

## Corporate Action Notice

### “Statement on facts resulting in a one-time increase (reduction) of net profits or net losses of the issuer by more than 10 percent”

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>10259017022188</i>
1.5. TIN of issuer	<i>5911029807</i>
1.6. Unique code of issuer assigned by the registration authority	<i>00296-A</i>
1.7. Web address of the Internet page used by the issuer for information disclosure	<i><a href="http://www.uralkali.com">http://www.uralkali.com</a></i>

2. Content of notice	
2.1. Facts resulting in a one-time increase (reduction) of the net profits or net losses of the issuer by more than 10 percent: <b>The increase in sales volumes is the key factor leading to an increase of the net profits in 3Q2011 compared to 2Q2011.</b>	
2.2. Date of occurrence of facts resulting in a one-time increase (decrease) of net profits or net losses of the issuer by more than 10 percent: <b>20 October 2011</b>	
2.3. Net profits (net losses) of the issuer in the reporting period (quarter, year) in which the relevant fact (facts) occurred: <b>2Q2011 - 8,101,893.00 thousand rubles</b>	
2.4. Net profits (net losses) of the issuer in the reporting period (quarter, year) in which the relevant fact (facts) occurred: <b>3Q2011 - 13,382,911.00 thousand rubles</b>	
2.5. Absolute and percentage change of the net profits (net losses) of the issuer: <b>Increase of net profits by 5,281,018.00 thousand rubles or by 65.18%</b>	

3. Signatures	
3.1. Director for Legal and Corporate Affairs	
	_____ M. Shvetsova (signature)
3.2. Date “ <u>20</u> ” <u>October</u> 20 <u>11</u>	SEAL
3.3. Chief Accountant	
	_____ S. Zotova (signature)
3.4. Date “ <u>20</u> ” <u>October</u> 20 <u>11</u>	