

Corporate Event Notice
Decisions 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. Location of the issuer	<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 on the Internet 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>7 of 9 elected members of the Board of Directors participated in the meeting (7 of 9 elected members of the Board of Directors were present). Accordingly, the meeting of the Board of Directors had a quorum as more than a half of the elected members of the Board of Directors were in attendance.</i></p> <p>Results of voting on the issues put on the agenda of the board of directors - <i>The decision on item 1 was adopted unanimously by all the members of the Board of Directors who participated in the meeting.</i> <i>The decision on item 2 was adopted unanimously by all the independent members of the Board of Directors with no vested interest in the indicated transactions.</i></p> <p>2.2. Content of the resolutions adopted by the issuer's board of directors -</p> <p>ITEM N 1. Amendments to the long-term incentive program for the senior management of OJSC "Uralkali" The resolution:</p> <p>1.1. To make amendments to the core principles of long-term motivation for the senior management of OJSC "Uralkali" (enclosed)</p> <p>1.2. To approve the terms and conditions of the additional agreement with the General Director of OSJC "Uralkali" (enclosed).</p> <p>1.3. To approve the new version of the performance chart of the General Director of OJSC "Uralkali" for 2013 (enclosed)</p> <p>ITEM N 2. Interested-party transactions The resolution:</p> <p>2.1. <u>Contractor agreement, non-gratis services agreement (Section 1, Annex 1)</u></p> <p>1. The price of the property (services) which may be transferred (acquired) as a result of an interested-party transaction with OJSC "Solikamsk Magnesium Plan" described in Section 1 Annex 1 is based on the market value of the property and is less than 2% of the balance-sheet value of the assets of OJSC "Uralkali" as of the last reporting date.</p> <p>2. To approve the interested-party transactions between OJSC "Uralkali" and OJSC "Solikamsk Magnesium Plan" on the terms and conditions described in Section 1 Annex 1.</p> <p>2.2. <u>Insurance agreement (Section 2, Annex 1)</u></p> <p>1. The price of the property (services) which may be transferred (acquired) as a result of an interested-party transaction with OJSC "Alpha Insurance" described in Section 2 Annex 1 is based on the market value of the property and is less than 2% of the balance-sheet value of the assets of OJSC "Uralkali" as of the last reporting</p>	

date.

2. To approve the interested-party transactions between OJSC “Uralkali” and OJSC “Alpha Insurance” on the terms and conditions described in Section 2 Annex 1.

2.3. Date of the meeting of the issuer’s board of directors where the indicated resolutions were adopted - **12 November 2013**

2.4. Date and number of the minutes of the meeting of the issuer’s board of directors where the indicated resolutions were adopted – **12 November 2013, # 284.**

3. Signature

3.1. Director for Legal and Corporate Affairs
OJSC “Uralkali”

_____ M. Shvetsova
(signature)

3.2. Date: 12 November 2013

COMPANY SEAL