

Notice of significant fact

Date on which the list of owners of the issuer's registered equity securities or certificated bearer securities with mandatory centralized storage is compiled for the purpose of exercising (enforcing) the rights vested in the indicated equity securities

1. General information	
1.1. Full trademark name of the issuer	<i>Open Joint Stock Company "Uralkali"</i>
1.2. Abbreviated trademark name of the issuer	<i>OJSC "Uralkali"</i>
1.3. Address of the issuer	<i>Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63</i>
1.4. Issuer's MSRN	<i>1025901702188</i>
1.5. Issuer's TIN	<i>5911029807</i>
1.6. Issuer's unique code assigned by the registration authority	<i>00296-A</i>
1.7. Webpage on the Internet utilized by the issuer for the purpose of information disclosure	<i>1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>
2. Notice content	
2.1. Type, category and other identification features of the registered equity securities of the issuer in relation to which the list of owners is compiled – <i>Ordinary registered uncertificated shares, state registration number 1-01-00296-A dated 16.01.2004;</i>	
2.2. Rights vested in the issuer's equity securities in order to exercise (enforce) which the list of their owners is compiled: <i>the right to receive a portion of the profits of a joint stock company in the form of dividends, the right to participate in the management of a joint stock company (participate in an extraordinary general meeting of shareholders).</i>	
2.3. Date of compilation of the list of owners of the issuer's equity securities – <i>06 November 2012</i>	
2.4. Date and number of the minutes of the meeting of the issuer's authorized body which established the date of compilation of the list of owners of the issuer's equity securities or another decision which provided basis for the establishment of such date – <i>Minutes of the meeting of the Board of Directors of OJSC "Uralkali" No. 270 dated 22.10.2012</i>	
3. Signature	
3.1. Director of Legal and Corporate Affairs of OJSC "Uralkali"	_____ M. Shvetsova (signature)
3.2. Date: 22 October 2012	SEAL