

Notice of significant fact
Expiration of the term of office of the members of the collegial executive body of the issuer

1. General information	
1.1. Full trademark name of the issuer (for non-commercial organizations – name of the organization)	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Short 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. 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>http://www.uralkali.com</i>
2. Notice content	
<p>2.1. Full name of the person whose term of office has expired; if this person is a managing organization which was given the authority of the sole executive body of the issuer pursuant to a contracts, - full trademark name, location, TIN, MSRN of such managing organization:</p> <ul style="list-style-type: none"> ● <i>Vladislav Baumgertner – Chairman of the Management Board of OJSC “Uralkali”, date of expiration of the term of office of the member of the collegial executive body of OJCS “Uralkali” – 07 June 2012;</i> ● <i>Victor Belyakov – member of the Management Board of OJSC “Uralkali”, date of expiration of the term of office of the member of the collegial executive body of OJCS “Uralkali” – 07 June 2012;</i> ● <i>Victor Bezzubov - member of the Management Board of OJSC “Uralkali”, date of expiration of the term of office of the member of the collegial executive body of OJCS “Uralkali” – 07 June 2012;</i> ● <i>Alexander Babinsky - member of the Management Board of OJSC “Uralkali”, date of expiration of the term of office of the member of the collegial executive body of OJCS “Uralkali” – 07 June 2012;</i> ● <i>Boris Serebrennikov – member of the Management Board of OJSC “Uralkali”, date of expiration of the term of office of the member of the collegial executive body of OJCS “Uralkali” – 07 June 2012;</i> ● <i>Evgeniy Kotlyar – member of the Management Board of OJSC “Uralkali”, date of expiration of the term of office of the member of the collegial executive body of OJCS “Uralkali” – 07 June 2012;</i> ● <i>Andrei Motovilov - member of the Management Board of OJSC “Uralkali”, date of expiration of the term of office of the member of the collegial executive body of OJCS “Uralkali” – 07 June 2012;</i> ● <i>Oleg Petrov – member of the Management Board of OJSC “Uralkali”, date of expiration of the term of office of the member of the collegial executive body of OJCS “Uralkali” – 07 June 2012;</i> ● <i>Elena Samsonova – member of the Management Board of OJSC “Uralkali”, date of expiration of the term of office of the member of the collegial executive body of OJCS “Uralkali” – 07 June 2012;</i> ● <i>Stanislav Seleznev – member of the Management Board of OJSC “Uralkali”, date of expiration of the term of office of the member of the collegial executive body of OJCS “Uralkali” – 07 June 2012;</i> ● <i>Marina Shvetsova – member of the Management Board of OJSC “Uralkali”, date of expiration of the term of office of the member of the collegial executive body of OJCS “Uralkali” – 07 June 2012;</i> ● <i>Dmitry Sharapov – member of the Management Board of OJSC “Uralkali”, date of expiration of the term of office of the member of the collegial executive body of OJCS “Uralkali” – 07 June 2012;</i> 	

3. Signature

3.1. Director of Legal and Corporate Affairs of OJSC “Uralkali” _____ M. Shvetsova
(signature)

3.2. Date: 07 June 2012

SEAL