

PRESS RELEASE
Decisions of the issuer's governance bodies

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. 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. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>

2. Notice

24.03.2014

The extraordinary general shareholders meeting of OJSC "Uralkali" (MICEX, RTS, LSE: URKA) on 24 March 2014 passed the following resolutions:

ITEM 1. Procedure of the extraordinary general shareholders meeting of OJSC "Uralkali"

Wording of the resolution on the issue put to the vote:

To approve the procedure of the extraordinary general shareholders meeting of OJSC "Uralkali"

ITEM 2. Premature termination of the powers of all members of the Board of Directors of OJSC "Uralkali"

Wording of the resolution on the issue put to the vote:

To terminate the powers of all Board members of OJSC "Uralkali" prematurely.

ITEM 3. Election of the Board of Directors of OJSC "Uralkali"

Wording of the resolution on the issue put to the vote:

To elect the following individuals to the Board of Directors of OJSC "Uralkali":

1. Dmitry Konyaev
2. Dmitry Mazepin
3. Robert John Margetts
4. Dmitry Osipov
5. Paul James Ostling
6. Dmitry Razumov
7. Valery Senko
8. Sergey Chemezov
9. Chen Jian

Uralkali (www.uralkali.com) is one of the world's largest potash producers with a share of about 20% in global potash production. The Company's assets consist of 5 mines and 7 ore-treatment mills situated in the towns of Berezniki and Solikamsk (Perm Region, Russia). Uralkali employs ca.11,800 people (in the main production unit). Uralkali's shares and GDRs are traded on the Moscow Exchange and LSE, respectively.

Contacts

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3. Signature

3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____ M. Shvetsova
(signature)

3.2. Date: 24 March 2014

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