

## Corporate Action Notice

### “On the meeting of the Board of Directors of the issuer, its agenda and adopted decisions”

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. MSRN of issuer	<i>1025901702188</i>
1.5. TIN of issuer	<i>5911029807</i>
1.6. Issuer’s unique code assigned by registration authority	<i>00296-A</i>
1.7. Address of the webpage utilized for information disclosure	<i><a href="http://www.uralkali.com">http://www.uralkali.com</a></i>

### 2. Content

*Information on the meeting of the Board of Directors, its agenda and the decisions adopted by the Board of Directors of the joint stock company:*

*1. On approval of transactions recognized as major or interested-party transactions in compliance with the legislation of the Russian Federation.*

**Date of the meeting of the Board of Directors: 02.02.2012**

**Date of preparation and number of the Minutes of the meeting of the Board of Directors: # 262 dated 03.02.2012.**

**Agenda of the meeting of the Board of Directors of OJSC “Uralkali”:**

1. On the list of candidates for election to the Board of Directors of OJSC “Uralkali”;
2. On the list of candidates for election to the Revision Commission of OJSC “Uralkali”;
3. On interested-party transactions;
4. On nomination of representatives of OJSC “Uralkali” as candidates for election to the management bodies of non-commercial organizations where OJSC “Uralkali” is a participant.

**1. On approval of transactions recognized as major or interested-party transactions in compliance with the legislation of the Russian Federation:**

**Content of adopted decisions:**

**1.1. Names of counterparties:** 1) CJSC “Solikamsk Construction Trust” (CJSC “Solikamskstroy”); 2) CJSC “Novaya Nedvizhimost”; 3) LLC “Uralkali-Remont”; 4) LLC “Center for Automation and Measurements”; 5) LLC “N-Resource”; 6) LLC “Polyclinic Uralkali-Med”; 7) OJSC “Solikamsk Magnesium Plant”

**Types of transactions:** Sale and purchase agreements

**Content of adopted decision:**

To establish that the price of the property sold under the agreements is based on the market price of the sold property. To approve the transactions whose significant conditions are indicated in Section 1, Appendix # 3.

**1.2. Names of counterparties:** 1) LLC “Uralkali-Remont”; 2) LLC “Center for Automation and Measurements”; 3) CJSC “Novaya Nedvizhimost”

**Types of transactions:** Contractor agreements, non-gratis services agreements

**Content of adopted decision:**

To establish that the prices of work conducted and services rendered under the agreements are based on the market price. To approve the transactions whose significant conditions are outlined in Section 2, Appendix 3.

**1.3. Names of counterparties:** 1) LLC “Engine House Balakhontsy”

**Types of transactions:** Storage agreement

**Content of adopted decision:**

To establish that the price of storage under the agreement is based on the market price. To approve the transaction whose significant conditions are outlined in Section 3, Appendix # 3.

**1.4. Names of counterparties:** 1) LLC “N-Resource”

**Types of transactions:** Rent agreement

**Content of adopted decision:**

To establish that the amount of rent (rent rate) under the agreement is based on the market price. To approve the transaction whose significant conditions are outlined in Section 4 Appendix # 3.

3. Signature

3.1. Director for Legal and Corporate Affairs of  
OJSC "Uralkali"

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(signature)

M. Shvetsova

3.2. Date « 03 » February 20 12

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