

**Notification of a significant fact**  
**“Information on resolutions of general meetings”**

1. General Information	
1.1. Full trademark name of issuer	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Short trademark name of issuer	<i>OJSC “Uralkali”</i>
1.3. Location of 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. Internet address of the website of the issuer which is used for information disclosure	<i>http://www.uralkali.com</i>

2. Content	
<p>2.1. Type of meeting - <i>extraordinary general meeting</i>            2.2. Form of the general meeting – <i>absentee voting (by poll)</i>            2.3. Date and place of the general meeting – <i>08 December 2011, Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63</i>            2.4. Quorum of the general meeting – <i>73.18 %</i>            2.5. Issues put to the vote, results of voting:</p>	
<p><b><i>Agenda item # 1: On distribution of profits of OJSC “Uralkali” as dividends.</i></b>            “To approve the distribution of 12,378,066.3 thousand rubles from the undistributed profits of past periods as follows: to pay dividends in the amount of 4.00 rubles per each ordinary share of OJSC “Uralkali”.            Results of voting (number of votes)            “FOR” - 2 263 870 280; “AGAINST” - 8 993; “ABSTAINED” - 375 423</p>	
<p><b><i>Agenda item # 2: On ratification of the new edition of the Charter of OJSC “Uralkali”</i></b>            “To make amendments to the Charter of OJSC “Uralkali” by ratifying the new edition of the Charter of OJSC “Uralkali”.            Results of voting (number of votes)            “FOR” - 2 259 581 092; “AGAINST” - 2 262 054; “ABSTAINED” - 1 889 407</p>	
<p><b><i>Agenda item # 3: On establishment of the price of insurance services to insure from liability of the directors and officers of OJSC “Uralkali”.</i></b></p> <p>3.1 “To establish the price of services under the agreement for liability insurance of the directors and officers of the Company due to the public offering of securities with the total limit of liability being 100,000,000 (one hundred million) US dollars, as 450, 000 (four hundred and fifty thousand) US dollars.”            Results of voting (number of votes)            “FOR” - 2 256 739 481; “AGAINST” - 892 990; “ABSTAINED” - 5 879 514</p> <p>3.2 “To establish the price of services under the insurance agreement – a corporate insurance policy for liability of directors and officers with the total limit of liability begin 100,000,000 (one hundred million) US dollars – as 250,000 (two hundred and fifty thousand) US dollars”.            Results of voting (number of votes)            “FOR” - 2 256 734 014; “AGAINST” - 827 305; “ABSTAINED” - 5 969 983</p>	

**Agenda item # 4: On approval of the transactions to provide insurance from liability for the directors and officers of OJSC “Uralkali” as interested-party transactions.**

4.1. “To approve the interested-party transaction – the agreement for liability insurance of directors and officers due to public offering of securities between OJSC “Uralkali” (Policy Holder) and CJSC “Chartis” (Insurer) for the term from 21 June 2011 until 21 July 2017, with the total limit of liability being 100,000,000 (one hundred million) US dollars and with the payment of an insurance premium in the amount of 450,000 (four hundred and fifty thousand) US dollars, whose subject matter is property and liability insurance of the directors and officers of OJSC “Uralkali” and its subsidiaries (Beneficiaries under this transaction), namely: individuals (including non-residents of the Russian Federation) elected or appointed as past, present or future directors, officers, administrators or managers of OJSC “Uralkali” and its subsidiaries, the sole executive body, members of the Management Board, members of the Board of Directors, Supervisory Board or Advisory Board of OJSC “Uralkali” or any of its subsidiaries as well as past, present or future Chief Legal Counsels, Financial Directors, Chief Accountants, Corporate Secretaries, Secretaries of the Board of Directors and Heads of the Risk Management Department (or analogous posts) of OJSC “Uralkali” or its subsidiaries and other individuals holding posts in OJSC “Uralkali” or its subsidiaries whose duties and area of competence are analogous to the posts/job titles indicated above or any analogous posts in compliance with any foreign legislation, and other individuals named as potential directors or officers of the Company in the Application for Admission to Listing on the Official List and to Trading on the London Stock Exchange of Global Depository Receipts, including the financial information and the appendices included therein (hereinafter the Prospectus), connected with losses incurred due to failure of the indicated directors and officers to perform their official duties including the costs of representation (legal defense), amounts of awarded damages, amounts of settlements and losses, for which the insured are liable under the law, incurred due to claims against the Prospectus, costs of investigations and any other payments made by the insured under any extensions allowing for insurance coverage under the present agreement for liability insurance of directors and officers due to the public offering of securities”.

Results of voting (number of votes)

“FOR” - 2 255 380 557; “AGAINST” - 937 715; “ABSTAINED” - 6 942 246

4.2. “To approve the interested-party transaction – the insurance agreement – a corporate insurance policy for liability of directors and officers – concluded by OJSC “Uralkali” (Policy Holder) and CJSC “Chartis” (Insurer) for the period from 25 July 2011 until 24 July 2012 with the total limit of liability being 100,000,000 (one hundred million) US dollars and with the payment of an insurance premium in the amount of 250,000 (two hundred and fifty thousand) US dollars and an additional limit of 5,000,000 (five million) US dollars for non-executive directors without payment of additional insurance premiums whose subject matter is property and liability insurance of directors and officers of OJSC “Uralkali” (Beneficiaries under this transaction), namely: individuals (including non-residents of the Russian Federation) elected or appointed as past, present or future directors, officers, administrators or managers of OJSC “Uralkali” and its subsidiaries, the sole executive body, members of the Management Board, members of the Board of Directors, Supervisory Board or Advisory Board of OJSC “Uralkali” or any of its subsidiaries as well as past, present or future Chief Legal Counsels, Financial Directors, Chief Accountants, Corporate Secretaries, Secretaries of the Board of Directors and Heads of the Risk Management Department (or analogous posts) of OJSC “Uralkali” or its subsidiaries and other individuals holding posts in OJSC “Uralkali” or its subsidiaries whose duties and area of competence are analogous to the posts/job titles indicated above or any analogous posts in compliance with any legislation connected with incurrance of losses due to the failure to perform their official duties by the indicated directors and officers, including costs of representation (legal defense), costs of investigations, amounts of awarded damages or payment under out-of-court settlements, for which the insured are liable under the law, as the result of claims against the insure in relation to any wrongful act”.

