

Notice of significant fact
Certain decisions adopted by the issuer's board of directors

1. General information	
1.1. Full trademark name of issuer	<i>Open Joint Stock Company "Uralkali"</i>
1.2. Abbreviated trademark name of issuer	<i>OJSC "Uralkali"</i>
1.3. Issuer's address	<i>Russia Federation, 618426, Perm Territory, 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. Website 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	
<p>2.1. Quorum of the issuer's board of directors - <i>9 of 9 elected members of the Board of Directors participated in the meeting (9 of 9 elected members of the Board of Directors were in attendance). Accordingly, a quorum was present as more than half of the elected members of the Board of Directors were in attendance.</i></p> <p>Results of voting on the issues of the agenda of the Board of Directors - <i>Decision on items 1 – 4 of the agenda of the meeting of the Board of Directors were adopted unanimously by all the members of the Board of Directors who took part in the meeting. Decisions on item 5 of the agenda of the meeting of the Board of Directors were adopted unanimously by all the independent members of the Board of Directors in compliance with the requirements of the Federal Law N 208-FZ "On Joint Stock Companies" dated 26.12.1995.</i></p>	
<p>2.2. Decisions adopted by the issuer's board of directors -</p> <p>AGENDA ITEM N 1. Report of the General Director of OJSC "Uralkali" The resolution: To take under advisement the report of the General Director of OJSC "Uralkali" (enclosed).</p> <p>AGENDA ITEM N 2. General Director of OJSC "Uralkali". The resolution: 2.1. To appoint Mr. Vladislav Baumgartner as General Director of OJSC "Uralkali" as of 22 February 2013. 2.2. To approve the terms of the contract with the General Director, Mr. Vladislav Baumgartner (enclosed).</p> <p>AGENDA ITEM N 3. Establishment of a commercial organization The resolution: Pursuant to paragraph 26, Cl 9.3 of the Charter of OJSC "Uralkali", upon receipt of all required antimonopoly approvals, to establish a commercial organization on the following conditions: 1.1. Name - Soyuzkali GmbH 1.2. Location – Canton Zug, Switzerland 1.3. Charter capital – 200,000 Swiss francs 1.4. Share of OJSC "Uralkali" in the charter capital – 50%, nominal value of the share – 100,000 Swiss francs. 1.5. Form of payment of the charter capital – cash funds.</p> <p>AGENDA ITEM N 4. Transfer of a share in the charter capital of a commercial organization The resolution: To transfer the share of OJSC "Uralkali" in the amount of 100% (one hundred percent) of the charter capital of the Limited Liability Company "Television Company Sol TV" at the price determined by an independent appraiser.</p> <p>AGENDA ITEM N 5. Interested-party transactions The resolution: 5.1. <u>Contractor agreements, non-gratis services agreements (Section 1, Annex 1).</u></p>	

1. The price of the property (services) which may be transferred (acquired) as the result of the interested-party transaction with CJSC “Solikamsk Construction Trust” indicated in Section 1, Annex 1 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC “Uralkali” as of the last reporting date.

2. The price of the property (services) which may be transferred (acquired) as the result of the interested-party transaction with LLC “N-Resource” indicated in Section 1, Annex 1 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC “Uralkali” as of the last reporting date.

3. To approve the interested-party transactions between:

- OJSC “Uralkali” and CJSC “Solikamsk Construction Trust”,

- OJSC “Uralkali” and LLC “N-Resource”,

On the conditions described in Section 1, Annex 1.

4. The price of the property (services) which may be transferred (acquired) as the result of the interested-party transaction with OJSC “Mobile TeleSystems” indicated in Section 1, Annex 1 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC “Uralkali” as of the last reporting date.

5. To approve the interested-party transactions between OJSC “Uralkali” and OJSC “Mobile TeleSystems” on the conditions described in Section 1, Annex 1.

5.2. Insurance agreements (Section 2, Annex 1).

1. The price of the property (services) which may be transferred (acquired) as the result of the interested-party transaction with OJSC “Alpha-Insurance” (Perm Branch) indicated in Section 2, Annex 1 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC “Uralkali” as of the last reporting date.

2. To approve the interested-party transactions between OJSC “Uralkali” and OJSC “Alpha-Insurance” (Perm Branch) on the conditions described in Section 2, Annex 1.

5.3. Sale and purchase agreements (Section 3, Annex 1).

1. The price of the property (services) which may be transferred (acquired) as the result of the interested-party transaction with LLC “Vodokanal” indicated in Section 3, Annex 1 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC “Uralkali” as of the last reporting date.

2. To approve the interested-party transactions between OJSC “Uralkali” and LLC “Vodokanal” on the conditions described in Section 3, Annex 1.

5.4. Lease agreement (Section 4, Annex 1).

1. The price of the property (services) which may be transferred (acquired) as the result of the interested-party transaction with OJSC “Galurgia” indicated in Section 4, Annex 1 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC “Uralkali” as of the last reporting date.

2. To approve the interested-party transactions between OJSC “Uralkali” and OJSC “Galurgia” on the conditions described in Section 4, Annex 1.

2.3. Date of the meeting of the issuer’s board of directors which adopted the indicated decisions – **14 February 2013**

2.4. Date of compilation and number of the minutes of the meeting of the issuer’s board of directors which adopted the indicated decisions – **14 February 2012, N 274.**

3. Signature

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

3.2. Date: 14 February 2013

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