

RATIFIED:

By the Board of Directors of OJSC “Uralkali”
(Minutes of Meeting N 252 of 18 May 2011)

Chairman of the Board of Directors of OJSC
“Uralkali”

_____ / A.S.Voloshin

**AMENDMENTS TO THE CHARTER
OF THE OPEN JOINT STOCK COMPANY “URALKALI”**

1.20. The Company has the following representative offices:

- 1) Moscow representative office. Location: 119034, Moscow, Butikovskiy pereulok, 7.
- 2) Representative office of the Open Joint Stock Company “Uralkali” (Russian Federation) in the Republic of Belarus. Location: Republic of Belarus, Minsk.

The Moscow representative office of OJSC “Uralkali” has current bank accounts and independent balance sheets, which are part of the balance sheet of the Company. The Representative office of the Open Joint Stock Company “Uralkali” (Russian Federation) in the Republic of Belarus has a foreign currency bank account.