

## Notice of significant fact

### Meeting of the issuer's board of directors (supervisory board) and its agenda

<b>1. General information</b>	
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. Issuer's address	<i>Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63</i>
1.4. MSRN of the issuer	<i>1025901702188</i>
1.5. TIN of the issuer	<i>5911029807</i>
1.6. Issuer's unique code assigned by the registration authority	<i>00296-A</i>
1.7. Address of the webpage utilized by the issuer for information disclosure	<i>1) <a href="http://www.uralkali.com">http://www.uralkali.com</a>; 2) <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>

<b>2. Notice content</b>
<p>1. Date of the decision of the chairman of the issuer's board of directors to call a meeting of the issuer's board of directors: <b>16.10.2012</b>;</p> <p>2. Date of the meeting of the issuer's board of directors: <b>22.10.2012</b>;</p> <p>3. Agenda of the meeting of the issuer's board of directors;</p> <p><i>3.1. Convocation of an extraordinary general meeting of shareholders of OJSC "Uralkali"</i></p> <p><i>3.2. Establishment of the agenda of the extraordinary general meeting of shareholders of OJSC "Uralkali".</i></p> <p><i>3.3. Matters related to preparation for the extraordinary general meeting of OJSC "Uralkali".</i></p> <p><i>3.4. Development of recommendations to the extraordinary general meeting of shareholders of OJSC "Uralkali" regarding the issue of profit distribution.</i></p> <p><i>3.5. Development of recommendations to the extraordinary general meeting of shareholders of OJSC "Uralkali" regarding the approval of the new edition of the Charter of OJSC "Uralkali".</i></p> <p><i>3.6. Development of recommendations to the extraordinary general meeting of shareholders of OJSC "Uralkali" regarding the approval of the new edition of the Regulations on the Board of Directors of OJSC "Uralkali".</i></p> <p><i>3.7. Development of recommendations to the extraordinary general meeting of shareholders of OJSC "Uralkali" regarding the approval of the new edition of the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of OJSC "Uralkali".</i></p> <p><i>3.8. Nomination of representatives of the Company as candidates for election to the management and control bodies of organizations where OJSC "Uralkali" is a participant.</i></p> <p><i>3.9. Establishment of the price of property (services) which may be acquired (transferred) as the result of a major transaction (series of interrelated transactions) – Additional Agreement No. 5 to Agreement No. 5480 on a non-revolving credit line dated 23.11.2011 between OJSC "Uralkali" (Borrower) and OJSC "Sberbank of Russia" (Creditor) including Additional Agreement No. 1 dated 09.12.2011, Additional Agreement No. 2 dated 27.12.2011, Additional Agreement No. 3 dated 20.04.2012, Additional Agreement No. 4 dated 27.04.2012 (hereinafter NCL Agreement No. 5480 dated 23.11.2011), and approval of the indicated transaction (interrelated transactions) as a major transaction.</i></p> <p><i>3.10. Interested-party transactions</i></p>

<b>3. Signature</b>	
3.1. Director of Legal and Corporate Affairs _____	M. Shvetsova (signature)
3.2. Date: 16 October 2012	SEAL