

## Notice

**Of the date of preparation of the list of owners of registered equity securities of the issuer or other certificated equity securities of the issuer with mandatory centralized storage in order to exercise (realize) the rights attached to such equity securities**

<b>1. General information</b>	
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><a href="http://www.uralkali.com">http://www.uralkali.com</a></i>

<b>2. Notice content</b>
<p>2.1. Type, category and other identification features of the registered equity securities of the issuer in relation to which the list of share owners is prepared – <i>Ordinary registered uncertificated shares, state registration number 1-01-00296-A dated 16.01.2004;</i></p> <p>2.2. Rights attached to the registered equity securities of the issuer for which the list of share owners is prepared: the right to receive a portion of the profit of the joint stock company as dividends, the right to participate in the management of the joint stock company (participation in the annual general meeting of shareholders).</p> <p>2.3. Date of preparation of the list of owners of the registered equity securities of the issuer – <i>26 April 2012;</i></p> <p>2.4. Date and number of the minutes of the meeting of the authorized governance body of the issuer where the decision was adopted regarding the date of preparation of the list of owners of the registered equity securities of the issuer or any other decision which provided the basis for establishment of the date of preparation of the list of share owners – <i>Minutes of the meeting of the Board of Directors of OJSC “Uralkali” No. 264 dated 11.04.2012.</i></p>

<b>3. Signature</b>
3.1. Director of Legal and Corporate Affairs _____ M. Shvetsova (signature)
3.2. Date: 11 April 2012 SEAL