

**Notice of significant fact
Resolutions of the issuer's board of directors**

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	
<p>2.1. Quorum of the meeting of the issuer's board of directors - <i>The Board of Directors had quorum. The resolutions were passed by absentee voting (ballot). Completed voting ballots were received from 9 of 9 elected members of the Board of Directors by the indicated deadline.</i></p> <p>Results of voting at the meeting of the Board of Directors - <i>All resolutions with regard to the items on the agenda of the meeting of the Board of Directors were passed unanimously by all Board members taking part in the meeting.</i></p>	
<p>2.2. Resolutions passed by the issuer's board of directors -</p> <p>ITEM # 1. Transfer of outstanding shares of OJSC Uralkali held by OJSC Uralkali to Closed Joint Stock Company Uralkali-Technologiya Resolution: To transfer to Closed Joint Stock Company Uralkali-Technologiya up to 2 957 805 (two million nine hundred fifty-seven thousand eight hundred and five) placed ordinary registered uncertificated shares of OJSC Uralkali" with the with a nominal value of 0.5 rubles each, with a total nominal value of 1,478,902 (one million four hundred seventy-eight thousand nine hundred and two) rubles 50 kopeks belonging to OJSC Uralkali at the market price.</p> <p>ITEM # 2. Preparation of recommendations for the extraordinary general shareholders meeting of OJSC Uralkali regarding approval of the new edition of the Charter of OJSC Uralkali Resolution: To recommend approval of the new edition of the Charter of OJSC Uralkali (enclosed) by the extraordinary general shareholders meeting.</p> <p>ITEM # 3. Convocation of an extraordinary general shareholders meeting of OJSC Uralkali Resolution:</p> <ol style="list-style-type: none">1. To convene an extraordinary general shareholders meeting of OJSC Uralkali (hereinafter OJSCUralkali or the Company) in the form of absentee voting (without the joint presence of shareholders) (hereinafter the Meeting).2. To set the date of compilation of the list of persons entitled to take part in the Meeting: 13 October 2014.3. To set the following procedure of notification of the shareholders of the Company of the Meeting: to publish an announcement of the Meeting not later than on 10 October 2014 in the periodical specified in the Charter of	

the Company (the daily newspaper “Rossiyskaya Gazeta” (founder – Government of the Russian Federation, registration number 302)) and on the Internet on the website of the Company at: www.uralkali.com.

4. To approve the following list of materials (information) to be provided to the shareholders in preparation for the Meeting:

- Draft of the new edition of the Charter of OJSC Uralkali.
- Draft resolutions of the Meeting.

To determine that in preparation for the meeting the shareholders of the Company can peruse the materials and information which must be provided to them and/or receive copies of the indicated materials (information) starting from 11 October 2014 from 09:00 am until 05:00 pm local time at the following address: Russian Federation, Perm Region, Berezniki, Pyatiletki Street, 63, Administrative Building 1, office 104 (Corporate Department), telephones for enquiries (3424) 29-66-56) or on the website of the Company at: <http://www.uralkali.com>. The cost of the indicated copies must not exceed the cost of their production.

5. To approve the form and the text of the voting ballots of the Meeting (enclosed).

6. To set the date and time by which completed voting ballots must be received by the Company: by 06:00 pm local time on 11 November 2014 (inclusive).

ITEM # 4. Setting the agenda of the extraordinary general shareholders meeting of OJSC Uralkali

Resolution:

To set the following agenda for the extraordinary general shareholders meeting of the Company:

1. Approval of the new edition of the Charter of OJSC Uralkali.
2. Determination of the price of the services acquired by OJSC Uralkali under the Directors and Officers Liability Insurance Agreement #S 2331N10877 dated 24 July 2014.
3. Approval of the Directors and Officers Liability Insurance Agreement # 2331N10877 dated 24 July 2014 as an interested-party transaction.

ITEM # 5. Approval of the draft resolutions of the extraordinary general shareholders meeting of OJSC Uralkali

Resolution:

To approve the draft resolutions of the extraordinary general shareholders meeting of the Company (enclosed).

ITEM # 6. Matters related to preparation for the extraordinary general shareholders meeting of OJSC Uralkali

Resolution:

1. To determine that the instructions for voting at the extraordinary general shareholders meeting of the Company will be enclosed with the voting ballots and sent to the persons entitled to participate in the extraordinary general shareholders meeting of the Company by registered mail or delivered in person.

To set the date on which the voting ballot and the instructions for voting at the extraordinary general shareholders meeting will be sent to the persons entitled to participate in the Meeting by registered mail or delivered in person – not later than 21 October 2014.

2. To specify the following postal addresses to which completed voting ballots must be sent:

- Open Joint Stock Company Uralkali, Russian Federation, Perm Region, Berezniki, Pyatiletki Street, 63; OR
- Perm Branch of Closed Joint Stock Company Computershare Registrar, Russian Federation, 614000, Perm Region, Perm, Monastyrskaya Street, 61, Office 524.

3. To approve the text of the announcement of the extraordinary general shareholders meeting of the Company (enclosed).

4. To approve the instructions for the procedure of voting at the extraordinary general shareholders meeting of the Company (enclosed).

5. To appoint Mr. Dmitry Osipov as presiding chairperson at the extraordinary general shareholders meeting and Ms. Marina Shvetsova – as secretary of the extraordinary general shareholders meeting.

6. Pursuant to Clause 8.16 of the Charter of the Company, to appoint the following organizational committee of the extraordinary general shareholders meeting of the Company: V. Belyakov, K. Timofeeva, E. Samsonova, V. Samunin, A. Babinsky, M. Shvetsova, Y. Lyksova, T. Pologova. To appoint D. Osipov as chairman and V. Belyakov and M. Shvetsova as deputy chairpersons of the organizational committee of the extraordinary general shareholders meeting of the Company.

ITEM # 7. Approval of the new edition of the Regulations on the Moscow Representative Office of

OJSC Uralkali**Resolution:**

To approve the new edition of the Regulations on the Moscow Representative Office of OJSC Uralkali (enclosed).

2.3. Date of the meeting of the issuer's board of directors where the indicated resolutions were passed – **02 October 2014**

2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors where the indicated resolutions were passed – **02 October 2014, # 298.**

3. Signature

3.1. Director for Legal and Corporate Affairs
OJSC Uralkali
(signature)

_____ M. Shvetsova

3.2. Date: 02 October 2014SEAL