

Corporate Action

“Information on listing of a shareholder owning at least 5 percent of the ordinary shares of the issuer in the share register of the issuer and on any changes as the result of which this shareholder’s portion of the shares becomes more or less than 5, 10, 15, 20, 25, 30, 50 or 75 percent of the placed ordinary shares”

1. General Information	
1.1. Full trademark name of issuer (for non-commercial organizations – full name)	<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. MSRN of issuer	<i>1025901702188</i>
1.5. TIN of issuer	<i>5911029807</i>
1.6. Unique code of issuer assigned by the registration authority	<i>00296-A</i>
1.7. Web address utilized by the issuer for information disclosure	<i>http://www.uralkali.com</i>

2. Content of notification	
2.1. Full trademark name (for legal entities – commercial organizations), full name (for legal entities – non-commercial organizations), full name (for individuals) of the issuer’s shareholder – Bank VTB (Open Joint Stock Company).	
2.2. Portion of issuer’s ordinary shares belonging to the indicated person prior to the change – 0.0%.	
2.3. Portion of issuer’s ordinary shares belonging to the indicated person after the change – 5.10%.	
2.4. Date on which the issuer learned about the change of the portion of its ordinary shares belonging to the indicated person or the date of receipt of written notification from the registration authority notifying the issuer of state registration of the placement report of additional shares of the issuer (in cases when the portion of the shares owned by the indicated person has changed as the result of additional placement of the issuer’s ordinary shares) or in cases when additional ordinary shares are issued without state registration of the placement report - the date of submission of notification on the results of additional issuance of ordinary shares of the issuer to the registration authority in compliance with the Federal Law “On the Securities Market” – 18 October 2011.	
2.5. Grounds for the change of the portion of the issuer’s ordinary shares (sale or purchase of the ordinary shares of the issuer; placement of additional ordinary shares by the issuer; reduction of the charter capital of the issuer as the result of cancellation of the issuer’s placed ordinary shares) – REPO Agreement of 04.10.2011 concluded between OJSC Bank VTB and Forman Commercial Limited and REPO Agreement of 04.10.2011 concluded between OJSC Bank VTB and Feguard Ltd	
2.6. If the portion of the ordinary shares of the issuer belonging to the indicated person has changed as the result of a sale or purchase of the issuer’s ordinary shares by the indicated person (with the exception of the facts of purchase of additional ordinary shares of the issuer during their placement/offering), - date of the relevant entry in the securities account (depository account) of the indicated person – 05.10.2011 года.	

3. Signature	
3.1. Director for Legal and Corporate Affairs	M.V. Shvetsova
	_____ (signature)
3.2. Date “ <u>18</u> ” <u>October</u> 20 <u>11</u>	SEAL