSC Uralkali	member of the Board of Directors, Deputy Chairman of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Paul James Ostling***

Year of birth: ***1948***

Education:

higher

Educational institution – Fordham University

Specialization – Juris Doctor Cum Laude

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
1995	2007	Ernst&Young Global	Member of the global Executive Board
2003	2007	Ernst&Young Global	Global Operations Director
2001	Present time	Business Council for International Understanding	member of the Board of Directors of the Business Council for International Understanding
2002	Present time	Business Council for International Understanding	member of the Executive Committee
2007	2010	Business Council for International	Chairman of the Board of

		Understanding	Directors of the Business Council
2011	Present time	Business Council for International Understanding	Vice Chairman of the Board of Directors of the Business Council
2002	2008	United Services Organization	Chairman of the Audit Committee
2006	Present time	Imagine Entertainment Music	Chairman of the Board of Directors
2007	Present time	Cool NRG, Pty, Ltd	Vice Chairman of the Board of Directors
2007	Present time	Boyscouts of America Transatlantic Council	Member of the Board of Directors
2007	2009	OJSC Kungur – Oilfield equipment and services	General Director
2010	2011	OJSC Kungur – Oilfield equipment and services	Member of the Board of Directors
2008	2011	OJSC Promsvyazbank	Member of the Board of Directors
2008	2011	Uralchem Holding P.L.C.	Member of the Board of Directors
2010	Present time	Innolume GMBH	Member of the Board of Directors
2007	Present time	OJSC "Mobile TeleSystems"	Member of the Board of Directors
2011	2012	DME Ltd.	Member of the Board of Directors
2011	Present time	OJSC Uralkali	Member of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

5.2.2. Information about the Sole Executive Body of the Issuer

Name and surname: ***Baumgertner Vladislav Arturovich***

Year of birth: ***1972***

Education:

higher

Educational institution – Ural State Technical University

Specialization, qualification – Electric power stations, Electrical engineer

Educational institution – Kingston Business School

Qualification – MBA

Educational institution – London University

Qualification – MSc in financial management

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2004	2008	OJSC Uralkali	President
2004	2010	OJSC Uralkali	Member of the Board of Directors
2005	2009	CJSC Permgeologodobycha	Member of the Board of Directors
2005	2010	OJSC Uralkali	General Director, Chairman of the Management Board
2005	Present time	CJSC Belarusian Potash Company	member of the Supervisory Board
2006	2011	OJSC Silvinit	Member of the Board of Directors
2010	2010	LLC SMT BSHSU	Member of the Board of Directors
2010	2011	OJSC Silvinit	General Director, Chairman of the Management Board
2011	Present time	OJSC Uralkali	General Director, Chairman of the Management Board, member of Board of directors
2011	Present time	OJSC Galurgy	Member of the Board of Directors
2011	Present time	CJSC Solikamsk Building Trust	Member of the Board of Directors
2011	Present time	CJSC VNII of Galurgy	Member of the Board of Directors
2011	Present time	OJSC Baltic Bulk Terminal	Chairman of the Board of Directors
2011	Present time	LLC SMT BSHSU	Member of the Board of Directors
2011	2012	LLC Satellite-Service	Member of the Board of Directors
2012	Present time	LLC Uralkali-Remont	Member of the Board of Directors
2011	Present time	CJSC Belarusian Potash Company	Chairman of the Supervisory Board

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

5.2.3. Composition of the Collegial Executive Body of the Issuer

Name and surname: **Baumgertner Vladislav Arturovich**

(Chairman)

Year of birth: 1972

Education:

higher

Educational institution – Ural State Technical University

Specialization, qualification – Electric power stations, Electrical engineer

Educational institution – Kingston Business School

Qualification – MBA

Educational institution – London University

Qualification – MSc in financial management

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2004	2008	OJSC Uralkali	President
2004	2010	OJSC Uralkali	Member of the Board of Directors
2005	2009	CJSC Permgeologodobycha	Member of the Board of Directors
2005	2010	OJSC Uralkali	General Director, Chairman of the Management Board
2005	Present time	CJSC Belarusian Potash Company	member of the Supervisory Board
2006	2011	OJSC Silvinit	Member of the Board of Directors
2010	2010	LLC SMT BSHSU	Member of the Board of Directors
2010	2011	OJSC Silvinit	General Director, Chairman of the Management Board
2011	Present time	OJSC Uralkali	General Director, Chairman of the Management Board, member of Board of directors
2011	Present time	OJSC Galurgy	Member of the Board of Directors
2011	Present time	CJSC Solikamsk Building Trust	Member of the Board of Directors
2011	Present time	CJSC VNII of Galurgy	Member of the Board of Directors
2011	Present time	OJSC Baltic Bulk Terminal	Chairman of the Board of Directors
2011	Present time	LLC SMT BSHSU	Member of the Board of Directors
2011	2012	LLC Satellite-Service	Member of the Board of Directors
2012	Present time	LLC Uralkali-Remont	Member of the Board of Directors
2011	Present time	CJSC Belarusian Potash Company	Chairman of the Supervisory Board

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain

or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Babinskiy Alexander Yuryevich***

Year of birth: ***1964***

Education:

higher

Educational institution – Moscow state university in the name of M.V. Lomonosov

Specialization, qualification – international journalist

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2006	2011	Russian International News Agency	Deputy Head and Editor-in-Chief
2011	Present time	OJSC Uralkali	Head of Public Relations
2011	Present time	LLC Media-Sphere	Chairman of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Bezubov Vladimir Alexandrovich***

Year of birth: ***1974***

Education:

higher

Educational institution – Moscow State Technical University named after N.E. Bauman

Specialization, qualification – Economist Manager, Economics and Enterprise Management

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2004	2007	OJSC SUEK	Head of Strategic Planning
2007	2010	OJSC SUEK	Head of Procurement, Works and Services
2010	2011	OJSC Silvinit	Deputy General Director for Procurement
2011	present time	OJSC Uralkali	Director for Procurement
2011	present time	LLC SMT BSHSU	Member of the Board of Directors
2011	present time	LLC Uralkali-Remont	Member of the Board of Directors
2011	present time	LLC Tsentr Avtomatizatsii i Izmereniy	Chairman, Member of the Board of Directors
2012	present time	OJSC KMZ	Member of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Belyakov Viktor Nikolayevich***

Year of birth: ***1973***

Education:

higher

Educational institution – Tver State Technical University

Specialization, qualification – automated systems for processing information and management, technical systems engineer

Specialization, qualification – information systems in economics, economist

Educational institution – Kingston Business School**Qualifications – MBA****Has a diploma of CMA (Certified Management Accountant)**

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2006	2007	OJSC Uralkali	Vice President for economy and finance
2007	2008	OJSC Uralkali	Vice President for economy and finance
2007	Present time	LLC Avtotranskali	Chairman, Member of the Board of Directors
2007	Present time	LLC SMT BSHSU	Member of the Board of Directors
2007	Present time	LLC Sheriff-Berezniki Security Agency	Member of the Board of Directors
2007	Present time	LLC Sheriff-Bezopasnost Security Agency	Member of the Board of Directors
2007	Present time	LLC Vagonnoje Depo Balakhontsy	Member of the Board of Directors
2007	Present time	CJSC Novaya Nedvizhimost (New realty)	Member of the Board of Directors
2007	2010	CJSC Kama-Oil	Member of the Board of Directors
2007	2010	LLC Depo	member of the Board of Directors, Deputy Chairman of the Board of Directors
2008	2010	OJSC Uralkali	Deputy General Director, Director for Economy and Finance
2008	2012	LLC Polyclinic Uralkali-Med	member of the Board of Directors, Deputy Chairman of the Board of Directors
2008	Present time	LLC Satellite-Service	Member of the Board of Directors
2010	Present time	CJSC Uralkali-Technology	Member of the Board of Directors
2010	Present time	CJSC Belarusian Potash Company	member of the Supervisory Board
2010	2011	OJSC Uralkali	Vice President for economy and finance
2010	present time	CJSC Solikamsk Building Trust	Member of the Board of Directors
2010	2012	OJSC Solikamsk Magnesium Plant	Member of the Board of Directors
2011	2011	LLC Solikamskavto	Member of the Board of Directors
2011	present time	CJSC Registrar Intraco	Member of the Board of Directors
2011	present time	OJSC Kamsk Mining Company	Member of the Board of Directors
2011	present time	OJSC Uralkali	Vice President for economy and finance
2011	present time	LLC Uralkali-Remont	Member of the Board of Directors
2011	present time	LLC Tsentr Avtomatizatsii i Izmereniy	Member of the Board of Directors
2011	present time	LLC En-Resurs	Chairman of the Board of Directors
2012	Present time	OJSC Baltic Bulk Terminal	Member of the Board of Directors
2012	Present time	JSC JSCB ECOPROMBANK	Member of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and

affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Serebrennikov Boris Vladimirovich***

Year of birth: ***1948***

Education:

higher

Perm Polytechnical Institute (mining engineer-electrician)

Electrification and automation of mining works

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
1999	2008	OJSC Silvinit	SKRU-1 leading engineer
2008	2011	OJSC Silvinit	SKRU-1 Director
2011	2012	OJSC Uralkali	SKRU-1 leading engineer
2012	Present time	OJSC Uralkali	Chief Operations Officer

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy

procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Kotlyar Evgeniy Konstantinovich***

Year of birth: ***1958***

Education:

higher

Educational institution – Perm Polytechnical Institute

Specialization, qualification – Mining engineer

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2000	2007	OJSC Silvinit	Deputy General Director for Operations
2005	2010	LLC LGOK	Chairman of the Board of Directors
2005	2009	LLC Kurs	Member of the Board of Directors
2005	2009	CJSC VNIIG	Member of the Board of Directors
2005	2008	LLC Mineral Trading	Member of the Board of Directors
2007	2010	LLC Mineral Group	Technical Director, acting General Director
2008	present time	OJSC Galurgy	Chairman, Member of the Board of Directors
2008	2012	OJSC Solikamsk Magnesium Plant	Member of the Board of Directors
2010	2011	OJSC Silvinit	Deputy General Director for Operations
2011	2011	LLC Solikamskavto	Chairman of the Board of Directors
2011	present time	OJSC KMZ	Member of the Board of Directors
2011	present time	LLC Mineral Trading	Member of the Board of Directors
2011	present time	OJSC Uralkali	Chief Operations Officer
2011	present time	OJSC Kamsk Mining Company	Member of the Board of Directors
2011	present time	OJSC Baltic Bulk Terminal	Member of the Board of Directors
2012	present time	LLC Vodokanal	Member of the Board of Directors
2012	present time	LLC Uralkali-Remont	Member of the Board of Directors
2012	present time	LLC Tsentr Avtomatizatsii i Izmereniy	Member of the Board of Directors
2012	present time	LLC En-Resurs	Member of the Board of Directors
2012	present time	OJSC Uralkali	Chief engineer

The entity's share in the charter capital of the Issuer, % ***0.0017***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0.0017***

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Motovilov Andrey Vladimirovich***

Year of birth: ***1966***

Education:

higher

Educational institution – Sverdlovsk Mining Institute

Specialization, qualification – construction of underground structures and shafts

Educational institution – Perm State University

Specialization, qualification – management

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2006	2009	Berezniki city administration	Head of city administration
2009	2010	Representation office of the Perm Region in the Government of Russian Federation	Deputy Head of the Representation office
2010	2011	OJSC Uralkali	Senior Vice President for relations with public authorities
2011	present time	OJSC Uralkali	Head of relations with public authorities
2011	present time	OJSC Baltic Bulk Terminal	Member of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Petrov Oleg Borisovich***

Year of birth: ***1963***

Education:

higher

Educational institution – Military Red Banner Institute

Specialization, qualification – foreign language (English, Portuguese)

Educational institution – Russian economic academy named after G.V. Plekhanov, Moscow

Specialization, qualification – Economist for specialization "Finances and credit"

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2005	2011	CJSC Belarusian Potash Company	First Deputy General Director
2011	present time	CJSC Belarusian Potash Company	member of the Supervisory Board
2010	2011	OJSC Uralkali	Vice president for Sales and Marketing
2011	Present time	OJSC Uralkali	Director of Sales and Marketing

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Samsonova Elena Yuryevna***

Year of birth: ***1976***

Education:

higher

Educational institution – Perm State University

Specialization, qualification – Philology. English language. Philologist, translator, teacher of English language and literature

Educational institution – Durham Business School (Great Britain)

Qualification– Master of management

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2004	2010	OJSC Uralkali	HR Director
2008	2012	LLC Polyclinic Uralkali-Med	Member of the Board of Directors
2008	Present time	LLC Satellite-Service	Member of the Board of Directors
2010	2011	OJSC Uralkali	Vice President for Human Resources
2010	Present time	LLC Avtotranskali	Member of the Board of Directors
2010	Present time	CJSC Uralkali-Technology	Member of the Board of Directors
2011	Present time	LLC Construction and Installation Group Berezniki Mine Construction Office	Member of the Board of Directors
2011	2011	LLC Solikamskavto	Member of the Board of Directors
2011	2011	LLC Stroymarket	Member of the Board of Directors
2011	present time	LLC Uralkali-Remont	Member of the Board of Directors
2011	present time	LLC Tsentr Avtomatizatsii i Izmereniy	Member of the Board of Directors
2011	present time	LLC En-Resurs	Member of the Board of Directors
2011	Present time	OJSC Uralkali	HR Director

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy

procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Seleznev Stanislav Sergeevich***

Year of birth: ***1972***

Education:

higher

Educational institution – Naval Institute of Engineers named after Lenin

Specialization, qualification – Chemical Engineer

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2007	2010	LLC Lafarge Cement	HSE Director
2010	present time	LLC SAG	General Director
2010	present time	OJSC Uralkali	HSE Director

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Dmitry Petrovich Sharapov***

Year of birth: ***1968***

Education:

higher

Educational institution - Sverdlovsk Mining Institute

Specialization, qualification – Investigation

Educational institution – Academy of Management of the Interior Ministry of Russia

Specialization, qualification – Cand. Sc. (Law)

Educational institution – Saint-Petersburg Institute of Business and Law

Specialization, qualification – Management

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and

presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2006	2009	OAO Mechel	First Deputy Director of Corporate Security Department
2010	2011	OJSC Uralkali	Vice President for Security
2010	present time	LLC Sheriff-Bezopasnost Security Agency	Member of the Board of Directors
2010	present time	LLC Sheriff-Berezniki Security Agency	Member of the Board of Directors
2011	present time	OJSC Uralkali	Director for security
2012	present time	CJSC Uralkali-Technology	Member of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Shvetsova Marina Vladimirovna***

Year of birth: ***1972***

Education:

higher

Educational institution – Perm State University named after A.M. Gorky

Specialization, qualification - Law, lawyer

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2002	2007	Regional interdepartmental center for continuing education in the Perm State Technical University	Senior Lecturer
2005	2006	OJSC Uralkali	Head of legal department

