

Corporate Event Notice

Information submitted by the issuer to the relevant body (relevant authority) of a foreign state, foreign stock exchange and (or) other organizations in compliance with foreign law in order to disclose the indicated information or to provide it to foreign investors in connection with placement or circulation of the issuer's equity securities outside the Russian Federation

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. 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. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>

2. Notice

24.03.2014

Resolutions of the extraordinary general shareholders meeting of OJSC "Uralkali"

On 24 March 2014 an extraordinary general shareholders meeting (General Meeting) of OJSC "Uralkali" (Company; LSE, MICEX-RTS: URKA) was held in Berezniki (Perm Region).

In accordance with the resolution of the General Meeting a new Board of Directors of the Company was elected. The following individuals were elected to the Board of Directors:

1. Dmitry Konyaev
2. Dmitry Mazepin
3. Robert John Margetts
4. Dmitry Osipov
5. Paul James Ostling
6. Dmitry Razumov
7. Valery Senko
8. Sergey Chemezov
9. Chen Jian

Uralkali (www.uralkali.com) is one of the world's largest potash producers with a share of about 20% in global potash production. The Company's assets consist of 5 mines and 7 ore-treatment mills situated in the towns of Berezniki and Solikamsk (Perm Region, Russia). Uralkali employs ca.11 800 people (in the main production unit). Uralkali's shares and GDRs are traded on the Moscow Exchange and LSE, respectively.

Contacts

Investor Relations

Anna Batarina, CFA

Head of Investor Relation and Capital Markets, OJSC "Uralkali"

Tel.: +7 (495) 730 2371

E-mail address: ir@msc.uralkali.com

Media Relations

Alexander Babinsky

Head of Public Relation, OJSC "Uralkali"

Tel.: +7 (495) 730 2371

E-mail address: pr@msc.uralkali.com

www.facebook.com/UralkaliRU

www.twitter.com/UralkaliRU

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3. Signature

3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____ M. Shvetsova
(signature)

3.2. Date: 24 March 2014

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