Results of voting (number of votes)

“FOR” - 2 253 269 295; “AGAINST” - 1 001 276; “ABSTAINED” - 8 627 959

2.6. Wording of the resolutions adopted by the general meeting:

**Agenda item # 1:** “To approve the distribution of 12,378,066.3 thousand rubles from the undistributed profits of past periods as follows: to pay dividends in the amount of 4.00 rubles per each ordinary share of OJSC “Uralkali”.

**Agenda item # 2:** “To make amendments to the Charter of OJSC “Uralkali” by ratifying the new edition of the Charter of OJSC “Uralkali”.

**Agenda item # 3:**

3.1 “To establish the price of services under the agreement for liability insurance of the directors and officers of the Company due to the public offering of securities with the total limit of liability being 100,000,000 (one hundred million) US dollars, as 450, 000 (four hundred and fifty thousand) US dollars.”

3.2 “To establish the price of services under the insurance agreement – a corporate insurance policy for liability of directors and officers with the total limit of liability begin 100,000,000 (one hundred million) US dollars – as 250,000 (two hundred and fifty thousand) US dollars”.

**Agenda item # 4:**

4.1. “To approve the interested-party transaction – the agreement for liability insurance of directors and officers due to public offering of securities between OJSC “Uralkali” (Policy Holder) and CJSC “Chartis” (Insurer) for the term from 21 June 2011 until 21 July 2017, with the total limit of liability being 100,000,000 (one hundred million) US dollars and with the payment of an insurance premium in the amount of 450,000 (four hundred and fifty thousand) US dollars, whose subject matter is property and liability insurance of the directors and officers of OJSC “Uralkali” and its subsidiaries (Beneficiaries under this transaction), namely: individuals (including non-residents of the Russian Federation) elected or appointed as past, present or future directors, officers, administrators or managers of OJSC “Uralkali” and its subsidiaries, the sole executive body, members of the Management Board, members of the Board of Directors, Supervisory Board or Advisory Board of OJSC “Uralkali” or any of its subsidiaries as well as past, present or future Chief Legal Counsels, Financial Directors, Chief Accountants, Corporate Secretaries, Secretaries of the Board of Directors and Heads of the Risk Management Department (or analogous posts) of OJSC “Uralkali” or its subsidiaries and other individuals holding posts in OJSC “Uralkali” or its subsidiaries whose duties and area of competence are analogous to the posts/job titles indicated above or any analogous posts in compliance with any foreign legislation, and other individuals named as potential directors or officers of the Company in the Application for Admission to Listing on the Official List and to Trading on the London Stock Exchange of Global Depository Receipts, including the financial information and the appendices included therein (hereinafter the Prospectus), connected with losses incurred due to failure of the indicated directors and officers to perform their official duties including the costs of representation (legal defense), amounts of awarded damages, amounts of settlements and losses, for which the insured are liable under the law, incurred due to claims against the Prospectus, costs of investigations and any other payments made by the insured under any extensions allowing for insurance coverage under the present agreement for liability insurance of directors and officers due to the public offering of securities”.

“To approve the interested-party transaction – the insurance agreement – a corporate insurance policy for liability of directors and officers – concluded by OJSC “Uralkali” (Policy Holder) and CJSC “Chartis” (Insurer) for the period from 25 July 2011 until 24 July 2012 with the total limit of liability being 100,000,000 (one hundred million) US dollars and with the payment of an insurance premium in the amount of 250,000 (two hundred and fifty thousand) US dollars and an additional limit of 5,000,000 (five million) US dollars for non-executive directors without payment of additional insurance premiums whose subject matter is property and liability insurance of directors and officers of OJSC “Uralkali” (Beneficiaries under this transaction), namely: individuals (including non-residents of the Russian Federation) elected or appointed as past, present or future directors, officers, administrators or managers of OJSC “Uralkali” and its subsidiaries, the sole executive body, members of the Management Board, members of the Board of Directors, Supervisory Board or Advisory Board of OJSC “Uralkali” or any of its subsidiaries as well as past, present or future Chief Legal Counsels, Financial Directors, Chief Accountants, Corporate Secretaries, Secretaries of the Board of Directors and Heads of the Risk Management Department (or analogous posts) of OJSC “Uralkali” or its subsidiaries and other individuals holding posts in OJSC “Uralkali” or its subsidiaries whose duties and area of competence are analogous to the posts/job titles indicated above or any analogous posts in compliance with any legislation connected with incurrance of loses due to the failure to perform their official duties by the indicated directors and officers, including costs of representation (legal defense), costs of investigations, amounts of awarded damages or payment under out-of-court settlements, for which the insured are liable under the law, as the result of claims against the insure in relation to any wrongful act”.

2.7. Date of preparation of the minutes of the general meeting of shareholders: *09 December 2011*

3. Signature

3.1. Director for Legal and Corporate Affairs

\_\_\_\_\_  
(signature)

M. Shvetsova

3.2. Date «09» December 20 11

SEAL