

Notice of significant fact

Filing of a petition to make a record of reorganization in the unified state register of legal entities by the issuer

1. General information	
1.1. Full trademark name of the issuer (for non-commercial organizations – name)	<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 website utilized for information disclosure	<i>http://www.uralkali.com</i>

2. Notice content
2.1. Date of filing of a petition with the authority responsible for the state registration of legal entities to make a relevant record – <i>19 April 2012</i>
2.2. Type of record in the unified state register of legal entities petitioned by the issuer – <i>making of a record in the USRLE of the fact that a legal entity is undergoing reorganization in the form of merger</i>
2.3. Grounds for petition to make a record in the unified state register of legal entities– <i>resolution of the Extraordinary general meeting of shareholders of OJSC “Uralkali” on 16 April 2012 (Minutes of the Extraordinary general meeting of shareholders NO. 32 dated 17 April 2012).</i>

3. Signature
3.1. Director of Legal and Corporate Affairs _____ M. Shvetsova (signature)
3.2. Date: 19 April 2012 SEAL