

## Notice

**Of acquisition (alienation) of the issuer's voting shares (stakes) or the securities of a foreign issuer certifying the rights to the voting shares of the issuer by the issuer and (or) by a company controlled by the issuer**

<b>1. General Information</b>	
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 used by the issuer for information disclosure	<i><a href="http://www.uralkali.com">http://www.uralkali.com</a></i>

<b>2. Notice content</b>
<p>1. Type of organization which has acquired the voting shares (stakes) of the issuer – <i>a company controlled by the issuer which is significant for the issuer;</i></p> <p>2. Full trademark name, address, TIN (if applicable), MSRN (if applicable) of the relevant organization – <i>Closed Joint Stock Company "SP "Kama", Russian Federation, Perm Territory, Berezniki, Pyatiletki Street, 63, TIN 5911065940, MSRN 1115911003185;</i></p> <p>3. Subject of acquisition – <i>voting shares (stakes) of the issuer;</i></p> <p>4. Number of voting shares (size of stake) of the issuer acquired by the relevant organization – <i>121 329 (one hundred twenty-one thousand three hundred and twenty-nine) ordinary registered uncertificated shares (0.00392% of the share (authorized) capital of the issuer);</i></p> <p>5. Reason for acquisition of the voting shares (stakes) of the issuer by the relevant organization – <i>agreement on the sale and purchase of shares dated 07 March 2012;</i></p> <p>6. Number of votes attached to the voting shares (stakes) of the issuer belonging to the relevant organization before the acquisition of the voting shares (stakes) of the issuer – <i>24 919 729 (twenty-four million nine hundred nineteen thousand seven hundred and twenty-nine) ordinary registered uncertificated shares (0.805% of the charter (authorized) capital of the issuer);</i></p> <p>7. Number of votes attached to the voting shares (stakes) of the issuer belonging to the relevant organization after the acquisition of the voting shares (stakes) of the issuer – <i>25 041 058 (twenty-five million forty-one thousand and fifty-eight) ordinary registered uncertificated shares (0.809% of the charter (authorized) capital of the issuer);</i></p> <p>7. Date of acquisition of the voting shares (stakes) of the issuer by the relevant organization – <b>«19» March 2012</b></p>

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<b>3. Signature</b>
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3.1. Director of Legal and Corporate Affairs _____	M. Shvetsova (signature)
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3.2. Date: "19" March 2012	SEAL
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