

Notice

Of expiration of the term of office of a member of the collegial executive body of the issuer

1. General information	
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>http://www.uralkali.com</i>

2. Notice content
2.1. Full name of the person whose term of office has expired (if this person is a managing organization which discharged the functions of the sole executive body of the issuer under the relevant agreement – full trademark name, address, TIN, MSRN of such organization): <i>Vladimir V. Vaulin</i>
2.2. Post held by the person whose term of office has expired: <i>member of the Management Board of OJSC “Uralkali”</i>
2.3. Date of expiration of the term of office of the relevant person: <i>11 April 2012</i>

1. Signature
3.1. Director of Legal and Corporate Affairs _____ M. Shvetsova (signature)
3.2. Date: 11 April 2012 SEAL