

**Notice of significant fact**  
**Submission of amendments to the Unified State Register of Legal Entities by the issuer in relation to the reorganization of the issuer**

<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>	
2.1. Date of submission of the application to make amendments to the Unified State Register of Legal Entities by the issuer: <i>05 August 2014</i>	
2.2. Type of record in the Unified State Register of Legal Entities requested by the issuer: <i>record of reorganization of the legal entity in the form of merger</i>	
2.3. Grounds for the relevant record in the Unified State Register of Legal Entities: <i>Resolution of the Extraordinary General Shareholders Meeting of OJSC Uralkali dated 31 July 2014 (Minutes of the Extraordinary General Shareholders Meeting # 42 dated 01 August 2014).</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs _____	M. Shvetsova (signature)
3.2. Date: 05 August 2014	SEAL