2005	Present time	OJSC Uralkali	member of the Management Board
2005	Present time	LLC Avtotranskali	Member of the Board of Directors
2006	Present time	OJSC Uralkali	Legal and Corporate Director
2007	Present time	LLC Vagonnoje Depo Balakhontsy	Member of the Board of Directors
2007	Present time	LLC Construction and Installation Group Berezniki Mine Construction Office	Member of the Board of Directors
2007	Present time	CJSC Novaya Nedvizhimost	Member of the Board of Directors
2007	2010	LLC Depo	Member of the Board of Directors
2008	2010	LLC Polyclinic Uralkali-Med	Member of the Board of Directors
2008	Present time	LLC Satellite-Service	Member of the Board of Directors
2010	Present time	CJSC Uralkali-Technology	Member of the Board of Directors
2011	Present time	CJSC Solikamsk Building Trust	Member of the Board of Directors
2011	2012	OJSC Solikamsk Magnesium Plant	member of the Board of Directors
2011	Present time	CJSC VNII of Galurgy	Member of the Board of Directors
2011	Present time	OJSC Galurgy	Member of the Board of Directors
2011	2011	LLC Solikamskavto	Member of the Board of Directors
2011	2011	LLC Stroymarket	Member of the Board of Directors
2011	present time	OJSC Kamsk Mining Company	Member of the Board of Directors
2011	present time	CJSC Registrator Intraco	Member of the Board of Directors
2011	present time	LLC Uralkali-Remont	Member of the Board of Directors
2011	present time	LLC Tsentr Avtomatizatsii i Izmereniy	Member of the Board of Directors
2011	present time	LLC En-Resurs	Member of the Board of Directors
2011	present time	CJSC SP Kama	General Director
2012	present time	OJSC Baltic Bulk Terminal	Member of the Board of Directors

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

5.3. Information about the amount of remuneration, benefits and/or expenses compensation related to each management body of the Issuer

Information about the amount of remuneration related to each of the management bodies (except for the physical person performing the functions of a sole executive body of the Issuer). It contains all types of remuneration, including wages, bonuses, commission fees, benefits and (or) compensation of expenses as well as other property nominations:

Board of Directors

Unit: *rub.*

Indicator designation	2012, 6 months
Remuneration for participation in the work of the management body	33,931,173
Salaries	
Bonuses	
Commission fees	
Benefits	
Reimbursement of expenses	855,944
Other types of remuneration	
TOTAL	34,787,117

Information about the existing agreements upon such payments in the current fiscal year:

1. The members of the Board of Directors of OJSC Uralkali according to Regulation "On remuneration and compensations paid to the members of the Board of Directors of Open Joint-Stock Company Uralkali approved by the General Meeting of Shareholders held on February 4, 2011 (minutes No. 29 as of 07.02.2011) and Alterations to this Regulation which were also approved by the General Meetings of Shareholders of the Issuer on June 29, 2011 (minutes No. 30 as of 29.06.2011), April 16, 2012 (minutes No. 32 as of 17.04.2012), June 07, 2012 (minutes No. 33 as of 07.06.2012) for performing their obligations shall be paid remuneration and compensations.

2. The annual base remuneration shall make the sum equal to 200,000.00 (two hundred thousand) US dollars.

3. Additional remuneration is paid for the following additional obligations:

- for participation in the activity of any committee of the Board of Directors. The amount of this annual remuneration shall make the sum equal to 25,000 (twenty five thousand) US dollars;*
- for work in the capacity of the Chairman of any committee of the Board of Directors. The amount of this annual remuneration shall make the sum equal to 25,000 (twenty five thousand) US dollars;*
- for work in the capacity of the Deputy Chairman of the Board of Directors. The amount of this annual remuneration shall make the sum equal to 125,000 (one hundred and twenty five thousand) US dollars.*

4. In case of performing several additional obligations by an independent member of the Board of Directors additional remuneration for performing of each additional obligation shall be summed up.

5. The member of the Board of Directors who is entitled to remuneration shall have the right to refuse from remuneration payment by means of submitting a written application in the name of the Chairman of the Board of Directors.

6. Base remuneration, remuneration for performing additional obligations and annual remuneration are

paid, respectively, to members of the Board of Directors and Chairman of the Board of Directors on a monthly basis in equal portions, not later than 15 days after the month following the month for which remuneration is paid. Base remuneration, additional remuneration and annual remuneration are paid, respectively, to members of the Board of Directors and Chairman of the Board of Directors during the period of exercise of their powers, i.e.: from the date of election to the Board of Directors to the date of termination of powers of member of the Board of Directors.

However:

- in cases where election to the Board of Directors falls on a day before the 15th (fifteenth) day of the month inclusively, base, additional and annual remunerations are paid for the full month.*
- in cases where termination of powers of a member of the Board of Directors falls on a day before the 15th (fifteenth) day of the month inclusively, base, additional and annual remunerations for respective calendar month are not paid;*
- in cases where election to the Board of Directors falls on a day after the 15th (fifteenth) day of the month inclusively, base, additional and annual remunerations for respective calendar month are not paid;*
- in cases where termination of powers of a member of the Board of Directors falls on a day after the 15th (fifteenth) day of the month inclusively, base, additional and annual remunerations are paid for the full month.*

7. The annual remuneration for the Chairman of the Board of Directors (hereafter - the annual remuneration) amounts to 1,000,000 (one million) US dollars. Conditions of the base remuneration for independent members of the Board of Directors are not applied to remuneration paid to the Chairman of the Board of Directors. In case of the Chairman of the Board of Directors performs additional duties, he is paid corresponding additional remuneration foreseen by the Regulation for performance of additional obligations.

8. All the members of the Board of Directors have the right to receive compensations foreseen by the Regulation. According to Regulation the expenses of members of the Board of Directors are compensated, in particular, the expenses on travel to the place of holding the meeting of the Board of Direction and back, accommodation expenses, and expenses not related to participation in the meetings but connected with the Company's activity by the actual incurred charges within reasonable limits. Compensation of expenses shall be performed on the basis of the documents confirming the expenses within 5-day period from the moment of submitting such documents to the accounting department of the Company.

Collective executive body

Unit: *rub.*

Indicator designation	2012, 6 months
Remuneration for participation in the work of the management body	
Salaries	110,449,765
Bonuses	94,314,195
Commission fees	
Benefits	
Reimbursement of expenses	887,936
Other types of remuneration	
TOTAL	205,651,896

Information about the existing agreements upon such payments in the current fiscal year:

Members of the Board receive profits as staff employees of OJSC Uralkali on the basis of concluded labor contracts. No additional remuneration for participation in operation of the Management Board is paid.

5.4. Information about the structure and competence of the bodies in control of the Issuer's financial and economic activity

Detailed description of the structure of the bodies in control of the Issuer's financial and economic activity and the competence thereof in compliance with the Articles of Association (constituent documents) of the Issuer:

The Audit Committee of the Board of Directors of OJSC Uralkali was established in 2005. In compliance with the Regulation on the Committee of the Board of Directors of OJSC Uralkali the quantitative composition shall be determined by the decision of the Board of Directors but shall include at least three members of the Board of Directors of OJSC Uralkali.

As of 30.06.2012 the Committee of the Board of Directors of OJSC Uralkali consists of the following members of the Board of Directors of OJSC Uralkali:

- Paul James Ostling*
- Sir Robert John Margetts*
- Anna Alexeevna Kolonchina*
- Gordon Holden Sage*

Chairman of the Committee of the Board of Directors of OJSC Uralkali for audit is Ostling Paul James.

In compliance with the Regulation on the Committee of the Board of Directors of OJSC Uralkali for audit

the Committee shall be an advisory body of the Board of Directors created for consideration of issues which is referred by this Regulation to the competencies of the Committee. Committee is not the body of the Company, the Company does not perform any civil rights and obligations via the Committee.

The following matters pertain to the competence of the Committee:

- 1) consideration of issues related to the systems of internal control and risk management;*
- 2) preparation of recommendations for approval of the map of key risks of the Company, monitoring of efficiency of measures for minimization of key risks and establishment of recommendations for correction of such measures;*
- 3) evaluation of efficiency of procedures of internal control that are accepted in the Company and preparation of offers for their perfection;*
- 4) evaluation of candidate into the auditors of the Company including development of recommendations for selection of the external auditor, its assignment, reassignment, termination of his authorities and the amount of remuneration as well as of recommendations in relation to conditions of the contract with external auditor;*
- 5) review and monitoring of independence and objectivity of external auditor and efficiency of the process of holding audit considering regulatory and professional requirements, participation in settlement of possible discords;*
- 6) development and implementation of the policy of involvement of external auditor for rendering non-audit services considering corresponding ethical recommendations relating to rendering of non-audit services by the external auditor;*
- 7) preparation of recommendations in relation to issues which require improvement from the point of view of the Committee;*
- 8) evaluation of conclusion of auditor before its submitting in the quality of materials for annual general meeting of shareholders;*
- 9) monitoring of completeness and integrity of financial statements of the Company and any formal messages (declarations/information) of the Company related to financial results, consideration of significant conclusions in relation to financial data included in such messages;*
- 10) preliminary consideration of reports of the Company and draft conclusions of the external auditor, discussion of them with executive bodies of the company before presentation for consideration by the Board of Directors;*
- 11) monitoring of compliance of activities of the Company to the norms of the applied laws as well as to the internal documents of the Company;*
- 12) surveillance of condition of corporate management in the Company, development of recommendations for improvement;*
- 13) monitoring and consideration of issues related to efficiency of performance of functions of internal audit in the Company;*
- 14) functional management of internal audit department of the Company including approval of plans of works and key performance indicators of the department, structure and budget of the department, regulation on department, consideration of reports and evaluation of work of the department;*
- 15) recommendations in relation to internal documents of the Company which refer to the competencies*

of the Audit Committee.

In case if the Regulation does not directly refer the issue to the competencies of the Committee, the members of the Committee have the right to reasonably interpret the norms of the Regulation considering targets and tasks of the Committee, specifics of the considered issue, in the purposes of maximum fast and effective consideration of it and presentation of corresponding recommendations.

According to the resolution of the Board of Director the Committee may be assigned other issues as well.

The body of control for financial and economic activities of the Issuer in accordance with p. 7.2. of the Charter of the Company is the Audit Commission of the Issuer.

The Audit Commission of OJSC Uralkali elected by the decision of the annual General Meeting of Shareholders of OJSC Uralkali dated 07.06.2012 consists of 5 members. The Commission is shall be headed by the Chairman elected out of the number of the members of the Audit Commission. Thus, the structure of the Audit Commission is as follows:

- Chairman of the Audit Commission*
- members of the Audit Commission – 4 persons.*

Competencies of the Audit Commission of the Company in accordance with p. 11.5 of the Charter of the Company:

- the confirmation of the accuracy of data contained in the annual reports of the Company, annual and periodic financial statements, reporting documents for statistical and other state bodies;*
- verification of relevance of decisions made by the Board of Directors, the Management Board, the General Director of the Company;*
- verification of execution of the decisions of the General Meeting of Shareholders, the Board of Directors, the Management Board of the Company, internal documents of the Company enumerated in the Articles of Association by the officials of the Company;*
- control of correct allocation of the Company's profits according to the decision of the General Meeting of Shareholders of the Company on profits allocation;*
- revision of accuracy and timeliness of accrual and payment of dividends on the shares of the Company, of bond interests;*
- verification of legitimacy of contracts and other transactions concluded on behalf of the Company;*
- revision of accuracy and timeliness of settlements for the contracts and liabilities of the Company;*
- estimation of internal control system;*
- analysis of causes and consequences of departures from the budget of the Company.*

The Issuer created the internal audit service (other, different from the Audit Commission (Auditor) body which realizes internal control over the financial and economic activities of the Issuer)

Information on availability of the internal audit service (other, different from the Audit Commission (Auditor) body which realizes internal control over the financial and economic activities of the Issuer), its staff and term of its operation:

Since 2011 the organizational structure of the Issuer includes the Internal Audit Department (since 2008 to 2011 – the Internal Audit Directorate). Number of employees working at the time being, 21 employees.

Main functions of the Internal Audit unit: reporting of the Internal Audit unit, interaction with the Issuer's management and Board of Directors (Supervisory Board) of the Issuer:

Internal Audit Department assists the management in improving the effectiveness of internal control, risk management and corporate governance in the Company through the following:

- a) assessment of effectiveness of internal control, risk management and corporate governance in the Company;*
- b) consulting for the management in development of action plans (plans for corrective actions) following the audits;*
- c) monitoring the implementation of action plans;*
- d) consulting for the management in matters within the competence of the Internal Audit Directorate;*
- e) participation in special projects to identify and investigate cases of abuse and signs of fraud as an expert, to identify the principal risks of abuse and fraud, and to develop specific recommendations on implementation of a preventive system that minimizes these risks;*
- f) perform other tasks and participate in other projects on the instructions of the Audit Committee of the Board of Directors of OJSC Uralkali;*
- g) reporting to the Audit Committee of the Board of Directors and General Director of the Company.*

Internal Audit Department reports to the Audit Committee of the Board of Directors of OJSC Uralkali (functionally) and General Director of the Company (administratively).

Interaction between the Issuer's Internal Audit Department (other, different from the Audit Commission (Auditor), body) and external auditor:

In order to determine the required scope of audit and minimize double work the internal audit service shall interchange information and coordinate activity with the external audit of the Issuer.

The Issuer confirmed (approved) the internal document of the Issuer outlining the rules on preventing the use of confidential and insider information.

Information about availability of the Issuer's document outlining the rules on preventing illegal use of confidential and insider information:

Regulation on Information Policy of the OJSC Uralkali, approved by decision of the Board of Directors of the OJSC Uralkali, Minutes No. 263 dated February 27, 2012).

Regulation on access to insider information of OJSC Uralkali, rules for protection of its confidentiality and supervision of compliance with Federal Law No. 224-Φ3 dated 27.07.2010, as approved by order of the General Director of OJSC Uralkali No. 1545 dated 09.12.2011.

