

Corporate Action Notice

“Information on the fulfillment of the Issuer’s obligations to the holders of the Issuer’s securities”

1. General Information	
1.1. Full trademark name of the Issuer	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Short trademark name of the Issuer	<i>OJSC “Uralkali”</i>
1.3. Location 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. Webpage of the Issuer used for information disclosure	<i>http://www.uralkali.com</i>

2. Notice content
<p>2.1. Type (category), serial number and other identification features of the securities: <i>non-convertible interest-bearing documentary bearer bonds with mandatory centralized keeping of the BO-01 series (hereinafter the Bonds).</i></p> <p>2.2. Identification number of the securities and the date of issuance: <i>4B02-01-00296-A dated 12.01.2011.</i></p> <p>2.3. Obligation of the Issuer; for non-monetary obligations and other obligations which may be expressed in monetary terms – the size/amount of such obligation in monetary terms: <i>payment of coupon yield in the amount of 287 (two hundred and eighty-seven) rubles 98 kopeks.</i></p> <p>2.4. The date on which the obligation of the Issuer must be fulfilled and, if the obligation must be fulfilled by the Issuer within a particular time period, - the end-date of such period: <i>20 February 2012.</i></p> <p>2.5. Fact of fulfillment of the obligation or non-fulfillment of the obligation (default) of the Issuer: <i>obligation fulfilled on 20 February 2012</i></p> <p>2.6. In case of non-fulfillment of the obligation by the Issuer (default) – reason for default; for monetary obligations and other obligations which may be expressed in monetary terms- the size/amount of such obligation in monetary terms: <i>N/A.</i></p>

3. Signature	
3.1. Director of Legal and Corporate Affairs	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 200px; margin-bottom: 5px;"></div> <div style="text-align: center;">(signature)</div> <div>M. Shvetsova</div> </div>
3.2. Date « <u>20</u> » <u>February</u> 20 <u>12</u>	SEAL