

Corporate Action Notice
**“On the General Meeting of Shareholders of the issuer and on the decisions adopted
by the General Meeting of the issuer”**

| 1. General Information | |
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| 1.1. Full trademark name of issuer (for non-commercial organizations – name) | <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>1025901702188</i> |
| 1.5. TIN of issuer | <i>5911029807</i> |
| 1.6. Issuer’s unique code assigned by the registration authority | <i>00296-A</i> |
| 1.7. Webpage used for information disclosure | <i>http://www.uralkali.com</i> |

| 2. Content of notice | |
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| “On the General Meeting of Shareholders of the issuer and on the decisions adopted by the General Meeting of Shareholders” | |
| <p>2.1. Type of the General Meeting – <i>Annual</i></p> <p>2.2. Form of the General Meeting – <i>Meeting (joint presence of shareholders to discuss the issues put to the vote)</i>;</p> <p>2.3. Date, place and time of the General Meeting of Shareholders of the issuer: Date of meeting: <i>29 June 2011</i> Venue: <i>Perm territory, Berezniki, Pyatiletki, 63, Administrative building 1, office 206, conference hall</i> The Annual General Meeting of Shareholders commenced at: 10:00 am</p> <p>2.4. Quorum of the General Meeting – <i>73.25%</i></p> <p>2.5. Agenda of the General Meeting of Shareholders of the issuer:</p> <ol style="list-style-type: none"> 1. On the procedure of the Annual General Meeting of Shareholders of OJSC “Uralkali” 2. On approval of the annual report of OJSC “Uralkali” for 2010. 3. On approval of the annual financial statements of OJSC “Uralkali” for 2010 4. On the distribution of profits of OJSC “Uralkali” 5. On election of the members of the Revision Commission of OJSC “Uralkali” 6. On approval of the auditor of the financial statements of OJSC “Uralkali” prepared in compliance with the International Financial Reporting Standards (IFRS) for 2011. 7. On approval of the auditor of the financial statements of OJSC “Uralkali” prepared in compliance with the Russian Standards of Accounting (RSA) for 2011. 8. On approval of the new edition of the Regulations on the General Meeting of Shareholders of OJSC “Uralkali” 9. On approval of the new edition of the Regulations on the Board of Directors of OJSC “Uralkali” 10. On approval of the Amendments to the Regulations on Remuneration and Compensation paid to the members of the Board of Directors of OJSC “Uralkali”. 11. On termination of the membership of OJSC “Uralkali” in the non-commercial organization “All-Russian Association of Privatized and Private Enterprises”. 12. On termination of the membership of OJSC “Uralkali” in the non-commercial organization “Association of Fertilizer Producers”. 13. On termination of the membership of OJSC “Uralkali” in the non-commercial organization “Union of Producers and Exporters of Potash and Salt”. 14. On approval of transactions which may be concluded by OJSC “Uralkali” in the ordinary course of business (in compliance with Clause 6, Article 83 of the Federal Law “On Joint Stock Companies”) as interested-party transactions. 15. On election of the members of the Board of Directors of OSJC “Uralkali”. <p>2.6. Issues put to the vote and Voting results:</p> <p>Agenda item # 1: On the procedure of the Annual General Meeting of Shareholders of OJSC “Uralkali”</p> | |

“To establish the procedure of the Annual General Meeting of Shareholders of OJSC “Uralkali”.

Voting results (number of votes)

“In favor” 2 266 038 565; “against”- 69 947, “abstained” – 133 680

Agenda item # 2. On approval of the annual report of OJSC “Uralkali” for 2010.

“To approve the annual report of OJSC “Uralkali” for 2010”.

Voting results (number of votes)

“In favor” 2 264 196 273; “against”- 1 230 554 “abstained” – 553 700

Agenda item # 3 On approval of the annual financial statements of OJSC “Uralkali” for 2010

“To approve the annual financial statements of OJSC “Uralkali” for 2010”.