5.5. Information about the persons who are members of the bodies in control of the Issuer's financial and economic activity

Name of the body controlling the Issuer's financial and economic activity: **Audit Commission**

Name and surname: **Lepekhin Valery Yuryevich**
(Chairman)

Year of birth: **1974**

Education:

higher

Educational institution – Moscow Institute of Physics and Technology
Specialization, qualification – Applied mathematician

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2006	2007	LLC Central European Aluminum Company	Financial director
2006	2007	Rudnici Boksita Niksic	Member of the Board of Directors
2006	2007	Kombinat Aluminijuma Podgorica	Member of the Board of Directors
2007	2008	LLC UK Group GAS	Director of internal audit service
2008	2011	OJSC Uralkali	Director of internal audit department
2011	Present time	OJSC Uralkali	Head of internal audit department

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Tkachev Artem Vladimirovich***

Year of birth: ***1982***

Education:

higher

Educational institution – State Management University

Qualification – National Economy

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2006	2008	CJSC PricewaterhouseCoupers Audit	advisor
2006	2008	CJSC PricewaterhouseCoupers Audit	chief advisor
2010	2010	OJSC Uralkali	manager of department of corporate accounting and controlling
2011	2011	OJSC Uralkali	Deputy head of department of corporate accounting and controlling
2011	present time	OJSC Uralkali	Head of department of corporate statements and controlling

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Nikonova Lidiya Vasiliyevna***

Year of birth: ***1970***

Education:

higher

Educational institution – Perm State University

Qualification – law

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2006	2007	OJSC Galogen	Head of legal department
2007	2011	OJSC Uralkali	Deputy Head of legal department
2011	present time	OJSC Uralkali	Head of property management

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: ***Prokopova Natalya Sergeevna***

Year of birth: ***1982***

Education:

higher

Educational institution – Russian economic academy named after G.V. Plekhanov, department of business and commercial management

Qualification – specialist in the sphere of accounting, analysis and audit

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2006	2007	CJSC PricewaterhouseCoupers Audit	Senior consulting auditor
2007	2008	OJSC Uralkali	Accounting manager
2008	2010	OJSC Uralkali	Deputy head of department of corporate accounting and controlling
2010	2011	OJSC Uralkali	Head of department of corporate

			accounting and controlling
2011	2012	OJSC Uralkali	Head of department of consolidated statements and controlling
2012	Present time	OJSC Uralkali	Financial controller

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

Name and surname: *Vyatkina Olga Vasilievna*

Year of birth: *1976*

Education:

higher

Educational institution – Perm state technical university

Specialization, qualification – economist engineer

All positions held by this person in the Issuer's organization and in other organizations for the last 5 years and presently, in chronological order, including part-time offices:

Period		Organization name	Position
from	till		
2005	2010	OJSC Silvinit	Head of bureau for calculation of wages
2010	2011	OJSC Silvinit	Deputy Chief Accountant
2011	2011	OJSC Uralkali	Head of department of accounting of financial operations and reporting
2011	present time	OJSC Uralkali	Head of department of consolidated reports

The person does not have any shares of participation in the charter capital of the Issuer/common shares

Participation shares of this person in the authorized (share) capital (unit fund) of the Issuer's subsidiaries and affiliates

The person does not have any of the above-mentioned shares

Information about the nature of any kinship with other members of the Issuer's management bodies and/or of bodies in control of the Issuer's financial and economic activity:

The person has no kinship relations to the above-mentioned persons

Information about bringing of this person to administrative liability for law infringements in the domain of finances, taxes and dues, securities market, or to penal liability (convictions) for crimes in the economic domain or crimes against the state power:

The person has not been brought to the above-mentioned liability

Information about holding by this person of offices in the management bodies of commercial organizations during the period when such organizations were subjects of cases of bankruptcy and/or when bankruptcy procedures were initiated against such organizations as provided by insolvency (bankruptcy) laws of the Russian Federation:

The person has not held the above-mentioned offices

In case if the Issuer has internal audit service or other body to control its financial and economic activities different from the Audit Commission of the Issuer which includes more than 10 persons, information, foreseen by this point, is given for not less than 10 persons which are the members of the corresponding Issuer's body for controlling its financial and economic activities, including the head of such a body.

5.6. Information about remuneration, and/or compensation of expenses for the body the Issuer's controlling financial and economic activity

Information about remuneration for each body controlling financial and economic activity. All types of remuneration, including wages, bonuses, commission fees, benefits and (or) compensation of expenses as well as other property nominations that the Issuer paid for the period from the date of beginning of this year and to the date of the end of the reporting quarter:

Unit: ***rub.***

Name of the body controlling the Issuer's financial and economic activity: ***Audit Commission***

Remuneration for participation in the work of the control body

Unit: ***rub.***

Indicator designation	2012, 6 months
Remuneration for participation in the work of the body for controlling financial and economic activities of the Issuer	287,400
Salaries	7,594,741
Bonuses	10,260,241
Commission fees	
Benefits	
Reimbursement of expenses	
Other types of remuneration	
TOTAL	18,142,382

Information about the existing agreements upon such payments in the current fiscal year:

The new edition of Regulation on the Audit Commission of OJSC Uralkali was approved by the decision of the extraordinary General Assembly of Shareholders (minutes No. 32 as of 17.04.2012).

According to the new Regulation the members of the Audit Commission are paid remuneration and compensations for performance of their obligations in the order and in amounts determined by decision of the

General Assembly of Shareholders of the Company.

The members of the Audit Commission are also reimbursed at the Company's cost for transport expenses (except for taxi) and office expenses as well as accommodation expenses relating to execution of their functions. Compensation of expenses shall be performed on the basis of the documents confirming the expenses within 5-day period from the moment of submitting such documents to the accounting department of the Company.

The Annual General Assembly of OJSC Uralkali held on 07.06.2012 adopted the following decision: To pay 287.4 thousand rubles to the members of the Audit Commission.

Besides the members of the Audit Commission, who are on the Issuer's staff are paid salaries according to the OJSC Uralkali staff list.

Since the Auditing Committee of the OJSC Uralkali Board of Directors consists of the members of the Company's Board of Directors any Information on the amount of remuneration, benefits and/or reimbursement of expenses paid to the members of the Company's Board of Directors is disclosed in clause 5.3. of the Quarterly Report.

5.7. Information about the number and general data on the Issuer's staff (employees) as well as changing number of the Issuer's staff (employees)

Unit: *rub.*

Indicator designation	2012, 6 months
Average number of employees, people	12,183
Fund of accrued wages of employees for the reporting period	2,741,978,305
Social payments of employees for the reporting period	43,026,583

The Issuer's employees established a labor union.

5.8. Information about any Issuer's obligations to its employees relating to the opportunities of their participation in the Issuer's authorized (share) capital (share fund)

The Issuer shall have no obligations to its employees regarding the opportunities of their participation in the Issuer's authorized (share) capital (share fund)

VI. Information about the Issuer's members (shareholders) and interested party transactions made by the Issuer

6.1. Information about the total number of the Issuer's shareholders (members)

Total number of persons with non-zero balances on current accounts registered in the log of shareholders of the Issuer as of the end of the reporting quarter: **11,981**

The total number of the Issuer's nominal shareholders is **10**

Total number of persons included in the last list of persons which had (have) the right to take part in the general meeting of shareholders of the Issuer (other list of persons prepared in the purposes of execution (realization) of rights for shares of the Issuer and for preparation of which nominal holders of shares of the Issuer presented data

on persons on behalf of which they owned (own) shares of the Issuer): **24,309**

Date of preparation of the list of persons included in the last list of persons which had (have) the right to take part in the general meeting of shareholders of the Issuer: **26.04.2012**

Owners of ordinary shares of the Issuer which were subject to inclusion in such a list: **24,309**

6.2. Information about the Issuer's members (shareholders) owning more than 5 percent of their charter (share) capital (share fund) or more than 5 percent of their ordinary shares as well as information about controlling entities of such members (shareholders) owning more than 20 percent of their charter (share) capital (share fund) or not less than 20 percent of their ordinary shares

The members (shareholders) owning more than 5 percent of their charter (share) capital (share fund) or more than 5 percent of their ordinary shares

Full corporate name: **THE BANK OF NEW YORK INTERNATIONAL NOMINEES**

Abbreviated corporate name:

Registered address

10286 USA, New York, N.Y., One Wall Street

The entity's share in the charter capital of the Issuer, % **17.27**

Fraction of the Issuer's ordinary shares held by the entity, %: **17.27**

Persons controlling the member (shareholder) of the Issuer

Information on mentioned entities was not provided to the Issuer (is not available)

The members (shareholders) of this entity owning more than 20 percent of their charter (share) capital (share fund) or more than 20 percent of their ordinary shares

Information on mentioned entities was not provided to the Issuer (is not available)

Nominal shareholder

Information about the nominal shareholder:

Full corporate name: **Closed Joint Stock Company Depository and Clearing Company**

Abbreviated corporate name: **CJSC DCC**

Registered address

4/7 Vozdvijenka, bldg. 1, Moscow, 125009 Russia

INN (Tax ID): **7710021150**

OGRN (Primary State Registration Number): **1027739143497**

Telephone: **(495) 956-0999**

Fax: **(495) 232-6804**

Email: **dcc@dcc.ru**

Information about the Securities Market member's License

Number: **177-06236-000100**

Date of issue: **09.10.2002**

Date of expiry:

Termless

Name of licensing authority: **Federal service for financial markets**

The number of the Issuer's ordinary shares registered in the Issuer's registry of shareholders to the name of the nominal shareholder: **887,929,946**

The number of the Issuer's privileged shares registered in the Issuer's registry of shareholders to the name of the nominal shareholder:

Nominal shareholder

Information about the nominal shareholder:

Full corporate name: ***VTB Bank (Open Joint-Stock Company)***

Abbreviated corporate name: ***VTB Bank (OJSC)***

Registered address

37 Plyushchikha St., Moscow, 119121 Russia

INN (Tax ID): ***7702070139***

OGRN (Primary State Registration Number): ***1027739609391***

Telephone: ***(495) 783-1387***

Fax: ***(495) 783-1389***

Email: ***CorporateActions.VTB@msk.vtb.ru***

Information about the Securities Market member's License

Number: ***178-06497-000100***

Date of issue: ***25.03.2003***

Date of expiry:

Termless

Name of licensing authority: ***FCSM (Federal Commission for Securities Markets) (FSFM (Federal Service for Financial Markets) of Russia)***

The number of the Issuer's ordinary shares registered in the Issuer's registry of shareholders to the name of the nominal shareholder: ***564,045,820***

The number of the Issuer's privileged shares registered in the Issuer's registry of shareholders to the name of the nominal shareholder:

Nominal shareholder

Information about the nominal shareholder:

Full corporate name: ***Non-banking Credit Organization Closed Joint Stock Company National Settlement Depository***

Abbreviated corporate name: ***NCD CJSC NCO***

Registered address

1/13 Sredniy Kislovskiy Lane, bldg. 8, Moscow, 125009 Russia

INN (Tax ID): ***7702165310***

OGRN (Primary State Registration Number): ***1027739132563***

Telephone: ***(495) 232-0520***

Fax: ***(495) 956-0938***

Email: ***reginfo@ndc.ru***

Information about the Securities Market member's License

Number: ***177-12042-000100***

Date of issue: ***19.02.2009***

Date of expiry:

Termless

Name of licensing authority: ***FCSM (Federal Commission for Securities Markets) (FSFM (Federal Service for Financial Markets) of Russia)***

The number of the Issuer's ordinary shares registered in the Issuer's registry of shareholders to the name of the nominal shareholder: ***1,106,689,455***

The number of the Issuer's privileged shares registered in the Issuer's registry of shareholders to the name of the nominal shareholder:

Nominal shareholder

Information about the nominal shareholder:

Full corporate name: ***ING Bank (Eurasia), CJSC (Closed Joint Stock Company)***

Abbreviated corporate name: ***ING Bank (Eurasia), CJSC (Closed Joint Stock Company)***

Registered address

36 Krasnoproletarskaya, Moscow, 127473 Russia

INN (Tax ID): ***7712014310***

OGRN (Primary State Registration Number): ***1027739329375***

Telephone: ***+7 (495) 755-5400***

Fax: ***+7 (495) 755-5499***

Email: ***mail.russia@ingbank.com***

Information about the Securities Market member's License

Number: ***177-03728-000100***

Date of issue: ***07.12.2000***

Date of expiry:

Termless

Name of licensing authority: ***FCSM (Federal Commission for Securities Markets) (FSFM (Federal Service for Financial Markets) of Russia***

The number of the Issuer's ordinary shares registered in the Issuer's registry of shareholders to the name of the nominal shareholder: ***191,021,212***

The number of the Issuer's privileged shares registered in the Issuer's registry of shareholders to the name of the nominal shareholder:

6.3. Information about the participatory interest of the state or a municipal entity in the charter (share) capital (share fund) of the Issuer, special right ("golden share") availability

Information on persons managing state, municipality blocks of shares

No mentioned entities

Persons which realize functions of member (shareholder) of the Issuer on behalf of the Russian Federation, constituent of the Russian Federation or municipality institution

No mentioned entities

Availability of the special right of the Russian Federation, constituent entities of the Russian Federation, municipal entities to participate in the management of the Issuer – joint-stock company ("golden share"), validity of the special right ("golden share")

The specified interest is not stipulated

6.4. Information about the limitations of the interest in the charter (share) capital (share fund) of the Issuer

There are no limitations with regard to the interest in the charter (share) capital of the Issuer

6.5. Information about the changes to the structure and size of the interest of the Issuer's shareholders (member), holding no less than 5 percent of its charter (share) capital (share fund) or no less than 5 percent of its ordinary shares

The structure of the Issuer's shareholders (members), holding no less than 5 percent of its charter (share) capital, and for the Issuers being joint-stock companies – also no less than 5 percent of the Issuer's ordinary shares set as of the date of the list of the entities, having the right to participate in each General Meeting of Shareholders (members) of the Issuer held within the last completed fiscal year, preceding the date of the reporting quarter completion, and for the period since the date of beginning of this year and to the date of the reporting quarter completion according to the data of the list of the entities, having the right to participate in each of these

meetings

Date of preparation of the list of the entities, having the right to participate in the General Meeting of Shareholders (members) of the Issuer: **24.05.2011**

List of the shareholders (members)

Full corporate name: **THE BANK OF NEW YORK INTERNATIONAL NOMINEES**

Abbreviated corporate name: **no**

Location:

The entity's share in the charter capital of the Issuer, % **15.33306**

Fraction of the Issuer's ordinary shares held by the entity: **15.33306**

Full corporate name: **Open Joint-Stock Company Savings Bank of Russia**

Abbreviated corporate name: **OJSC Savings Bank of Russia**

Location:

The entity's share in the charter capital of the Issuer, % **12.299**

Fraction of the Issuer's ordinary shares held by the entity: **12.299**

Full corporate name: **Kaliha Finance Limited**

Abbreviated corporate name: **no**

Location:

The entity's share in the charter capital of the Issuer, % **9.49076**

Fraction of the Issuer's ordinary shares held by the entity: **9.49076**

Full corporate name: **Becounioco Holdings Limited**

Abbreviated corporate name: **no**

Location:

The entity's share in the charter capital of the Issuer, % **5.4918**

Fraction of the Issuer's ordinary shares held by the entity: **5.4918**

Full corporate name: **FORMAN COMMERCIAL LIMITED**

Abbreviated corporate name: **no**

Location:

The entity's share in the charter capital of the Issuer, % **8.0976**

Fraction of the Issuer's ordinary shares held by the entity: **8.0976**

Full corporate name: **FENGUARD LTD**

Abbreviated corporate name: **no**

Location:

The entity's share in the charter capital of the Issuer, % **7.7602**

Fraction of the Issuer's ordinary shares held by the entity: **7.7602**

Date of preparation of the list of the entities, having the right to participate in the General Meeting of Shareholders (members) of the Issuer: **02.11.2011**

List of the shareholders (members)

Full corporate name: **Open Joint-Stock Company Savings Bank of Russia**

Abbreviated corporate name: ***OJSC Savings Bank of Russia***

Location:

The entity's share in the charter capital of the Issuer, % ***18.7393***

Fraction of the Issuer's ordinary shares held by the entity: ***18.7393***

Full corporate name: ***THE BANK OF NEW YORK INTERNATIONAL NOMINEES***

Abbreviated corporate name: ***no***

Location:

The entity's share in the charter capital of the Issuer, % ***17.6081***

Fraction of the Issuer's ordinary shares held by the entity: ***17.6081***

Full corporate name: ***Kaliha Finance Limited***

Abbreviated corporate name: ***no***

Location:

