

Notice of significant fact
Convocation of the issuer's general meeting of shareholders

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	1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233
2. Notice content	
<p>2.1. Type of the issuer's general meeting of shareholders – <i>extraordinary</i>;</p> <p>2.2. Form of the issuer's general meeting of shareholders – <i>absentee voting</i>;</p> <p>2.3. Date of the issuer's general meeting of shareholders: <i>12 December 2012</i>;</p> <p>2.4. Postal address to which completed voting ballots may be (and in certain cases in compliance with the federal law – must be) sent: <i>Open Joint Stock Company "Uralkali", Russian Federation, 618426, Perm Territory, Pyatiletki Street, 63; Closed Joint Stock Company "Registrator Intraco", Russian Federation, 614990, Perm, Lenina Street, 64, 2nd Floor</i>;</p> <p>2.5. Completed voting ballots must be received at the above address by: <i>12 December 2012</i>;</p> <p>2.6. Date of compilation of the list of persons entitled to participate in the issuer's general meeting of shareholders (record date) <i>06 November 2012</i></p> <p>2.7. Agenda of the issuer's general meeting of shareholders: 2.7.1. Distribution of the profit of OJSC "Uralkali" as dividends 2.7.2. Ratification of the new edition of the Charter of OJSC "Uralkali" 2.7.3. Ratification of the new edition of the Regulations on the Board of Directors of OJSC "Uralkali" 2.7.4. Ratification of the new edition of the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of OJSC "Uralkali"</p> <p>2.8. Procedure of provision of information (materials) which must be provided to the shareholders in preparation for the issuer's general meeting of shareholders and address (addresses) at which the indicated information (materials) may be obtained - <i>To establish that the shareholders may study the materials which must be provided to the shareholders of the Company in preparation for the Meeting and may obtain copies thereof for a fee which does not exceed the cost of their production starting from 12 November 2012 from 9:00 until 17:00 local time at the following address: Russia, Perm Territory, Berezniki, Pyatiletki Street, 63, administrative building 1, office 104, Corporate Department (information line: (3424) 29-57-25, (3424) 29-57-55) and(or) on the corporate Internet site of the Company at: http://www.uralkali.com.</i></p>	
3. Signature	
3.1. Director of Legal and Corporate Affairs of OJSC "Uralkali"	_____ M. Shvetsova (signature)
3.2. Date: 22 October 2012	SEAL