Voting results (number of votes)

“In favor” 2 266 264 103 361; “against”- 86 685, “abstained” – 1 624 139

Agenda item #4. On the distribution of profits of OJSC “Uralkali”

“To approve the distribution of the profits of OJSC “Uralkali” in 2010 as follows:

1. To pay dividends based on the results of 2010 in the amount of 4.55 rubles per one ordinary share of OJSC “Uralkali”;
2. Not to pay remuneration to the members of the Revision Commission in compliance with the Regulations on the Revision Commission of OJSC “Uralkali”. To pay remuneration to the members of the Revision Commission of OJSC “Uralkali” in the amount of 287.4 thousand rubles;
3. Not to distribute the rest of the profits and to reflect the remainder in the accounting statements of OJSC “Uralkali” as undistributed profits”.

Voting results (number of votes)

“In favor” 2 263 961 401; “against”- 283 095, “abstained” – 1 448 777

Agenda item #5. On election of the members of the Revision Commission of OJSC “Uralkali”

“To elect the following persons to the Revision Commission of OJSC “Uralkali”:

1. Natalia Zhuravleva
2. Valery Lepekhin
3. Alexandra Orlova
4. Natalia Prokopova
5. Elena Radaeva

Voting results (number of votes)

1. Natalia Zhuravleva, “in favor” 2 241 724 439, “against” 1 948 432, “abstained” 2 085 906
2. Valery Lepekhin, “in favor” 2 241 006 752, “against” 2 028 598, “abstained” 2 236 928
3. Alexandra Orlova, “in favor” 2 241 148 549, “against” 1 986 748, “abstained” 2 195 469
4. Natalia Prokopova, “in favor” 2 240 898 597, “against” 2 012 436, “abstained” – 2 097 060
5. Elena Radaeva, “in favor” 2 257 607 641, “against” 2 037 926, “abstained” 2 318 491

Agenda item #6. On approval of the auditor of the financial statements of OJSC “Uralkali” prepared in compliance with the International Financial Reporting Standards (IFRS) for 2011.

“To approve the Closed Joint Stock Company “PriceWaterhouseCoopers Audit” as the auditor of the financial statements of OJSC “Uralkali” prepared in compliance with the International Financial Reporting Standard (IFRS) for 2011”.

Voting results (number of votes)

“In favor” – 2 263 248 163, “against” – 141 300; “abstained” – 2 119 370

Agenda item #7. On approval of the auditor of the financial statements of OJSC “Uralkali” prepared in compliance with the Russian Standards of Accounting (RSA) for 2011.

“To approve the Limited Liability Company Audit Firm “Accounting and Auditing Traditions- Audit (LLC Audit Firm “BAT-Audit”) as the auditor of the financial statements of OJSC “Uralkali” prepared in compliance with the Russian Standards of Accounting (RSA) for 2011”.

Voting results (number of votes)

“In favor” – 2 263 584 943, “against” – 96 467; “abstained” – 2 920 961

Agenda item #8. On approval of the new edition of the Regulations on the General Meeting of

Shareholders of OJSC “Uralkali”

“To approve the new edition of the Regulations on General Meeting of Shareholders of OJSC “Uralkali”.

Voting results (number of votes)

“In favor” – 2 261 040 525, “against” – 1 942 046; “abstained” – 2 920 961

Agenda item # 9. On approval of the new edition of the Regulations on the Board of Directors of OJSC “Uralkali”

“To approve the new edition of the Regulations on the Board of Directors of OJSC “Uralkali”.

Voting results (number of votes)

“In favor” – 2 257 201 016, “against” – 1 998 585; “abstained” – 2 362 493

Agenda item #10. On approval of the Amendments to the Regulations on Remuneration and Compensation paid to the members of the Board of Directors of OJSC “Uralkali”.

“To approve the Amendments to the Regulations on Remuneration and Compensation paid to the members of the Board of Directors of OJSC “Uralkali”.

Voting results (number of votes)

“In favor” – 2 259 955 872, “against” – 457 781; “abstained” – 5 381 914

Agenda item #11. On termination of the membership of OJSC “Uralkali” in the non-commercial organization “All-Russian Association of Privatized and Private Enterprises”.

“To terminate the membership of OJSC “Uralkali” in the non-commercial organization “All-Russian Association of Privatized and Private Enterprises”.

Voting results (number of votes)

“In favor” – 2 254 020 743, “against” – 383 588; “abstained” – 5 304 618

Agenda item #12. On termination of the membership of OJSC “Uralkali” in the non-commercial organization “Association of Fertilizer Producers”.