The entity's share in the charter capital of the Issuer, % ***9.4908***

Fraction of the Issuer's ordinary shares held by the entity: ***9.4908***

Full corporate name: ***FENGUARD LTD***

Abbreviated corporate name: ***no***

Location:

The entity's share in the charter capital of the Issuer, % ***5.0903***

Fraction of the Issuer's ordinary shares held by the entity: ***5.0903***

Full corporate name: ***VTB Bank (Open Joint-Stock Company)***

Abbreviated corporate name: ***OJSC "VTB Bank"***

Location:

The entity's share in the charter capital of the Issuer, % ***5.1049***

Fraction of the Issuer's ordinary shares held by the entity: ***5.1049***

Full corporate name: ***FORMAN COMMERCIAL LIMITED***

Abbreviated corporate name: ***no***

Location:

The entity's share in the charter capital of the Issuer, % ***5.1197***

Fraction of the Issuer's ordinary shares held by the entity: ***5.1197***

Date of preparation of the list of the entities, having the right to participate in the General Meeting of Shareholders (members) of the Issuer: ***07.03.2012***

List of the shareholders (members)

Full corporate name: ***Open Joint-Stock Company Savings Bank of Russia***

Abbreviated corporate name: ***OJSC Savings Bank of Russia***

Location: ***19 Vavilova St., Moscow, Russia, 117997***

INN (Tax ID): ***7707083893***

OGRN (Primary State Registration Number): ***1027700132195***

The entity's share in the charter capital of the Issuer, % ***20.9536***

Fraction of the Issuer's ordinary shares held by the entity: **20.95**

Full corporate name: **THE BANK OF NEW YORK INTERNATIONAL NOMINEES**

Abbreviated corporate name:

Location: **One Wall Street, New York N.Y. 10286**

Non-resident of RF

The entity's share in the charter capital of the Issuer, % **18.0603**

Fraction of the Issuer's ordinary shares held by the entity: **18.06**

Full corporate name: **VTB Bank (Open Joint-Stock Company)**

Abbreviated corporate name: **VTB Bank (OJSC)**

Location: **37 Plyuschikha St., Moscow, 119121 Russia**

INN (Tax ID): **7702070139**

OGRN (Primary State Registration Number): **1027739609391**

The entity's share in the charter capital of the Issuer, % **5.2839**

Fraction of the Issuer's ordinary shares held by the entity: **5.28**

Full corporate name: **Kaliha Finance Limited**

Abbreviated corporate name:

Location: **LORDOU VYRONOS, 61-63, FLAT/OFFICE 602, P.C.6023, LARNACA, CYPRUS**

Non-resident of RF

The entity's share in the charter capital of the Issuer, % **9.4908**

Fraction of the Issuer's ordinary shares held by the entity: **9.49**

Full corporate name: **Becounioco Holdings Limited**

Abbreviated corporate name:

Location: **Lordou Vironos, 61-63, Flat/ Office 602, Larnaca, Cyprus**

Non-resident of RF

The entity's share in the charter capital of the Issuer, % **5.4918**

Fraction of the Issuer's ordinary shares held by the entity: **5.49**

Date of preparation of the list of the entities, having the right to participate in the General Meeting of Shareholders (members) of the Issuer: **26.04.2012**

List of the shareholders (members)

Full corporate name: **Open Joint-Stock Company Savings Bank of Russia**

Abbreviated corporate name: **OJSC Savings Bank of Russia**

Location: **19 Vavilova St., Moscow, 117997 Russia**

INN (Tax ID): **7707083893**

OGRN (Primary State Registration Number): **1027700132195**

The entity's share in the charter capital of the Issuer, % **19.661**

Fraction of the Issuer's ordinary shares held by the entity: **19.66**

Full corporate name: **THE BANK OF NEW YORK INTERNATIONAL NOMINEES**

Abbreviated corporate name:

Location: **One Wall Street, New York N.Y. 10286**

Non-resident of RF

The entity's share in the charter capital of the Issuer, % **17.9734**

Fraction of the Issuer's ordinary shares held by the entity: **17.97**

Full corporate name: *Kaliha Finance Limited*

Abbreviated corporate name:

Location: *LORDOU VYRONOS, 61-63, FLAT/OFFICE 602, P.C.6023, LARNACA, CYPRUS*

Non-resident of RF

The entity's share in the charter capital of the Issuer, % *9.4908*

Fraction of the Issuer's ordinary shares held by the entity: *9.49*

Full corporate name: *Becounioco Holdings Limited*

Abbreviated corporate name:

Location: *Lordou Vyronos, 61-63, Flat/ Office 602, Larnaca, Cyprus*

Non-resident of RF

The entity's share in the charter capital of the Issuer, % *5.4918*

Fraction of the Issuer's ordinary shares held by the entity: *5.49*

Full corporate name: *Russian Commercial Bank (Cyprus)*

Abbreviated corporate name:

Location: *2 Amathuntos Street, P.O.Box 56868, 3310 Limassol, Cyprus*

Non-resident of RF

The entity's share in the charter capital of the Issuer, % *5.1055*

Fraction of the Issuer's ordinary shares held by the entity: *5.1*

6.6. Information about interested party transactions concluded by the Issuer

Information about the amount and monetized volume of the transactions concluded by the Issuer, recognized as interested party transactions in conformity with the laws of the Russian Federation, which needed an approval by the authorized management body of the Issuer, according to the results of the last reporting quarter.

Unit: *rub.*

Indicator designation	Total amount, pcs.	Total monetized volume
Interested party transactions concluded by the Issuer for the reporting period, which needed an approval by the authorized management body of the Issuer	287	1,749,319,824
Interested party transactions concluded by the Issuer for the reporting period, as approved by the authorized management body of the Issuer	243	1,325,966,489
Interested party transactions concluded by the Issuer for the reporting period, as approved by the Board of Directors (Supervisory Board of the Issuer)	44	423,353,335
Interested party transactions concluded by the Issuer for the reporting period, which needed an approval but were not approved by the authorized management body of the Issuer	0	0

The transactions (groups of associated transactions), the price of which makes 5 and over percent of the balance value of the Issuer's assets determined based on the data of its financial statements as of the last reporting date before settling the transaction concluded by the Issuer for the last reporting quarter.

The specified transaction were not concluded

Interested party transactions (groups of associated transactions) with no resolution of their approval by the Board of Directors (Supervisory Board) or the General Meeting of the Shareholders (members) of the Issuer in cases where this approval is mandatory according with the legislation of the Russian Federation.

The specified transaction were not concluded

6.7. Information about the amounts of accounts receivable

As of the date of the reporting quarter completion

Unit: *thousand rubles*

Indicator designation	Indicator value
Receivables from buyers and customers	18,982,507
including overdue receivables	1,636,575
Bills receivable	
including overdue receivables	
Receivables from members (founders) in connection with the charter capital contributions	
including overdue receivables	
Other receivables	6,157,183
including overdue receivables	
Total amount of accounts receivable	25,139,690
including the total amount of overdue accounts receivable	1,636,575

The Debtors, the share of which makes not less than 10 percent of the total amounts of receivables for the specified reporting period

Full corporate name: ***Uralkali Trading S.A.***

Abbreviated corporate name: ***Uralkali Trading S.A.***

Location: ***Switzerland, Geneva***

Non-resident of RF

Amount of accounts receivable: ***12,579,609***

Unit: *thousand rubles*

Size and terms of the overdue debtor indebtedness (interest rate, penalties, and fines):

The debtor is an affiliated entity of the Issuer: ***Yes***

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***0***

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

Full corporate name: ***Closed Joint-Stock Company Belarusian Potash Company***

Abbreviated corporate name: ***CJSC Belarusian Potash Company***

Location: ***2 Melnikaitė St., 1805a, Minsk***

Non-resident of RF

Amount of accounts receivable: ***2,317,910***

Unit: *thousand rubles*

Size and conditions of overdue accounts receivable (interest rate, fines, penalties):

accounts receivable are not overdue

The debtor is an affiliated entity of the Issuer: ***Yes***

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***50***

Share of common shares of such a joint-stock company belonging to the Issuer, %: ***50***

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

VII. Accounting (financial) statements and other financial information of the Issuer

7.1. Annual accounting (financial) statements of the Issuer

Not specified in this reporting quarter

7.2. Quarterly accounting (financial) statements of the Issuer

Accounting balance as of 30.06.2012

	Codes
Form No. 1 of OKUD (All-Russia Classifier of Management Documentation)	0710001
Date	30.06.2012
Organization: Open Joint-Stock Company Uralkali	00203944
OKPO (Russia National Nomenclature of Businesses and Organizations)	
TIN	5911029807
Identification number of the taxpayer	
Type of activity	24.15
according to OKVED (All-Russian Classifier of Types of Economic Activity)	
Form of incorporation/type of ownership: Open Joint-Stock Company	47 / 41
OKOPF (All-Russian Classifier of Forms of Incorporation)/OKFS (All-Russian Classifier of Forms of Ownership)	
by RCMU	384
Unit: thousand rubles	
Location (address): 63 Pyatiletki, Berezniki, Perm Region, 618426 Russia	

Explanation	ASSETS	Line code	as of 30.06.2012	as of 31.12.2011	as of 31.12.2010
1	2	3	4	5	6
	I. NON-CURRENT ASSETS				
	Intangible assets	1110	16,173	9,442	9,036
	Research and development results	1120	12,129	163	313
	Intangible search assets	1130	0		
	Material search assets	1140	0		
	Fixed assets	1150	67,423,992	67,496,715	42,959,081
	including: construction in progress	1155	25,734,373	26,144,673	22,239,028
	Income yielding investment into tangible assets	1160	1,738,706	1,816,609	305,310
	Financial investments	1170	64,295,573	53,169,587	2,160,391
	Deferred tax assets	1180	0		
	Other non-current assets	1190	64,522,462	62,895,912	235,482
	Total for the section I	1100	198,009,035	185,388,428	45,669,613
	II. CURRENT ASSETS				

	Stocks	1210	4,840,179	5,349,915	3,088,128
	Input value added tax	1220	1,224,865	2,682,880	1,794,699
	Receivables	1230	25,139,690	19,496,862	7,174,554
	Financial investments (excluding cash equivalents)	1240	158	158	0
	Cash assets and cash equivalents	1250	40,374,664	20,741,421	11,016,944
	Other current assets	1260	13,420,963	13,588,701	413,767
	Total for the section II	1200	85,000,519	61,859,937	23,488,092
	BALANCE (assets)	1600	283,009,554	247,248,365	69,157,705

Explanation	LIABILITIES	Line code	as of 30.06.2012	as of 31.12.2011	as of 31.12.2010
1	2	3	4	5	6
	III. CAPITAL AND RESERVES				
	Charter capital (reserve capital, statutory fund, contributions of partners)	1310	1,547,319	1,547,319	1,062,195
	Own shares purchased from shareholders	1320	-267,761	-24,675	0
	Reevaluation of non-circulating assets	1340	2,965,896	2,999,731	1,892,005
	Additional capital (without reevaluation)	1350	15,902,925	15,902,925	816,959
	Surplus	1360	232,098	232,098	159,329
	Undistributed profit (pending losses)	1370	96,700,270	79,427,584	44,527,297
	Total for the section III	1300	117,080,747	100,084,982	48,457,785
	IV. LONG-TERM LIABILITIES				
	Borrowed assets	1410	126,550,113	106,829,295	17,304,874
	Deferred tax liabilities	1420	1,769,028	1,565,950	588,641
	Estimated liabilities	1430	0	0	0
	Other liabilities	1450	0	0	0
	Total for the section IV	1400	128,319,141	108,395,245	17,893,515
	V. SHORT-TERM LIABILITIES				
	Borrowed assets	1510	6,856,991	6,724,324	3,040
	Accounts payable	1520	29,932,037	29,685,347	2,796,542
	deferred revenues	1530	17,194	13,842	6,823
	Estimated liabilities	1540	803,444	2,344,625	0
	Other liabilities	1550	0	0	0
	Total for the section V	1500	37,609,666	38,768,138	2,806,405
	BALANCE (liabilities)	1700	283,009,554	247,248,365	69,157,705

**Profit and loss statement
for 6 month, 2012**

Form No. 2 of OKUD (All-Russia Classifier of Management Documentation)		Codes
		0710002
		Date
		30.06.2012
Organization: Open Joint-Stock Company Uralkali	OKPO (Russia National Nomenclature of Businesses and Organizations)	00203944
Identification number of the taxpayer	TIN	5911029807
Type of activity	according to OKVED (All-Russian Classifier of Types of Economic Activity)	24.15
Form of incorporation/type of ownership: Open Joint-Stock Company	OKOPF (All-Russian Classifier of Forms of Incorporation)/OKFS (All-Russian Classifier of Forms of Ownership)	47 / 41
Unit: thousand rubles	by RCMU	384
Location (address): 63 Pyatiletki, Berezniki, Perm Region, 618426 Russia		

Explanation	Indicator designation	Line code	For 6 months of 2012	For 6 months of 2011
1	2	3	4	5
	Revenues	2110	58,830,750	31,644,614
	Cost of sales	2120	-11,967,510	-7,632,932
	Gross profit (loss)	2100	46,863,240	24,011,682
	Commercial expenses	2210	-8,194,387	-4,676,555
	Management expenses	2220	-3,128,378	-2,217,091
	Profit (loss) on sales	2200	35,540,475	17,118,036
	Income from participation in other companies	2310	167,197	103,507
	Interest receivable	2320	1,505,265	301,574
	Interest payable	2330	-3,510,213	-1,402,135
	Other receipts	2340	4,923,119	4,151,994
	Other expenditures	2350	-2,342,959	-2,012,642
	Profit (loss) before taxation	2300	36,282,884	18,260,334
	Current profit tax	2410	-5,325,037	-2,509,012
	including continuous tax liabilities (assets)	2421	-1,037,653	181,953
	Change of deferred tax liabilities	2430	-82,931	-195,811
	Change of deferred tax assets	2450	-119,719	-64,974
	Miscellaneous	2460	-1,137,507	145,900
	Net profit (loss)	2400	29,617,690	15,636,437
	FOR REFERENCE:			
	Result of reevaluating the non-circulating assets not included into the net profit (loss) for the period	2510	0	1,127,028
	Result of other operations not included into the net profit (loss) for the period	2520	0	15,086,374
	Cumulative financial result for the period	2500	29,617,690	31,849,839
	Base profit (loss) per share	2900		
	Diluted profit (loss) per share	2910		

7.3. Consolidated accounting (financial) statements of the Issuer

The annual consolidated accounting reports of the Issuer compiled according to the requirements set forth by the legislation of the Russian Federation shall not be submitted due to providing the consolidated accounting reports compiled in conformity with the International Financial Reporting Standards.

The Issuer compiled the consolidated accounting reports for the last fiscal year in conformity with the International Financial Reporting Standards.

