

Statement

Termination of the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer

1. General information	
1.1. Full trademark name of issuer	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Short trademark name of issuer	<i>OJSC “Uralkali”</i>
1.3. Location of issuer	<i>Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63</i>
1.4. MSRN of issuer	<i>1025901702188</i>
1.5. TIN of issuer	<i>5911029807</i>
1.6. Issuer’s unique code assigned by the registration authority	<i>00296-A</i>
1.7. Issuer’s website used for information disclosure	<p>1. http://www.uralkali.com</p> <p>2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</p>
2. Contents of statement	
<p>1. Full trademark name of the entity whose right to control a certain number of votes, represented by the voting shares which constitute the charter capital of the issuer, was terminated: <i>FENGUARD LIMITED;</i></p> <p>2. Address of the entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer, was terminated: <i>Cyprus, 2012, Akropoleos, 48, Strovolos, Nicosia;</i></p> <p>3. TIN of the entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer, was terminated: <i>not applicable;</i></p> <p>4. MSRN of the entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer, was terminated: <i>not applicable;</i></p> <p>5. Type of control of a certain number of votes, represented by the voting shares which constitute the charter capital of the issuer, no longer exercised by the relevant entity: <i>direct control;</i></p> <p>6. Type of right to control a certain number of votes, represented by the voting shares which constitute the charter capital of the issuer, no longer exercised by the relevant entity: <i>no information;</i></p> <p>7. Grounds for termination of the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>reduction of the participation share in the charter capital of the issuer;</i></p> <p>8. Number and percentage of votes, represented by the voting shares which constitute the charter capital of the issuer, which the entity controlled before the termination came into effect: <i>234 929 553 /8.002% (including the votes represented by the voting shares transferred under REPO transactions whereby the right to vote with these shares was reserved);</i></p> <p>9. Number and percentage of votes, represented by the voting shares which constitute the charter capital of the issuer, which the entity controls after the termination came into effect: <i>140 676 265 / 4.7913% including the votes represented by the voting shares transferred under REPO transactions whereby the right to vote with these shares was reserved);</i></p> <p>10. Date of termination of the right to control a certain number of votes, represented by the voting shares which constitute the charter capital of the issuer: <i>01.04.2013 (date on which OJSC “Uralkali” became aware of the fact that the indicated entity’s right to control a certain number of votes, represented by the voting shares which constitute the charter capital of the issuer, was terminated);</i></p>	

11. Date on which the issuer learned or was reasonably expected to learn, including by receipt of the relevant notice from the indicated legal entity, of the fact that the entity's portion of votes has become less than 5, 10, 15, 20, 5, 30 50, 75 or 95 percent of the total number of votes represented by the voting shares which constitute the charter capital of the issuer:
17.05.2013 (date of receipt of the share register of OJSC "Uralkali" compiled on 25.04.2013)

3. Signature

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

3.2. Date: 20 May 2013

SEAL