“To terminate the membership of OJSC “Uralkali” in the non-commercial organization “Association of Fertilizer Producers”.

Voting results (number of votes)

“In favor” – 2 253 150 871, “against” – 559 094; “abstained” – 4 459 254

Agenda item #13. On termination of the membership of OJSC “Uralkali” in the non-commercial organization “Union of Producers and Exporters of Potash and Salt”.

“To terminate the membership of OJSC “Uralkali” in the non-commercial organization “Union of Producers and Exporters of Potash and Salt”.

Voting results (number of votes)

“In favor” – 2 251 296 218, “against” – 2 786 362; “abstained” – 5 584 369

Agenda item #14. On approval of transactions which may be concluded by OJSC “Uralkali” in the ordinary course of business (in compliance with Clause 6, Article 83 of the Federal Law “On Joint Stock Companies”) as interested-party transactions.

14.1. “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Open Joint Stock Company “Ural Research and Development institute of Galurgia” (Contractor), contracts for the provision of services on a non-gratis basis, contracts for research and development and technological work as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1,200 million rubles”.

Voting results (number of votes)

“In favor” – 2 257 050 697, “against” – 447 312; “abstained” – 2 072 282

14.2. “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Closed Joint Stock Company “VNII Galurgii” (Contractor), contracts for the provision of services on a non-gratis basis, contracts for research and development and technological work as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 500

million rubles”.

Voting results (number of votes)

“In favor” – 2 256 848 771, “against” – 371 180; “abstained” – 22 284 161

14.3. “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Construction and Assembly Trust “Bereznikovskoy shakhtostroitenlonoye upravleniye” (Berezniki Mine Construction Department) (Contractor), contracts for the provision of services on a non-gratis basis, contracts for research and development and technological work as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 4, 500 million rubles”.

Voting results (number of votes)

“In favor” – 2 253 635 444, “against” – 2 683 955; “abstained” – 3 308 058

14.4. “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Closed Joint Stock Company “Solikamsk Construction Trust” (Contractor) and contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 3,000 million rubles”.

Voting results (number of votes)

“In favor” – 2 254 983 111, “against” – 2 671 155; “abstained” – 1 899 813

14.5. “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Closed Joint Stock Company “Novaya Nedvizhimost” (Contractor) -contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 320 million rubles”.

Voting results (number of votes)

“In favor” – 2 256 221 861 “against” – 644 519; “abstained” – 2 760 077

14.6 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Open Joint Stock Company “Baltic Bulk Terminal (Contractor) – contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1,400 million rubles”.

Voting results (number of votes)

“In favor” – 2 255 149 920 “against” – 2 51 944; “abstained” – 1 924 593

14.7 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Engine House Balakhontsy” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1,400 million rubles”.

Voting results (number of votes)

“In favor” – 2 255 149 920 “against” – 2 51 944; “abstained” – 1 924 593

14.8 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Contractor) and the Limited Liability Company “Engine House Balakhontsy” (Customer) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 30 million rubles”.

Voting results (number of votes)

“In favor” – 2 257 119 670 “against” – 442 144; “abstained” – 2 074 331

14.9 “To approve the conclusion of agreements between OJSC “Uralkali” (Customer) and the Closed Joint Stock Company “Registrator Intraco” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Voting results (number of votes)

“In favor” – 2 257 005 994 “against” – 4570 467; “abstained” – 2 058 648

14.10 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Polyclinic Uralkali-Med” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 70 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 847 140, “against” – 509 708; “abstained” – 1 868 637

14.11 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Contractor) and the Limited Liability Company “Polyclinic Uralkali-Med” (Customer) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 448 591, “against” – 438 962; “abstained” – 2 402 324

14.12 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Closed Joint Stock Company “Avtotranskali” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1,300 million rubles”.

Voting results (number of votes)

“In favor” – 2 259 890 565, “against” – 2 616 273; “abstained” – 1 788 148

14.13 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Contractor) and the Closed Joint Stock Company “Avtotranskali” (Customer) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 750 722, “against” – 435 092; “abstained” – 2 042 694

14.14 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Satellite-Service” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 250 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 124 656, “against” – 523 433; “abstained” – 2 667 505

14.15 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Contractor) and the Limited Liability Company “Satellite-Service” (Customer) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 5 million rubles”.