2011 - IFRS/GAAP

Accounting period

Year: **2011**

Quarter:

Standards (rules) with which the consolidated accounting (financial) statements reflected in this item of the quarterly report are prepared:

IFRS

Information is given in the attachment to this quarterly report

7.4. Information about the Issuer's accounting policies

No changes in content of information of this point were entered during the reporting quarter

7.5. Information about the total export amount and about the share of the export in the total sales

Unit: *thousand rubles*

Indicator designation	2012, 6 months
The total amount of the Issuer's revenue obtained from export of products (goods, work, services)	47,882,888
Share of such profits in the sales revenues, %	81.39

7.6. Information about significant changes occurred in the structure of the Issuer's property after the end date of the last full fiscal year

Information about essential changes in the structure of property of the Issuer occurred during the 12 months preceding the end date of the reporting quarter

No essential changes in the structure of property of the Issuer have occurred during the 12 months preceding the end date of the reporting quarter

7.7. Information about the Issuer's participation at court proceedings in case if such participation may have a significant impact on the Issuer's financial and economic activity

1) OJSC Uralkali has addressed the Moscow Arbitration Court with a motion to the Interregional Inspection of the Russian Federal Tax Service on the largest tax payers No. 3 to adjudicate as obsolete the disposition on rejection No. 03-1-131/3 of March 31, 2010 to hold liable for tax offense, according to the results of the field tax audit for 2007-2008, delivered by the Interregional Inspection of the Russian Federal Tax Service on the largest tax payers No. 3, with regard to the additional income tax assessment amounting to 3,717,092 rubles and with regard to the additional VAT assessment amounting to 13,040,466 rubles.

By the judgment of the Moscow Arbitration Court of November 24, 2010 on case No. A40-108846/10-35-572 that has been left unaltered according to the judgment of the Ninth Arbitration Court of Appeal of February 28, 2011, the claims of OJSC Uralkali have been declined.

By the judgment of the Federal Arbitration Court of Moscow Region of June 22, 2011, the judgment of the Moscow Arbitration Court of November 24, 2010 and the judgment of the Ninth Arbitration Court of Appeal of February 28, 2011 have been canceled, the case has been sent for reconsideration to the Moscow

Arbitration Court.

By the judgment of the Moscow Arbitration Court of November 21, 2011 that has been left without change according to the judgment of the Ninth Arbitration Court of Appeal of March 22, 2012, the claims of OJSC Uralkali were satisfied in full by resolution of the Federal arbitration court of the Moscow region as of July 17, 2012.

2) OJSC Akron, company LICONA (INTERNATIONAL) LIMITED, company Medvezhonok Holdings Limited, company ROF (CYPRUS) LIMITED have moved to the Perm Regional Arbitration Court with a complaint against OJSC Uralkali, OJSC Silvinit to adjudicate as obsolete the decision of the extraordinary general meeting of OJSC Silvinit of February 04, 2011 concerning the reorganization of OJSC Silvinit by the way of its incorporating into OJSC Uralkali, including the approval of the adherence treaty and the deed of transfer as well as the assent of the adherence treaty of OJSC Silvinit to OJSC Uralkali of February 07, 2011. On February 25, 2011 the Perm Regional Arbitration Court judged on case No. A50-3163/2011 to prohibit OJSC Silvinit and its bodies to execute the decisions of the extraordinary general meeting of the OJSC Silvinit shareholders of February 04, 2011, concerning issue No. 1 of the agenda; to prohibit OJSC Silvinit and OJSC Uralkali to execute the adherence treaty of OJSC Silvinit to OJSC Uralkali of February 07, 2011; to prohibit the Russian Federal Financial Markets Service to execute state registration of the issue, the report on the results of the issue of the shares of OJSC Uralkali placed by way of conversing the shares of OJSC Silvinit according to the adherence treaty of OJSC Silvinit to OJSC Uralkali of February 07, 2011; to prohibit the Interregional Inspection of the Russian Federal Tax Service No. 11 for Perm Region to make entries to the Uniform State Register of Legal Entities on terminating the activities of OJSC Silvinit with regard to its incorporation into OJSC Uralkali.

OJSC Silvinit and OJSC Uralkali have filed an appeal to the judgment of the Perm Regional Arbitration Court of February 25, 2011. With the judgment of the Seventeenth Arbitration Court of Appeal of April 15, 2011 left unaltered with the judgment of the Federal Arbitration Court of the Ural District of June 21, 2011, the judgment of the Perm Regional Arbitration Court of February 25, 2011 on securing the suit has been falsified, the claim for taking interim measures has been declined.

By the judgment of March 11, 2011 on case No. A50-1508/2011 and in accordance with the motion of OJSC Akron, company LICONA (INTERNATIONAL) LIMITED and OJSC Silvinit, the Perm Regional Arbitration Court has judged to unite case No. A50-3163/2001 with case No. A50-1508/2011 on the motion of OJSC Akron, company LICONA (INTERNATIONAL) LIMITED to OJSC Silvinit to adjudicate as obsolete the decision of the Board of the Directors of OJSC Silvinit of December 20, 2011.

On March 11, 2011, the Perm Regional Arbitration Court judged to draw S.V. Luchkin to the case as a third party having no own claims with regard to the object of dispute.

By the judgment of May 11, 2011 the Perm Regional Arbitration court has met the claim of company SOKOL RUSSIAN EQUITY CAPITAL PARTNERS, L.P. to draw it as a collitigant in the case.

By the judgment of the Perm Arbitration Court of May 31, 2011 that has been upheld according to the judgment of the Seventeenth Arbitration Court of Appeal of August 11, 2011, the claims have been declined.

By the judgment of the Federal Arbitration Court of the Urals region as of December 05, 2011 resolution of the Arbitration court of Perm area as of May 31, 2011 and resolution of the Seventeenth arbitration court of appeal as of August 11, 2011 left unchanged, cassation claims of the Company "LICONA (INTERNATIONAL) LIMITED, Company "SOKOL RUSSIAN EQUITY CAPITAL PARTNERS, L.P., Company "ROF (CYPRUS) LIMITED, Company Medvezhonok Holdings Limited, OJSC Akron - without satisfaction.

By determination of the Higher Arbitration Court of the Russian Federation as of March 6, 2012 the application of OJSC "Akron and company LICONA (INTERNATIONAL) LIMITED on review was accepted in the order of surveillance of decision of the Arbitration court of Perm area as of May 31, 2011, resolutions of the Seventeenth Arbitration Court of Appeal as of August 11, 2011, resolution of the Federal Arbitration Court of the Urals region as of December 5, 2011, review proceedings were initiated for the case.

By determination of the Higher Arbitration Court of The Russian Federation as of May 21, 2012 transfer of case No. A50-1508/2011 of the Arbitration Court of Perm area to the Presidium of the Higher Arbitration Court of the Russian Federation for review in the order of surveillance of resolution of the Arbitration court of Perm area as of 31.05.2011, resolutions of the Seventeenth arbitration court of appeal as of 11.08.2011 and resolution of the Federal arbitration court of the Urals region as of 05.12.2011 was rejected.

3) Lomakin A.G. addressed the Arbitration court of Perm area with a claim for solidary recovery from CJSC

Computersher Registrator and OJSC Silvinit of losses incurred due to the loss of shares of OJSC Silvinit by the claimant in the amount of 1,702,177,193 rubles (considering clarification of amount of stated claims of the claimant accepted by determination of the Arbitration court of Perm area as of February 21, 2011).

By the judgment of the Perm area Arbitration Court of July 8, 2011 in the case A50-370/2011, OJSC Silvinit has been substituted with the procedural assign – OJSC Uralkali.

By the judgment of the Perm area Arbitration court as of January 11, 2012 in case No. A50-370/2011 left unchanged by the order of the Seventeenth arbitration court of appeal as of March 29, 2012, stated claims of Lomakin A.G. were satisfied in full, CJSC Computersher Registrator and OJSC Uralkali are to solidarily pay damages in the amount of 1,702,177,193 rubles.

By judgments of the Federal Arbitration Court of the Urals region as of April 18, 2012, of June 6, 2012, of June 26, 2012, for case No. A50-370/2011 cassation appeals of OJSC Uralkali, CJSC, Computersher Registrator, Open Joint-Stock Insurance Company Ingosstrakh were accepted by cassation instance for legal proceedings. Consideration of case in court is assigned for August 8, 2012.

4) OJSC Uralkali addressed the Arbitration court of Perm area with a petition for recovery of losses from LLC UK Uralenergostroy incurred due to low quality performance of works for construction works contract, unjustifiable enrichment in the amount of 141,647,335.98 rubles.

By determination of the Arbitration court of Perm area as of 09.07.2012 for case No. A50-12938/2012 the stated claims of OJSC Uralkali were accepted for legal production, preliminary court hearings are assigned for September 4, 2012.

VIII. Supplementary information about the Issuer and on the issuable securities placed by the Issuer

8.1. Supplementary information about the Issuer

8.1.1. Information about the amount and structure of the Issuer's authorized (share) capital (unit fund)

The Issuer's authorized (share) capital (unit fund) as of the end date of the last reporting quarter amounts to 1,547,318,952.5 thousand rubles. **1,547,318,952.5**

Ordinary shares

Total face value: **1,547,318,952.5**

Share in the charter capital, %: **100**

preference shares

Total face value: **0**

Share in the charter capital, %: **0**

Information on compliance of the amount of registered capital given in this point to the constituent documents of the Issuer:

Information on the amount of registered capital given in this point complies with the constituent documents
The part of the Issuer's shares is circulating outside the Russian Federation via circulation in accordance with the foreign rights of the securities of the foreign Issuers, confirming the rights in respect of the mentioned Issuer's shares.

Categories (types) of the shares, circulating outside the Russian Federation

Type of securities: **shares**

Class of shares: **ordinary**

Fraction of shares, circulating outside the Russian Federation of the total amount of shares of the appropriate category (type): **17.27**

Foreign Issuer, whose Securities confirm the rights with respect to the Issuer's shares of this category (type)

Full corporate name: **THE BANK OF NEW YORK INTERNATIONAL NOMINEES**

Location: **One Wall Street, New York N.Y. 10286**

Short description of the program (type of the program) of the foreign Issuer's depository securities issuance confirming the rights in respect of the shares of this category (type):

Global depository receipts issued in respect of registered ordinary shares of OJSC Uralkali.

Information on permit of the federal body of executive power for the securities market for placement and/or organization of circulation of Issuer's shares of the corresponding category (type) beyond the borders of the Russian Federation (if applicable):

In accordance with the order of FSFR of Russia as of 21.09.2006 No. 06-2166/n3-u circulation of registered uncertified ordinary shares of OJSC Uralkali beyond the borders of the Russian Federation is authorized

Foreign trade institutor (trade institutors) with whose help the foreign Issuer's Securities are circulated certifying the rights in respect of the Issuer's shares (if such circulation exists):

London Stock Exchange

Other information about circulation of Issuer's shares beyond the borders of the Russian Federation specified at the Issuer's discretion:

no

8.1.2. Information about the modification of amount of the Issuer's authorized (share) capital (unit fund)

In case if for the last completed fiscal year preceding the date of completion of the reporting quarter as well as for the period before the date of beginning of this year to the date of the end of reporting quarter the amount of registered (reserve) capital (unit fund) of the Issuer was changed, specify for each fact of changes occurred:

Date of the modification of amount of the charter capital: ***17.06.2011***

Amount of the charter capital before the modifications introduction (RUB): ***1,062,195,000***

Composition of the charter capital before the modifications introduction

Ordinary shares

Total face value: ***1,062,195,000***

Share in the charter capital, %: ***100***

preference shares

Total face value: ***0***

Share in the charter capital, %: ***0***

Amount of the charter capital before the modifications introduction: ***1,547,318,952.5***

Composition of the charter capital after introduction of changes

Ordinary shares

Total face value: ***1,547,318,952.5***

Share in the charter capital, %: ***100***

preference shares

Total face value: ***0***

Share in the charter capital, %: ***0***

The name of the management body of the Issuer, which made a decision to change the amount of the Issuer's authorized (share) capital (unit fund): ***Board of the Directors of OJSC Uralkali***

Date of preparation of the minutes of meeting of the management body of the Issuer, at which the decision was made to change the amount of the Issuer's authorized (share) capital (unit fund): ***17.06.2011***

Number of the Minutes: ***No. 254***

8.1.3. Information about the order of convening and holding the meeting (session) of the Issuer's highest management body

Name of the Issuer's highest management body: *General assembly of shareholders*

The procedure for notifying shareholders (members) of a meeting (conference) of the Issuer's highest management body:

Notice of the General Meeting of Shareholders shall be made no later than thirty (30) days before the scheduled date, unless the law provides for a longer period.

If the proposed agenda of the Extraordinary General Meeting of Shareholders includes the election of members of the Board of Directors, a notice of such meeting shall be made no later than seventy (70) days before the scheduled date.

8.13. The form of notice to the shareholder on holding the General Meeting of Shareholders – publication of notice of General Meeting of Shareholders in the following periodicals: daily paper "Rossiyskaya Gazeta" (founder - Government of the Russian Federation, registration number 302).

Persons (entities) which are entitled to call (insist on) extraordinary meeting (session) of the Issuer's highest management body and procedure of forwarding (submission) of such requests:

Pursuant to the Regulations on General Meeting of OJSC Uralkali Shareholders, the entities which are entitled to call (insist on) the extraordinary meeting are as follows:

- Board of Directors;*
 - Audit Commission;*
 - Auditor of the Company;*
 - the Shareholders holding at least 10 per cent of voting stocks of the Company as of the date of request.*
- The Regulations "On General Meeting of Shareholders of OJSC Uralkali" shall set out procedure of forwarding (submission) of such requests:*
- request for extraordinary General Meeting of Shareholders should conform to the Federal Law on Joint-Stock Companies;*
 - the request shall be made in writing. The request should be signed by the chairman of the Audit Commission, an authorized representative of the Company's Auditor, requesting shareholders (shareholder) or representatives of shareholders subject to entity (person) submitting the request. The representative's authority is documented and confirmed in accordance with the laws of the Russian Federation;*
 - the request for extraordinary General Meeting of Shareholders shall state the items to be incorporated in the meeting's agenda which can include formulations of decisions on each issue and proposals on the form of General Meeting of Shareholders. The request for extraordinary General Meeting of Shareholders shall contain the given names (corporate names) of shareholders (shareholder) requesting for such meeting. Shareholders (shareholder) should also indicate the number and class (type) of their owned shares.*

Procedure for determining the date of the meeting of the Issuer's highest management body:

pursuant to the Articles of Association of the Company, in preparation for the General Meeting of Shareholders the Board of Directors shall determine the date of the General Meeting of Shareholders.

Pursuant to clauses 2 and 3 Article 55 of the Federal Law "On Joint-Stock Companies":

Extraordinary General Meeting of Shareholders to be convened at the request of the Audit Commission (Internal Auditor) of the Company, External Auditor of the Company or shareholders (shareholder) who hold not less than 10 percent of the voting shares of the Company should be held not later than 40 days after the request to hold the Extraordinary General Meeting of Shareholders.

If the proposed agenda of the Extraordinary General Meeting of Shareholders includes the election of members of the Board of Directors (Supervisory Board), such meeting shall be held not later than seventy (70) days of the request to hold the Extraordinary General Meeting of Shareholders, unless a shorter period is provided by the Articles of Association of the Company.

