

**Notice of significant fact**  
**Expiration of the term of appointment of the members of the issuer's collegial executive body**

<b>1. General information</b>	
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. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>
<b>2. Notice</b>	
<p>2.1. Full name of the person whose term of appointment has expired:</p> <ul style="list-style-type: none"> <li>● <i>Dmitry Osipov – General Director of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> <li>● <i>Alexander Babinsky – Head of Public Relations of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> <li>● <i>Vladimir Bezzubov – Purchasing Director of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> <li>● <i>Victor Belyakov – Director for Economics and Finance of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> <li>● <i>Boris Serebrennikov – Production Director of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> <li>● <i>Evgeniy Kotlyar – Chief Engineer of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> <li>● <i>Andrei Motovilov – Head of Government Relations of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> <li>● <i>Oleg Petrov – Sales and Marketing Director of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> <li>● <i>Elena Samsonova – HR Director of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> <li>● <i>Stanislav Seleznev – HSE Director of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> <li>● <i>Ildar Sabirov – Security Director of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> <li>● <i>Marina Shvetsova – Director for Legal and Corporate Affairs of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> <li>● <i>Pavel Vakhnin – IT Director of OJSC "Uralkali", date of expiration of the term of appointment of a member of the collegial executive body of OJSC "Uralkali" – 24 March 2014;</i></li> </ul>	
<b>3. Signature</b>	
<p>3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____ M. Shvetsova  <span style="display: block; text-align: right;">(signature)</span></p>	