Voting results (number of votes)

“In favor” – 2 259 505 658, “against” – 502 725; “abstained” – 4 360 589

14.16 “To approve the conclusion of agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Media-Sphere” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Voting results (number of votes)

“In favor” – 2 259 614 776, “against” – 1 811 284; “abstained” – 2 945 029

14.17 “To approve the conclusion of agreements between OJSC “Uralkali” (Contractor) and the Limited Liability Company “SP “Kama” (Customer) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 0.1 million rubles”.

Voting results (number of votes)

“In favor” – 2 260 283 396, “against” – 1 856 719; “abstained” – 2 154 857

14.18 “To approve the conclusion of agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Vodokanal” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 0.1 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 113 715; “against” – 361 027; “abstained” – 1 857 008

14.19 “To approve the conclusion of agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Security Agency “Sheriff-Berezniki” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 285 million rubles”.

Voting results (number of votes)

“In favor” – 2 259 853 367; “against” – 853 391; “abstained” – 3 637 358

14.20 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Open Joint Stock Company “Solikamsk Magnesium Plant” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 30 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 336 890; “against” – 338 741; “abstained” – 1 564 895

14.21 “To approve the conclusion of agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Solikamskavto” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 55 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 013 480; “against” – 321 408; “abstained” – 1 911 345

14.22 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Buyer) and the Closed Joint Stock Company “Solikamsk Construction Trust” (Seller) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 175 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 881 042; “against” – 418 684; “abstained” – 2 019 492

14.23 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Limited Liability Company “Engine House Balakhontsy” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 135 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 876 159; “against” – 371 529; “abstained” – 2 139 450

14.24 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Limited Liability Company “Polyclinic Uralkali-Med” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 589 610; “against” – 562 728; “abstained” – 2 229 463

14.25 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Closed Joint Stock Company “Belarusian Potash Company” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 40,000 million rubles”.

Voting results (number of votes)

“In favor” – 2 258 605 749; “against” – 906 423; “abstained” – 3 845 196

14.26 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Limited Liability Company “Construction and Assembly Trust “Bereznikovskoye shakhtostroitelnoye upravleniye” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 750 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 870 690; “against” – 560 656; “abstained” – 2 189 632

14.27 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Buyer) and the Limited Liability Company “Construction and Assembly Trust “Bereznikovskoye shakhtostroitelnoye upravleniye” (Seller) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 25 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 930 759; “against” – 593 995; “abstained” – 1 980 810

14.28 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Closed Joint Stock Company “Avtotranskali” (Buyer) as interested-party transactions and as

transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 500 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 668 014; “against” – 474 635; “abstained” – 2 429 329

14.29 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Limited Liability Company “Satellite-Service” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 046 759; “against” – 517 328; “abstained” – 2 965 993

14.30 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Buyer) and the Limited Liability Company “Satellite-Service” (Seller) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 50 million rubles”.

Voting results (number of votes)

“In favor” – 2 260 834 109; “against” – 618 734; “abstained” – 3 005 757

14.31 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Limited Liability Company “Media-Sphere” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 0.1 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 259 966; “against” – 565 195; “abstained” – 2 746 817

14.32 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Limited Liability Company “Vodokanal (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 15 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 144 067; “against” – 513 700; “abstained” – 1 922 098

14.33 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Buyer) and the Limited Liability Company “Vodokanal (Seller) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 053 406; “against” – 601 039; “abstained” – 1 713 655

14.34 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Open Joint Stock Company “Solikamsk Magnesium Plant” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 400 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 171 644; “against” – 358 668; “abstained” – 1 877 222

14.35 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Open Joint Stock Company “Ural Research and Development Institute Galurgii” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 252 965; “against” – 345 100; “abstained” – 1 750 582

14.36 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessee) and the Open Joint Stock Company “Ural Research and Development Institute Galurgii” (Lessor) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 113 422; “against” – 514 543; “abstained” – 1 740 304

14.37 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Closed Joint Stock Company “Solikamsk Construction Trust” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 35 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 913 891; “against” – 506 167; “abstained” – 1 932 476

14.38 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Silvinit-Transport” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 244 437; “against” – 343 826; “abstained” – 1 806 271

