

**Corporate Event Notice**  
**Certain decisions of the issuer's board of directors**

<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 Region, 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. 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</b>	
<p>2.1. Quorum of the issuer's board of directors -  <i>A quorum for the meeting of the Board of Directors was present. Decisions at the meeting were adopted by absentee voting (by ballot). Completed voting ballots were received from 8 of 9 elected members of the Board of Directors prior to the indicated deadline.</i></p> <p>Results of voting on the issues put on the agenda of the meeting of the Board of Directors -  <i>All decisions on the issues put on the agenda of the meeting of the Board of Directors were adopted unanimously by all the members of the Board of Directors who participated in the meeting.</i></p>	
<p>2.2. Content of decisions adopted by the issuer's board of directors -</p> <p><b>ITEM 1. List of candidates for election to the Board of Directors of OJSC "Uralkali"</b>  The resolution:</p> <p>1.1. To put the following individuals on the list of candidates for election to the Board of Directors of OJSC "Uralkali":</p> <ol style="list-style-type: none"> <li>1. Konyaev, Dmitry</li> <li>2. Mazepin, Dmitry</li> <li>3. Margetts, Robert John</li> <li>4. Osipov, Dmitry</li> <li>4. Ostling, Paul James</li> <li>6. Razumov, Dmitry</li> <li>7. Senko, Valery</li> <li>8. Sosnovsky, Mikhail</li> <li>9. Sage, Gordon Holden</li> <li>10. Tatyandin, Dmitry</li> <li>11. Chemezov, Sergei</li> <li>12. Charlier, Christophe François</li> <li>13. Chen Jian</li> </ol> <p>1.2. To approve the form and text of ballots # 1-3 for voting at the extraordinary general shareholders meeting of OJSC "Uralkali" scheduled for 24 March 2014 (enclosed).</p> <p>1.3. To approve the draft resolutions on items 1-3 of the agenda of the extraordinary general shareholders meeting of OJSC "Uralkali" (enclosed) in the form of joint presence of shareholders on 24 March 2014.</p>	
<p>2.3. Date of the meeting of the issuer's board of directors when the indicated decisions were adopted - <b>25 February 2014</b></p> <p>2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors where the indicated decisions were adopted - <b>25 February 2014, #290.</b></p>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____	M. Shvetsova (signature)
3.2. Date: 25 February 2014	SEAL