In cases where, in accordance with Articles 68 - 70 of the Federal Law "On Joint-Stock Companies", the Board of Directors (Supervisory Board) of the Company must decide to hold an Extraordinary General Meeting of Shareholders, such General Meeting of Shareholders shall be held not later than 40 days after the decision to hold it is made by the Board of Directors (Supervisory Board), unless a shorter period is provided by the Articles of Association of the Company.

In cases where, in accordance with the Federal Law "On Joint-Stock Companies", the Board of Directors (Supervisory Board) of the Company must decide to hold an Extraordinary General Meeting of Shareholders to elect members of the Board of Directors (Supervisory Board) of the Company, such General Meeting of Shareholders shall be held not later than 90 days after the decision to hold it is made by the Board of

Directors (Supervisory Board), unless a shorter period is provided by the Articles of Association of the Company.

Persons who are entitled to make proposals on the agenda of the meeting of the Issuer's highest management body, and procedure for making such proposals:

Pursuant to the Regulation on the General Meeting of Shareholders of OJSC Uralkali, shareholders (shareholder), holding in aggregate not less than 2 percent voting shares are entitled to make proposals on the agenda of the annual General Meeting of Shareholders.

If an item is contained in the proposals of several shareholders, the voting shares held by shareholders who have signed different proposals for the same item on the agenda of the annual General Meeting of Shareholders shall not be summed up.

The proposal to include items on the agenda of the annual General Meeting of Shareholders and the proposal to nominate candidates to the Company must be received by the Company no later than 30 days after the end of the fiscal year.

The proposal to include items on the agenda of the annual General Meeting of Shareholders should be prepared in writing.

The proposal to include items on the agenda of the annual General Meeting of Shareholders shall contain wording of each proposed item and may contain wording of the decision on each proposed item.

The proposal to include items on the agenda of the annual General Meeting of Shareholders shall be signed by the shareholder(s) who made the proposal, or representatives of the shareholder(s). The representative's authority is documented and confirmed in accordance with the laws of the Russian Federation.

In addition to the items proposed by shareholders to be incorporated in the agenda of the annual General Meeting of Shareholders as well as in case of absence of such proposals, the Board of Directors of the Company shall be entitled to put any item at its option on the agenda of the General Meeting of Shareholders in the process of preparations for the annual General Meeting of Shareholders.

Persons who have the right to access information (materials) provided for preparation and holding of meeting (session) of the Issuer's highest management body and procedure for granting access to such information (materials):

Pursuant to the Federal Law "On Joint-Stock Companies" and the Articles of Association of the Company, these persons are persons who have right to participate in the General Meeting of Shareholders. List of persons entitled to participate in the annual General Meeting of Shareholders shall be made on the basis of the Company's register of shareholders.

List of information (materials) to be provided to shareholders in preparation for the General Meeting of Shareholders, and the procedure for examination thereof shall be determined by the Board of Directors in accordance with the Federal Law "On Joint-Stock Companies".

The information (materials) to be provided to shareholders in preparation for the General Meeting of Shareholders, not later than 20 days, and in case of General Meeting of Shareholders with the agenda containing the matter of the Company's restructuring, not later than 30 days before the day of the General Meeting of Shareholders should be available for the persons entitled to participate in the annual General Meeting of Shareholders, for examination thereof in the premises of the Company's management body or other locations specified in the notice of the General Meeting of Shareholders. The information (materials) should be available for members of the General Meeting of Shareholders in the course of the General Meeting.

At the request of the person entitled to participate in the annual General Meeting of Shareholders, the Company shall provide the person with copies of the documents for a fee.

The fee charged by the Company for provision of the copies shall not exceed the reproduction cost incurred by the Company. Invoice for such payment shall be issued by the Company not later than two (2) business days of receipt of the relevant request by shareholder.

The Company shall provide the shareholder with copies of relevant documents not later than two (2) business days of receipt of payment confirmation.

Procedure for announcement (bringing to the attention of the Issuer's shareholders (members) of resolutions taken by the Issuer's highest management body and the voting results:

Resolutions taken by General Meeting of Shareholders and voting results shall be disclosed at the voting General Meeting of Shareholders or communicated in the form of voting report to the persons listed as full members in General Meeting of Shareholders within at least 10 days upon the execution of protocol on voting results through publication of voting report in the following periodicals: daily paper "Rossiyskaya Gazeta" (founded by the Government of the Russian Federation, registration number 302) and "Sol Zemli" (founded

by OJSC Uralkali, registration number E-0338).

8.1.4. Information about commercial organizations with Issuer holding at least 5 per cent of authorized (pooled) capital (of share fund) or at least 5 per cent of ordinary stocks

The list of commercial organizations in which the Issuer holds at least 5 per cent of authorized (pooled) capital of (share fund) or at least 5 per cent of ordinary stocks on the date of completion of the last reporting quarter

Full corporate name: *Closed Joint-Stock Company Uralkali-Technology*

Abbreviated corporate name: *CJSC Uralkali-Technology*

Registered address

74 Sverdlova, Berezniki, Perm Region, 618426 Russia

INN (Tax ID): *5911045510*

OGRN (Primary State Registration Number): *1055904534322*

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: *100*

Share of common shares of such a joint-stock company belonging to the Issuer, %: *100*

The entity's share in the charter capital of the Issuer, % *0*

Fraction of the Issuer's ordinary shares held by the entity, %: *0*

Full corporate name: *Limited Liability Company Vagonnoje Depo Balakhontsy*

Abbreviated corporate name: *LLC Vagonnoje Depo Balakhontsy*

Registered address

63 Pyatiletki, Berezniki, Perm Region, Russia, 618426

INN (Tax ID): *5911040568*

OGRN (Primary State Registration Number): *1035901359141*

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: *100*

The entity's share in the charter capital of the Issuer, % *0*

Fraction of the Issuer's ordinary shares held by the entity, %: *0*

Full corporate name: *Limited Liability Company Construction and Installation Group Berezniki Mine Construction Office*

Abbreviated corporate name: *LLC SMT BSHSU*

Registered address

8 Lokomotivny Lane, Berezniki, Perm Region, 618400 Russia

INN (Tax ID): *5911041265*

OGRN (Primary State Registration Number): *1035901362243*

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: *100*

The entity's share in the charter capital of the Issuer, % *0*

Fraction of the Issuer's ordinary shares held by the entity, %: *0*

Full corporate name: *Limited Liability Company Silvinit*

Abbreviated corporate name: *LLC Silvinit*

Registered address

63 Pyatiletki, Berezniki, Perm Region, 618426 Russia

INN (Tax ID): *5911062723*

OGRN (Primary State Registration Number): *1105911001371*

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: *100*

The entity's share in the charter capital of the Issuer, % *0*

Fraction of the Issuer's ordinary shares held by the entity, %: *0*

Full corporate name: *Closed Joint-stock Company Avtotranskali*

Abbreviated corporate name: *CJSC Avtotranskali*

Registered address

4 Parizhskey Kommuny St., Berezniki, Perm Region, 618400 Russia

INN (Tax ID): **5911054056**

OGRN (Primary State Registration Number): **1075911003156**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **100**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Open Joint-Stock Company Baltic Bulk Terminal**

Abbreviated corporate name: **OJSC BBT**

Registered address

28-AC Elevatornaya Ploshchadka, Ugolnaya Gavan St., Saint-Petersburg, 198096 Russia

INN (Tax ID): **7805164692**

OGRN (Primary State Registration Number): **1027802730031**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **100**

Share of common shares of such a joint-stock company belonging to the Issuer, %: **100**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Closed Joint-Stock Company SP Kama**

Abbreviated corporate name: **CJSC SP Kama**

Registered address

63 Pyatiletki, Berezniki, Perm Region, Russia, 618426

INN (Tax ID): **5911065940**

OGRN (Primary State Registration Number): **1115911003185**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **100**

Share of common shares of such a joint-stock company belonging to the Issuer, %: **100**

The entity's share in the charter capital of the Issuer, % **2.6133**

Fraction of the Issuer's ordinary shares held by the entity, %: **2.6133**

Full corporate name: **Limited Liability Company Satellite-Service**

Abbreviated corporate name: **LLC Satellite-Service**

Registered address

63 Pyatiletki, Berezniki, Perm Region, 618426 Russia

INN (Tax ID): **5902196801**

OGRN (Primary State Registration Number): **1055900295032**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **100**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Limited Liability Company Media-Sphere**

Abbreviated corporate name: **LLC Media-Sphere**

Registered address

1 Yubileynaya St., Berezniki, Perm Region, 618400

INN (Tax ID): **5902193864**

OGRN (Primary State Registration Number): **1045900076144**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **95**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: ***Closed Joint-Stock Company Belarusian Potash Company***

Abbreviated corporate name: ***CJSC Belarusian Potash Company***

Registered address

2 Melnikayte St., bldg. 1805 a, Minsk, Belarus

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***50***

Share of common shares of such a joint-stock company belonging to the Issuer, %: ***50***

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

Full corporate name: ***Open Joint-Stock Company Ural Research and Development Institute of Mineral-Salt Production***

Abbreviated corporate name: ***OJSC Galurgy***

Registered address

94 Sibirskaya St., Perm, 614002 Russia

INN (Tax ID): ***5904001952***

OGRN (Primary State Registration Number): ***1025900891180***

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***23.07***

Share of common shares of such a joint-stock company belonging to the Issuer, %: ***23.07***

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

Full corporate name: ***Limited Liability Company Belurs Handels GmbH***

Abbreviated corporate name: ***no***

Registered address

56/9 Gregor-Mendel Strasse, Vienna, Austria

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***44***

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

Full corporate name: ***Closed Joint-Stock Company Registrator Intraco***

Abbreviated corporate name: ***CJSC Registrator Intraco***

Registered address

64 Lenina St., Perm, 614990 Russia

INN (Tax ID): ***5903027161***

OGRN (Primary State Registration Number): ***1025900763063***

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***18.0594***

Share of common shares of such a joint-stock company belonging to the Issuer, %: ***18.0594***

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

Full corporate name: ***Closed Joint-Stock Company Agrosin Private Limited***

Abbreviated corporate name: ***CJSC Agrosin Private Limited***

Registered address

7 Temasek Boulevard 26-03 Suntec Tower One, 038987 Singapore

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***20***

Share of common shares of such a joint-stock company belonging to the Issuer, %: ***20***

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

Full corporate name: ***Closed Joint-Stock Company Central Company of Ruskhim Financial and Industrial Group***

Abbreviated corporate name: ***CJSC Ruskhim FIG***

Registered address

20 Myasnitskaya St., Moscow, 101851 Russia

INN (Tax ID): ***7701004542***

OGRN (Primary State Registration Number): ***1037700198898***

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***7***

Share of common shares of such a joint-stock company belonging to the Issuer, %: ***7***

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

Full corporate name: ***Limited Liability Company Material and Technical Supply Enterprise OJSC Silvinit***

Abbreviated corporate name: ***LLC MTS Enterprise OJSC Silvinit***

Registered address

14 Mira St., Solikamsk, Perm Region, 618540 Russia

INN (Tax ID): ***5919470509***

OGRN (Primary State Registration Number): ***1025901971831***

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***100***

Share of common shares of such a joint-stock company belonging to the Issuer, %:

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

Full corporate name: ***Limited Liability Company Silvinit-Transport***

Abbreviated corporate name: ***LLC Silvinit-Transport***

Registered address

14 Mira St., Solikamsk, Perm Region, 618540 Russia

INN (Tax ID): ***5919017810***

OGRN (Primary State Registration Number): ***1025901971644***

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***100***

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

Full corporate name: ***Limited Liability Company Vodokanal***

Abbreviated corporate name: ***LLC Vodokanal***

Registered address

4 Studencheskaya St., Tokhtuevo, Solikamsky District, Perm Region, 618507 Russia

INN (Tax ID): ***5919004850***

OGRN (Primary State Registration Number): ***1065919023940***

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***100***

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

Full corporate name: ***Limited Liability Company Sol-TV Television Company***

Abbreviated corporate name: ***LLC Sol-TV Television Company***

Registered address

14 Mira St., Solikamsk, Perm Region, 618540 Russia

INN (Tax ID): ***5919007146***

OGRN (Primary State Registration Number): ***1075919001102***

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **100**
The entity's share in the charter capital of the Issuer, % **0**
Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Limited Liability Company Kama-Mineral**
Abbreviated corporate name: **LLC Kama-Mineral**

Registered address
5 Sergeya Danshchina St., Perm, Perm Region, 614000 Russia
INN (Tax ID): **5903039713**
OGRN (Primary State Registration Number): **1025900757080**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **100**
The entity's share in the charter capital of the Issuer, % **0**
Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Closed Joint-Stock Company Investment Company Silvinit-Resurs**
Abbreviated corporate name: **CJSC IC Silvinit-Resurs**

Registered address
14 Mira St., Solikamsk, Perm Region, 618540 Russia
INN (Tax ID): **5919006181**
OGRN (Primary State Registration Number): **1075919000387**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **100**
Share of common shares of such a joint-stock company belonging to the Issuer, %: **100**
The entity's share in the charter capital of the Issuer, % **0.3356**
Fraction of the Issuer's ordinary shares held by the entity, %: **0.3356**

Full corporate name: **Limited Liability Company Silvinit-Capital**
Abbreviated corporate name: **LLC Silvinit-Capital**

Registered address
14 Mira St., Solikamsk, Perm Region, 618540 Russia
INN (Tax ID): **5919011914**
OGRN (Primary State Registration Number): **1095919001870**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **91.66636**
The entity's share in the charter capital of the Issuer, % **0**
Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Galus Company Limited**
Abbreviated corporate name: **Galus Company Limited**

Registered address
7 20th Liniya, Saint-Petersburg, 199106 Russia
INN (Tax ID): **7805006431**
OGRN (Primary State Registration Number): **1027802762481**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **33.3**
Share of common shares of such a joint-stock company belonging to the Issuer, %: **33.3**
The entity's share in the charter capital of the Issuer, % **0**
Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Open Joint-Stock Company Kama Ship-Building Yard**
Abbreviated corporate name: **OJSC Kama Ship-Building Yard**

Registered address

4 Buksirnaya St., Perm, Perm Region, 614023 Russia

INN (Tax ID): **5908002280**

OGRN (Primary State Registration Number): **1025901605839**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **29.99**

Share of common shares of such a joint-stock company belonging to the Issuer, %: **29.99**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Ferchimex, naamloze vennootschap Limited Liability Company**

Abbreviated corporate name: **NV Fershymex CA**

Registered address

9-10 Annessensstraat, Antwerpen, Belgium

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **24**

Share of common shares of such a joint-stock company belonging to the Issuer, %: **24**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Closed Joint-Stock Company Solikamsk building trust**

Abbreviated corporate name: **CJSC Solikamskstroj**

Registered address

19 R. Luxembourg St., Solikamsk, Perm Region, 618547 Russia

INN (Tax ID): **5919000870**

OGRN (Primary State Registration Number): **1025901971413**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **63.52**

Share of common shares of such a joint-stock company belonging to the Issuer, %: **63.52**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Closed Joint-Stock Company VNII of Galurgy**

Abbreviated corporate name: **CJSC VNII of Galurgy**

Registered address

2 Narodnogo Opolchenia Prospect, Saint-Petersburg, 198216 Russia

INN (Tax ID): **7805212875**

OGRN (Primary State Registration Number): **1027802752526**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **11.61**