14.39 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Engine House Balakhontsy” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 100 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 811 943; “against” – 334 518; “abstained” – 2 239 186

14.40 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Polyclinic Uralkali-Med” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 30 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 613 336; “against” – 472 186; “abstained” – 2 297 534

14.41 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Construction and Assembly Trust “Bereznikovskoye shakhtostroitelnoye upravleniye” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 300 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 935 139; “against” – 505 193; “abstained” – 2 311 448

14.42 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Closed Joint Stock Company “Avtotranskali” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 200 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 935 139; “against” – 374 058; “abstained” – 2 431 014

14.43 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Satellite-Service” (Lessee) as interested-party transactions and as transactions which

may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 425 909; “against” – 511 934; “abstained” – 2 787 467

14.44 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “SP “Kama” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 12 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 904 660; “against” – 602 294; “abstained” – 2 223 349

14.45 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessee) and the Limited Liability Company “SP “Kama” (Lessor) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 570 137; “against” – 678 452; “abstained” – 2 464 311

14.46 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Security Agency “Sheriff-Berezniki” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 3 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 671 390; “against” – 680 347; “abstained” – 2 329 248

14.47 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Closed Joint Stock Company “Novaya Nedvizhimost” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 244 913; “against” – 641 381; “abstained” – 2 892 984

14.48 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Vodokanal” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 30 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 762 595; “against” – 470 911; “abstained” – 2 555 659

14.49 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company Investment Company “Silvinit-Resource” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 096 461; “against” – 631 369; “abstained” – 2 060 335

14.50 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Open Joint Stock Company “Kamskaya Gornaya Kompaniya (Kama Mining Company)” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 700 766; “against” – 542 929; “abstained” – 2 466 940

14.51 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Open Joint Stock Company “Solikamsk Magnesium Plant” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 300 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 444 341; “against” – 358 668; “abstained” – 1 908 662

14.52 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessee) and the Open Joint Stock Company “Solikamsk Magnesium Plant” (Lessor) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 916 611; “against” – 356 578; “abstained” – 2 362 174

14.53 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Open Joint Stock Company “Kopeisk Machine-Building Plant” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 392 554; “against” – 348 587; “abstained” – 1 960 607

14.54 “To approve the conclusion of loan agreements between OJSC “Uralkali” (Lender) and the Closed Joint Stock Company “Solikamsk Construction Trust (Borrower) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 50 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 798 897; “against” – 584 174; “abstained” – 2 268 177

14.55 “To approve the conclusion of loan agreements between OJSC “Uralkali” (Lender) and the Limited Liability Company “Polyclinic Uralkali-Med” (Borrower) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 904 026; “against” – 543 401; “abstained” – 2 254 321

14.56 “To approve the conclusion of loan agreements between OJSC “Uralkali” (Lender) and the Limited Liability Company “SP “Kama” (Borrower) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 300 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 153 038; “against” – 730 293; “abstained” – 2 819 453

14.57 “To approve the conclusion of loan agreements between OJSC “Uralkali” (Lender) and the Open Joint Stock Company “Kamskaya Gornaya Kompaniya (Kama Mining Company) (Borrower) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 45,000 million rubles”.

Voting results (number of votes)

“In favor” – 2 259 401 522; “against” – 739 297; “abstained” – 4 559 929

14.58 “To approve the conclusion of surety agreements between OJSC “Uralkali” (Guarantor) and the Open

Joint Stock Company “Kamskaya Gornaya Kompaniya (Kama Mining Company) (Debtor) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 45,000 million rubles”.

Voting results (number of votes)

“In favor” – 2 261 134 217; “against” – 624 400; “abstained” – 2 945 427

14.59 “To approve the conclusion of licensing agreements between OJSC “Uralkali” (Licensee) and the Limited Liability Company “Satellite-Service” (Licensor) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 20 million rubles”.

