

**Notice of significant fact  
Convocation of a general shareholders meeting**

| <b>1. General information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                            |
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| 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><br/>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>1. Type of the general shareholders meeting - <i>extraordinary</i></p> <p>2. For of the general shareholders meeting – <i>absentee voting (without joint presence of the shareholders)</i></p> <p>3. Date of the general shareholders meeting – <i>31 July 2014</i></p> <p>4. Completed voting ballots may be (or in certain cases specified under the federal law – must be) sent to the following addresses:<br/> <ul style="list-style-type: none"> <li>• <i>Open Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63</i></li> <li>• <i>Perm Branch of Closed Joint Stock Company Computershare Registrar, 614000, Perm Region, Perm, Monastyrskaya Street, 61, office 524</i></li> </ul> </p> <p>5. Completed voting ballots must be received at the indicated addresses by the following deadline: <i>31 July 2014, 18:00 local time</i></p> <p>6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting: <i>20 June 2014</i></p> <p>7. Agenda of the general shareholders meeting:<br/> 7.1. Reorganization of Open Joint Stock Company Uralkali (hereinafter OJSC Uralkali, Company) in the form of merger of Closed Joint Stock Company Uralkali-Technology with the Company including approval of the merger agreement between Closed Joint Stock Company Uralkali-Technology and the Company.<br/> 7.2. Reduction of the charter capital of the Company.</p> <p>8. Procedure of provision (perusal) of information (materials) which is provided to the shareholders in preparation for the general shareholders meeting and addresses where the information (materials) can be obtained – <i>starting from 30 June 2014, from 09:00 until 17:00 local time at the following address: Russian Federation, Perm Region, Berezniki, Pyatiletki Street 63, administrative building 1, office 103, Corporate Department (telephones for enquiries: (3424) 29-66-56) and (or) on the corporate website of the Company at: <a href="http://www.uralkali.com">http://www.uralkali.com</a>.</i></p> |                                                                                                                                                                                                            |
| <b>3. Signature</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                            |
| 3.1. Director for Legal and Corporate Affairs of OJSC Uralkali                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _____ M. Shvetsova<br>(signature)                                                                                                                                                                          |
| 3.2. Date: 10 June 2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | SEAL                                                                                                                                                                                                       |