Share of common shares of such a joint-stock company belonging to the Issuer, %: **11.61**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Uralkali Capital s.a.r.l.**

Abbreviated corporate name: **Uralkali Capital s.a.r.l.**

Registered address

560 rue de Neudorf, bldg. A, city of Luxembourg, L-2220, Luxembourg

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **100**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Limited Liability Company EN-Resurs**

Abbreviated corporate name: **LLC EN-Resurs**

Registered address

2 Mira St., bldg. A, Solikamsk, Perm Region, 618541 Russia

INN (Tax ID): **5911029807**

OGRN (Primary State Registration Number): **1115919001857**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **100**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Limited Liability Company Tsentr Avtomatizatsii i Izmereniy**

Abbreviated corporate name: **LLC Tsentr Avtomatizatsii i Izmereniy**

Registered address

2 Mira St., bldg. A, Solikamsk, Perm Region, 618541 Russia

INN (Tax ID): **5919015242**

OGRN (Primary State Registration Number): **1115919001846**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **100**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Limited Liability Company Uralkali-Remont**

Abbreviated corporate name: **LLC Uralkali-Remont**

Registered address

74 Sverdlova St., Berezniki, Perm Region, 618426 Russia

INN (Tax ID): **5911065428**

OGRN (Primary State Registration Number): **1115911002371**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **100**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Closed Joint-Stock Company Interagroinvest**

Abbreviated corporate name: **CJSC Interagroinvest**

Registered address

7/15/12 Ostozhenka St., office 71, Moscow 119034 Russia

INN (Tax ID): **7704195750**

OGRN (Primary State Registration Number): **1027700321417**

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **24.99**

Share of common shares of such a joint-stock company belonging to the Issuer, %: **24.99**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Joint-Stock Company Azot**

Abbreviated corporate name: **JSC Azot**

Registered address

72 Pershotravneva St., Cherkassy, 18014 Ukraine

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: **11.34**

Share of common shares of such a joint-stock company belonging to the Issuer, %: **11.34**

The entity's share in the charter capital of the Issuer, % **0**

Fraction of the Issuer's ordinary shares held by the entity, %: **0**

Full corporate name: **Open Joint-Stock Company Mezhhregionalnaya Investitsionnaya Kompaniya Severozapad-Prikamye**

Abbreviated corporate name: ***OJSC MIK Severozapad-Prikamye***

Registered address

64 Sovetskaya St., Berezniki, Perm Region, 614006 Russia

INN (Tax ID): ***5902214666***

OGRN (Primary State Registration Number): ***1085902007773***

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***9.69***

Share of common shares of such a joint-stock company belonging to the Issuer, %: ***9.69***

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

Full corporate name: ***Closed Joint-Stock Company Novaya Nedvizhimost***

Abbreviated corporate name: ***CJSC Novaya Nedvizhimost***

Registered address

8 Lokomotivniy Lane, Berezniki, Perm Region, 618400 Russia

INN (Tax ID): ***5911052683***

OGRN (Primary State Registration Number): ***1075911001550***

Share of issuer in the registered (joint stock) capital (share fund) of the commercial organization, %: ***51***

Share of common shares of such a joint-stock company belonging to the Issuer, %: ***51***

The entity's share in the charter capital of the Issuer, % ***0***

Fraction of the Issuer's ordinary shares held by the entity, %: ***0***

8.1.5. Information about major transactions made by the Issuer

For the reporting quarter

Major transactions (groups of related transactions), the amount of liabilities for each of which is 10 percent or more of the book value of the Issuer's assets according to its financial statements for the last reporting quarter preceding the date of transaction.

Transaction date: ***30.05.2012***

Type and subject of the transaction:

Contract of pledge No. 3/5480 as of May 30, 2012 between OJSC "Uralkali" (Pledger) and OJSC "Savings Bank of Russia" (Pledge holder (hereinafter - the Contract of pledge) which certifies transfer of the mentioned in the contract movable property ("Pledge subject) as pledge to the Pledge holder.

Intention behind the transaction, including civil rights and obligations to be established, modified or terminated by the transaction:

As per the Contract of pledge the Pledger transfers the Pledge subject as pledge to the Pledge holder in order to secure obligations of OJSC Uralkali under Contract No. 5480 on opening of non-renewable credit line as of November 23, 2011 (considering alterations and additions to it as of May 30, 2012), concluded between the OJSC Uralkali (in the quality of the Borrower) and OJSC Savings Bank of Russia (in the quality of the Creditor) (hereinafter the Credit contract No. 5480) as well as requirements of OJSC Savings Bank of Russia to the OJSC "Uralkali on repayment of credit received by OJSC as per Credit Contract No. 5480 in case of its invalidity and interest for using cash assets of other entities calculated in accordance with the article 395 of the Civil Code of the Russian Federation.

Maturity of the transaction: ***Contract of pledge comes into force from the date of its signature by the Parties and shall be valid until the discharge of obligations of OJSC Uralkali under Credit Contract No. 5480.***

Parties to the transaction and beneficiaries: ***OJSC Uralkali (Pledger), OJSC Savings Bank of Russia (Pledge holder)***

Amount of the transaction expressed in monetary terms: ***6,590,015,996.72 RUR x 1***

Amount of the transaction as a percentage of value of the Issuer's assets: ***2.5148***

Value of the Issuer's assets as of the end date of the reporting period (quarter, year) preceding the transaction

(agreement date), for which the financial statements in accordance with the laws of the Russian Federation was prepared: **262,042,031,000 RUR x 1**

The Contract of Pledge and Contract of accessory assignment were approved in the quality of interrelated transactions in which there is interest and the price of transferred equipment according to which amounts more than 2% of balance value of assets of OJSC Uralkali as of the last reporting date. There is no reason to consider Contract Pledge and Contract of accessory assignment as transactions in relation to which there is interest as of the day of conclusion of mentioned transactions (May 30, 2012).

Transaction date: **30.05.2012**

Type and subject of the transaction:

Contract of accessory assignment as of May 30, 2012 between OJSC Uralkali (Assignor) and OJSC Savings Bank of Russia (Financing Party) (hereinafter the Contract of accessory assignment) regulating assignment to the Financing Party of existing or future rights, titles, benefits and interests of the Assignor for mentioned in the Contract of accessory assignment contracts of OJSC Uralkali with CJSC Belorussian potassium company or in relation with them (Assigned assets).

Intention behind the transaction, including civil rights and obligations to be established, modified or terminated by the transaction:

In accordance with the Contract of accessory assignment the Assignor assigns to the Financing Party the Assigned assets to secure proper and timely execution of Assignor's obligations under the Credit Contract. After execution of all obligations under Contract No. 5480 the Financing Party upon request and for the account of the Assignor realizes reverse assignment of the Assigned Assets to the Assignor or acts in accordance with his instructions.

Maturity of the transaction: ***Contract of accessory assignment comes into force from the date of its signature by the Parties and shall be valid until the Financing Party confirms the fact of full discharge of obligations of OJSC Uralkali under Credit Contract No. 5480.***

Parties to the transaction and beneficiaries: ***OJSC Uralkali (Assignor), OJSC Savings Bank of Russia (Financing Party)***

Amount of the transaction expressed in monetary terms: **28,672,286,651.36 RUR x 1**

Amount of the transaction as a percentage of value of the Issuer's assets: **10.9418**

Value of the Issuer's assets as of the end date of the reporting period (quarter, year) preceding the transaction (agreement date), for which the financial statements in accordance with the laws of the Russian Federation was prepared: **262,042,031,000 RUR x 1**

The Contract of Pledge and Contract of accessory assignment were approved in the quality of interrelated transactions in which there is interest and the price of transferred equipment according to which amounts more than 2% of balance value of assets of OJSC Uralkali as of the last reporting date. There is no reason to consider Contract Pledge and Contract of accessory assignment as transactions in relation to which there is interest as of the day of conclusion of mentioned transactions (May 30, 2012).

8.1.6. Information about Issuer rating

In case of assignment to the Issuer and/or to the securities of the Issuer of the credit rating (ratings) specify for each of the known to the Issuer credit ratings for the last completed fiscal year as well as for the period from the date of beginning of the current year to the date of completion of the reporting period the following data:

Rating assignment object: ***Issuer***

Organization that assigned credit rating

Full corporate name: ***Fitch Ratings CIS Ltd***

Abbreviated corporate name: ***Fitch Ratings CIS Ltd***

Location: ***6 Gasheka St., Moscow, 125047 Russian Federation***

Description of the method of assignment of credit rating or address of the Internet site with free access to the

information on the method of assignment of credit rating:

<http://www.fitchratings.com/>

Value of credit rating as of the date of completion of reporting quarter: **BBB-**

History of change of values of the credit rating for the last completed fiscal year preceding the date of completion of the reporting quarter as well as for the period from the date of beginning of the current year to the date of completion of the reporting quarter with indication of value of credit rating and the date of assignment (change) of credit rating value

Assignment date	Credit rating value
18.06.2012	BBB-

Rating assignment object: **Issuer**

Organization that assigned credit rating

Full corporate name: **Standard&Poor's Financial Services LLC**

Abbreviated corporate name: **Standard&Poor's Financial Services LLC**

Location: **4/7 Vozdvizhenka St., bldg. 2, 7th floor, Mokhovaya business center, Moscow, 125009**

Description of the method of assignment of credit rating or address of the Internet site with free access to the information on the method of assignment of credit rating:

<http://www.standardandpoors.com/>

Value of credit rating as of the date of completion of reporting quarter: **BBB-**

History of change of values of the credit rating for the last completed fiscal year preceding the date of completion of the reporting quarter as well as for the period from the date of beginning of the current year to the date of completion of the reporting quarter with indication of value of credit rating and the date of assignment (change) of credit rating value

Assignment date	Credit rating value
18.06.2012	BBB-

Rating assignment object: **Issuer**

Organization that assigned credit rating

Full corporate name: **Moody's Investors Service Ltd**

Abbreviated corporate name: **Moody's Investors Service Ltd**

Location: **21 1-ya Tverskaya-Yamskaya St., Moscow, 125047 Russian Federation**

Description of the method of assignment of credit rating or address of the Internet site with free access to the information on the method of assignment of credit rating:

<http://www.moody.com/>

Value of credit rating as of the date of completion of reporting quarter: **Baa3**

History of change of values of the credit rating for the last completed fiscal year preceding the date of completion of the reporting quarter as well as for the period from the date of beginning of the current year to the date of completion of the reporting quarter with indication of value of credit rating and the date of assignment (change) of credit rating value

Assignment date	Credit rating value
19.06.2012	Baa3

8.2. Information about each class (type) of Issuer's shares

Class of shares: *ordinary*

Face value of each share (in RUB): **0.5**

Outstanding shares (number of shares which are not retired or canceled): **3,094,637,905**

Number of additional shares that can be placed or are in the process of placement (number of shares of additional issue, state registration of which is executed but in relation to which there is no state registration of report on results of additional issue or no notification on results of additional issue in case if in accordance with the Federal law "On Securities Market" state registration of report on results of additional issue of shares is not realized): **0**

Authorized shares: **1,729,752,095**

Number of shares being on Issuer's balance:

Supplement shares which can be distributed through conversion of placed securities to be converted into shares or via discharge of obligations on Issuer options: **0**

Issues of shares of the given class (type):

Date of state registration	State registration number of the issue
24.12.1993	56-1π-489
09.03.1999	1-02-00296-A
14.10.1999	1-03-00296-A
27.04.2002	1-04-00296-A
16.01.2004	1-01-00296-A
28.04.	1-01-00296-A-004D
28.04.	1-01-00296-A-005D

Rights conferred by shares to their holders:

1. Shareholder rights to stated dividends.

Pursuant to clause 6.1. of the Articles of Association of the Company, dividend is part of net profit of the Company to be distributed among shareholders in proportion to their existing shares of the respective category and type.

Pursuant to clause 6.2. of the Articles of Association the Company has the right to take decisions (declare) about payout of dividends on placed shares after the first quarter, six months, nine months of the fiscal year and (or) whole fiscal year.

Pursuant to clause 6.3. of the Articles of Association decision on payment (statement) of dividends shall be made by General Meeting of Shareholders of the Company. Amount of dividends cannot be in excess of the amount recommended by the Board of Directors of the Company.

Decision on payment (statement) of dividends upon the results of the first quarter, half-year and first nine months of fiscal year as well as on dividends rate and payout period can be taken within three months upon the completion of the corresponding period. Decision on payment of dividends upon the results of financial year shall be made along with the approval of distribution of profit for fiscal year reported on.

Pursuant to the clause 6.4 of the Articles of Association the dividends are paid in money.

Pursuant to the clause 6.5. of the Articles of Association of the Company, the list of persons eligible for dividends shall be made as on the date of preparation the list of persons entitled to participate in General Meeting of Shareholders where dividend payment decision is to be taken. In order to make the list of persons eligible for dividends a nominee shareholder shall provide data on persons on behalf of whom he holds shares.

Pursuant to the clause 6.6. of the Articles of Association the Company shall have no right to take decision (to announce) on payment of dividends and to pay out declared dividends to the extent permitted by the Federal Law "On Joint-Stock Companies".

Pursuant to clause 6.7. of the Articles of Association procedure for distribution and payment of dividends on the Company's shares shall be set out by the Regulations on the Company Dividend Policy to be approved by the Board of Directors of the Company.

2. The rights of shareholder holding ordinary stocks to have voting and full participation within its competence in General Meeting of Shareholders.

Pursuant to the clause 3.1.1. of the Articles of Association the shareholders holding ordinary stocks of the Company shall be entitled to have voting and full participation within its competence in General Meeting of Shareholders of the Company.

3. The rights of shareholders to a part of Issuer's property in case of liquidation of the Issuer.

Pursuant to the clause 3.1.5. of the Articles of Association of the Company, the shareholders holding ordinary stocks of the Company shall have right to a part of property remained after settlements with creditors or to value of that part of the assets.

Other information indicated by the Issuer as it deems appropriate:

Directive of the Russian Federal Commission for the Securities Market No. 04-81/p as of January 16, 2004 combined extra issues of equity securities of OJSC Uralkali which resulted in: cancellation of the following state registration numbers assigned to the issues of ordinary registered non-certificated shares of OJSC Uralkali:

56-1n-489 dated 24.12.1993;

1-02-00296-A dated 09.03.1999;

1-03-00296-A dated 14.10.1999;

1-04-00296-A dated 27.04.2002.

The above mentioned issues of ordinary registered non-certificated shares of OJSC Uralkali are assigned with state registration number:

1-01-00296-A dated 16.01.2004

Resolution of the FSFR of Russia as of October 20, 2011 combined additional issues of equity securities of the Open Joint-Stock Company Uralkali which resulted in:

cancellation of the following state registration numbers assigned to the issues of ordinary registered non-certificated shares of OJSC Uralkali:

1-01-00296-A-004D dated 28.04.2011

1-01-00296-A-005D dated 28.04.2011.

The above mentioned issues of ordinary registered non-certificated shares of OJSC Uralkali are assigned with state registration number:

1-01-00296-A dated 16.01.2004.

Ordinary registered non-certificated shares of OJSC Uralkali (state registration number is 1-01-00296-A as of 16.01.2004) are included in the list of securities which are admitted to trading by securities market operators: Full corporate name of securities market operator: Closed Joint-Stock Company "MICEX Stock Exchange". Name of quotation list for corporate securities: Quotation list "A"

OJSC Uralkali shares in the form of depository receipts are partially in circulation outside the Russian Federation.

Name and location of foreign Issuer holding securities to confirm rights to Issuer's shares of relevant class (type) – THE BANK OF NEW YORK INTERNATIONAL NOMINEES, One Wall Street, New York, N.Y. 10286

8.3. Information about previous issues of Issuer's equity securities, except for Issuer's shares

8.1.3. Information about issues of securities repaid

No such issues

8.3.2. Information about issues of securities not repaid

Type of securities: *exchange bonds*

Form of securities: *certificated bonds payable on demand*

Series: *BO-01*

Other identification signs of securities: *Exchange bonds interest-bearing, certificated, payable on demand, inconvertible, with obligatory central storage of BO-01 series, early repayable on demand of holders and at Issuer's option. On 22.05.2012 simultaneously with exclusion from quotation list "Quotation list B" of the MICEX Stock Exchange the equities of the Issuer (interest-bearing, certificated, payable on demand inconvertible Exchange bonds of series BO-01 with obligatory centralized storage by OJSC Uralkali (individual identification number of issue 4B02-01-00296-A 12.01.2011)) were entered into the list of securities "List of non-listed securities".*

The issue of securities was not subject to state registration: *Yes*

Issue identification number *4B02-01-00296-A*

Date of identification number assignment: *12.01.2011*

Agency that assigned the identification number: *Closed Joint-Stock Company "MICEX Stock Exchange"*

Number of securities issued: *50,000,000*

Number of securities issued at face value: *50,000,000,000*

Face value: *1,000*

In accordance with legislation of the Russian Federation availability of face value of this kind of securities is not foreseen: *No*

State of securities issued: *are in circulation*

No state registration of placement report has been made: *Yes*

Date of provision of notification on results of issue of securities:

Number of interest (coupon) periods for which the profits (coupons, interests) for securities issued are paid: *6*

Term (date) of repayment of securities issued: *17.02.2014*

Specified precisely: *Yes*

Address of the Internet page on which the text of decision on issue of securities and the prospectus of securities are published: *www.uralkali.com/upload/iblock/b62/reshenie_bo-01e1m.pdf*

Are there any additional issues of securities: *No*

There are no outstanding commitments as per securities issued

8.4. Information on entity (entities) provided security for the Issuer's bonds with security as well as on conditions of securing execution of commitments under bonds of the Issuer with security
The Issuer did not register prospects of bonds with security, no access to tenders on the exchange bonds stock exchange was realized

8.1.4. Conditions for provision of fulfillment of obligations related to the bonds with mortgage covering

The Issuer has not placed the bonds with mortgage covering where the obligations in relation to the securities are not yet fulfilled

8.5. Information about the organizations in charge of accounting of rights in the Issuer's issuable securities

Person keeping the register of owners of inscribed securities of the Issuer: *registrar*

Information about the registrar

Full corporate name: *Closed Joint-Stock Company Registrar Intraco*

Abbreviated corporate name: *CJSC Registrar Intraco*

Location: *64 Lenina St., Perm, Russian Federation*

INN (Tax ID): **5903027161**
OGRN (Primary State Registration Number): **1025900763063**

License for keeping the register of holders of securities

Number: **10-000-1-00272**

Date of issue: **24.12.2002**

Date of expiry:

Termless

Name of licensing authority: **FCSM (Federal Commission for Securities Markets) (FSFM (Federal Service for Financial Markets) of Russia**

The date from which the registrar keeps the register of holders of the Issuer's securities: **30.07.1998**

Certified securities of the Issuer with obligatory centralized storage are in circulation

Depositories

Full corporate name: **Non-bank credit institution National Clearing Depository Closed Joint-Stock Company**

Abbreviated corporate name: **NCO CJSC NCD**

Location: **1/13 Sredniy Kislovsky Lane, bldg. 8, Moscow, 125009 Russia**

INN (Tax ID): **7702165310**

OGRN (Primary State Registration Number): **1027739132563**

License for operation in the quality of a depository on the market of securities

Number: **177-12042-000100**

Date of issue: **19.02.2009**

Date of expiry:

Termless

Name of licensing authority: **FCSM (Federal Commission for Securities Markets) (FSFM (Federal Service for Financial Markets) of Russia**

8.6. Information about the legal acts that govern the matters of capital import and export and that can affect the payment of dividends, interest, and other amounts to non-residents

Legal acts that govern the matters of capital import and export and that can affect the payment of dividends, interest, and other amounts to non-residents in force as of 30.06.2012 are the following:

1. Federal Law "On Currency Regulation and Currency Control" dated 10.12.2003 number 173-Φ3 in acting edition;

2. Federal Law "On Joint Stock Companies" No. 208-Φ3 dated 26.12.1995 in acting edition;

3. Federal Law "On Foreign Investments in the Russian Federation" dated 09.07.1999 number 160-Φ3 in acting edition;

4. Federal law "On investment activities in the Russian Federation realized in the form of capital investments" as of 25.02.1999 No. 39-Φ3 in the acting edition;

4. Federal Law "On Securities Market" dated 22.04.1996 number 39-Φ3 in the acting edition;

5. Federal Law "On Protection of Rights and Lawful Interests of Investors in the Securities Market" dated 05.03.1999 number 46-Φ3 in acting edition. Federal Law "On Counteracting Legalization (Money Laundering) of Proceeds from Crime, and Terrorist Financing" dated 07.08.2001 number 115-Φ3 in the acting edition;

7. Customs Code of the Russian Federation, Attachment to the Contract on Customs code of the customs union approved by the Resolution of the Interstate Council of Eurasian economic community (higher body of the customs union) on the level of heads of states as of November 27, 2009, No. 17

8. Tax Code of the Russian Federation (Part One) dated 31.07.1998 number 146-Φ3 in the acting edition;

9. Tax Code of the Russian Federation (Part Two) dated 05.08.2000 number 117-Φ3 in the acting edition;

10. Federal Law of the Russian Federation on ratification of agreements between the Russian Federation and foreign countries on avoidance of double taxation, investment protection and the prevention of tax evasion.

11. Federal Law dated 28.12.2004 number 181-Φ3 "On Ratification of Agreement between the Government of the Russian Federation and the Republic of Belarus on the Principles of Levying Indirect Taxes on Exports and Imports of Goods, Works and Services" (adopted by State Duma of the Federal Assembly of the Russian Federation on 17.12.2004).

12. Russian Federation Government Resolution dated 20.11.1999 number 1272 "On Foreign Investments into the Economy of the Russian Federation with the Use of Funds Held in Special Accounts Type "C" for Non-residents".

13. Decree of the President of the Russian Federation dated 10.06.1994 number 1184 "On Improvement of Performance of the Banking System of the Russian Federation" in the acting edition;

It should be noted that some of the above documents governs, respectively, the issues of exports/imports of goods and vehicles, works, services and intellectual property and do not define and/or set the order of transfer/payment of dividends and other incomes expressed in money. Thus, these documents do not have a direct impact on issues of payment of dividends in cashless form, but indirect impact on this matter is potentially possible.

8.7. Description of the procedure of taxation of return received from the Issuer's issuable securities that are placed and under placement

No changes in content of information of this point were entered during the reporting quarter

8.8. Information about dividends declared (accrued) and paid on the Issuer's shares, and about the yield on the Issuer's bonds

8.1.8. Information on declared and paid dividends for shares of the Issuer

Dividend period

Year: **2007**

Period: **1 full year**

The Issuer's management body which adopted the decision to declare the dividends: **General Meeting of Shareholders (members)**

Date of meeting of management body of the Issuer when the decision regarding the payment of dividends was adopted (declared): **18.06.2008**

Date of listing of persons, who have the right for dividends related to this dividend period: **13.05.2008**

Date of the Minutes: **18.06.2008**

Number of the Minutes: **No. 24**

Category (type) of shares: **ordinary**

The amount of declared dividends per one share of this category (type), rubles: **1.9**

Amount of declared dividends for all shares of this category (type), rubles: **4,036,341,000**

Total amount of dividends paid on all shares of one category (type), rubles: **4,036,327,822.5**

Source of payment of declared dividends: **net profit of 2007**

Share of declared dividends in net profit of the reporting year, %: **67.13**

Share of paid dividends in the total amount of declared dividends by shares of this category (type), %: **99.99**

Period of payment of declared dividends on Issuer's shares:

within 60 days from the date of decision regarding the payment of dividends

Form and other provisions of payment of declared dividends on Issuer's shares:

monetary funds

Declared dividends on Issuer's shares were not paid out in full

Reasons for nonpayment of declared dividends:

Declared dividends were not paid out in full because of incorrect, incomplete, outdated bank account data of the shareholders, specified in questionnaires of registered persons. Besides, the dividends were not paid out to the shareholders owning personal accounts with "securities of unidentified persons" status and shareholders, who haven't specified the form of payment of income related to securities in questionnaire of registered

person.

Dividend period

Year: **2008**

Period: **6 months**

The Issuer's management body which adopted the decision to declare the dividends: **General Meeting of Shareholders (members)**

Date of meeting of management body of the Issuer when the decision regarding the payment of dividends was adopted (declared): **18.09.2008**

Date of listing of persons, who have the right for dividends related to this dividend period: **13.08.2008**

Date of the Minutes: **19.09.2008**

Number of the Minutes: **No. 25**

Category (type) of shares: **ordinary**

The amount of declared dividends per one share of this category (type), rubles: **4**

Amount of declared dividends for all shares of this category (type), rubles: **8,497,560,000**

Total amount of dividends paid on all shares of one category (type), rubles: **8,497,534,071.5**

Source of payment of declared dividends: **net profit for 6 months of 2008**

Share of declared dividends in net profit of the reporting year, %: **28.82**

Share of paid dividends in the total amount of declared dividends by shares of this category (type), %: **99.99**

Period of payment of declared dividends on Issuer's shares:

within 60 days from the date of decision regarding the payment of dividends

Form and other provisions of payment of declared dividends on Issuer's shares:

monetary funds

Declared dividends on Issuer's shares were not paid out in full

Reasons for nonpayment of declared dividends:

Declared dividends were not paid out in full because of incorrect, incomplete, outdated bank account data of the shareholders, specified in questionnaires of registered persons. Besides, the dividends were not paid out to the shareholders, who haven't specified the form of payment of income related to securities in questionnaire of registered person.

Dividend period

Year: **2009**

Period: **1 full year**

The Issuer's management body which adopted the decision to declare the dividends: **General Meeting of Shareholders (members)**

Date of meeting of management body of the Issuer when the decision regarding the payment of dividends was adopted (declared): **18.06.2010**

Date of listing of persons, who have the right for dividends related to this dividend period: **11.05.2010**

Date of the Minutes: **18.06.2010**

Number of the Minutes: **No. 27**

Category (type) of shares: **ordinary**

The amount of declared dividends per one share of this category (type), rubles: **1.7**

Amount of declared dividends for all shares of this category (type), rubles: **3,611,463,000**

Total amount of dividends paid on all shares of one category (type), rubles: **3,590,403,704.42**

Source of payment of declared dividends: **net profit of 2009, non-distributed net profit of the previous years**

Share of declared dividends in net profit of the reporting year, %: **100**

Share of paid dividends in the total amount of declared dividends by shares of this category (type), %: **99.4**

Period of payment of declared dividends on Issuer's shares:

within 60 days from the date of decision regarding the payment of dividends

Form and other provisions of payment of declared dividends on Issuer's shares:

monetary funds

Declared dividends on Issuer's shares were not paid out in full

Reasons for nonpayment of declared dividends:

Declared dividends were not paid out in full because the dividends should be paid within 60 days from the date of decision regarding the payment of dividends.

Dividend period

Year: **2010**

Period: **1 full year**

The Issuer's management body which adopted the decision to declare the dividends: **General Meeting of Shareholders (members)**

Date of meeting of management body of the Issuer when the decision regarding the payment of dividends was adopted (declared): **29.06.2011**

Date of listing of persons, who have the right for dividends related to this dividend period: **24.05.2011**

Date of the Minutes: **29.06.2011**

Number of the Minutes: **No. 30**

Category (type) of shares: **ordinary**

The amount of declared dividends per one share of this category (type), rubles: **4.55**

Amount of declared dividends for all shares of this category (type), rubles: **14,080,050,420.799999**

Total amount of dividends paid on all shares of one category (type), rubles: **14,033,945,517.16**

Source of payment of declared dividends: **net profit of 2010**

Share of declared dividends in net profit of the reporting year, %: **97.3**

Share of paid dividends in the total amount of declared dividends by shares of this category (type), %: **99.67**

Period of payment of declared dividends on Issuer's shares:

within 60 days from the date of decision regarding the payment of dividends

Form and other provisions of payment of declared dividends on Issuer's shares:

monetary funds

Declared dividends on Issuer's shares were not paid out in full

Reasons for nonpayment of declared dividends:

Declared dividends were not paid out in full because of incorrect, incomplete, outdated bank account data of the shareholders, specified in questionnaires of registered persons. Besides, the dividends were not paid out to the shareholders owning personal accounts with "securities of unidentified persons" status and shareholders, who haven't specified the form of payment of income related to securities in questionnaire of registered person.

Dividend period

Year: **2011**

Period:

The Issuer's management body which adopted the decision to declare the dividends: **General Meeting of Shareholders (members)**

Date of meeting of management body of the Issuer when the decision regarding the payment of dividends was adopted (declared): **08.12.2011**

Date of listing of persons, who have the right for dividends related to this dividend period: **02.11.2012**

Date of the Minutes: **09.12.2011**

Number of the Minutes: **No. 31**

Category (type) of shares: **ordinary**

The amount of declared dividends per one share of this category (type), rubles: **4**

Amount of declared dividends for all shares of this category (type), rubles: **12,378,066,304**

Total amount of dividends paid on all shares of one category (type), rubles: **12,368,758,682.02**

Source of payment of declared dividends: **non-distributed net profit from previous years**

Share of declared dividends in net profit of the reporting year, %: **29.07**

Share of paid dividends in the total amount of declared dividends by shares of this category (type), %: **99.9**

Period of payment of declared dividends on Issuer's shares:

within 60 days from the date of decision regarding the payment of dividends

Form and other provisions of payment of declared dividends on Issuer's shares:

monetary funds

Declared dividends on Issuer's shares were not paid out in full

Reasons for nonpayment of declared dividends:

Declared dividends were not paid out in full because of incorrect, incomplete, outdated bank account data of the shareholders, specified in questionnaires of registered persons. Besides, the dividends were not paid out to the shareholders owning personal accounts with "securities of unidentified persons" status and shareholders, who haven't specified the form of payment of income related to securities in questionnaire of registered person

8.8.2. Information on the accrued and/or paid income for securities of the issuer

During the above mentioned period the income from Issuer's bonds was not paid out.

8.9. Other information

8.10. Information about the securities presented and about the Issuer of the securities presented, the title in which is certified by Russian depository receipts

The Issuer is not the Issuer of above mentioned securities, ownership of which is certified by the Russian depository receipts.