Voting results (number of votes)

“In favor” – 2 259 833 850; “against” – 507 012; “abstained” – 4 545 813

14.60. To approve the making of contributions by OJSC “Uralkali” to the assets of the following subsidiaries of OJSC “Uralkali”: (1) Open Joint Stock Company “Media-Sphere” and (or) (2) Limited Liability Company “Avtotranskali” and (or) (3) Limited Liability Company Investment Company “Silvinit-Resource” and (or) (4) Limited Liability Company “Construction and Assembly Trust “Bereznikovskoye shakhtostroitelnoye upravleniye” and (or) (5) Limited Liability Company “Engine House Balakhontsy” and (or) (6) Limited Liability Company “Polyclinic Uralkali-Med” and (or) (7) Limited Liability Company “Satellite-Service” and (or) (8) Limited Liability Company “SP “Kama” as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1,000 million rubles”.

Voting results (number of votes)

“In favor” – 2 262 034 330; “against” – 596 351; “abstained” – 2 224 898

Agenda item #15. On election of the members of the Board of Directors of OSJC “Uralkali”.

“To elect the following persons to the Board of Directors of OJSC “Uralkali”:

1. Vladislav Baumgertner
2. Alexander Voloshin
3. Pavel Grachev
4. Anna Kolonchina
5. Alexander Malakh
6. Sir Robert John Margetts
7. Alexander Mosionzhik
8. Alexander Nesis
9. Paul James Ostling

Voting results (number of votes)

1. Vladislav Baumgertner, “in favor” – 2 236 621 690
2. Alexander Voloshin, “in favor” – 2 166 672 269
3. Pavel Grachev, “in favor” – 2 011 449 686
4. Anna Kolonchina, “in favor” – 2 004 887 179
5. Alexander Malakh, “in favor” – 2 008 893 404
6. Sir Robert John Margetts, “in favor” – 2 927 420 865
7. Alexander Mosionzhik – “in favor” – 2 012 508 514
8. Alexander Nesis, “in favor” – 2 004 247 536
9. Paul James Ostling, “in favor” – 2 815 235 414

“Against all candidates” – 19 158 453

“Abstained – all candidates” – 8 837 395

2.7. Wording of the decisions adopted by the General Meeting:

Agenda item # 1: “To establish the procedure of the Annual General Meeting of Shareholders of OJSC “Uralkali”.

Agenda item # 2. “To approve the annual report of OJSC “Uralkali” for 2010”.

Agenda item # 3 “To approve the annual financial statements of OJSC “Uralkali” for 2010”.

Agenda item #4. “To approve the distribution of the profits of OJSC “Uralkali” in 2010 as follows:

1. To pay dividends based on the results of 2010 in the amount of 4.55 rubles per one ordinary share of OJSC “Uralkali”;
2. Not to pay remuneration to the members of the Revision Commission in compliance with the Regulations on the Revision Commission of OJSC “Uralkali”. To pay remuneration to the members of the Revision Commission of OJSC “Uralkali” in the amount of 287.4 thousand rubles;
3. Not to distribute the rest of the profits and to reflect the remainder in the accounting statements of OJSC “Uralkali” as undistributed profits”.

Agenda item #5. “To elect the following persons to the Revision Commission of OJSC “Uralkali”:

1. Natalia Zhuravleva
2. Valery Lepekhin
3. Alexandra Orlova
4. Natalia Prokopova
5. Elena Radaeva

Agenda item #6. “To approve the Closed Joint Stock Company “PriceWaterhouseCoopers Audit” as the auditor of the financial statements of OJSC “Uralkali” prepared in compliance with the International Financial Reporting Standard (IFRS) for 2011”.

Agenda item #7. “To approve the Limited Liability Company Audit Firm “Accounting and Auditing Traditions- Audit (LLC Audit Firm “BAT-Audit”) as the auditor of the financial statements of OJSC “Uralkali” prepared in compliance with the Russian Standards of Accounting (RSA) for 2011”.

Agenda item #8. “To approve the new edition of the Regulations on General Meeting of Shareholders of OJSC “Uralkali”.

Agenda item # 9. “To approve the new edition of the Regulations on the Board of Directors of OJSC “Uralkali”.

Agenda item #10. “To approve the Amendments to the Regulations on Remuneration and Compensation paid to the members of the Board of Directors of OJSC “Uralkali”.

Agenda item #11. “To terminate the membership of OJSC “Uralkali” in the non-commercial organization “All-Russian Association of Privatized and Private Enterprises”.

Agenda item #12. “To terminate the membership of OJSC “Uralkali” in the non-commercial organization “Association of Fertilizer Producers”.

Agenda item #13. “To terminate the membership of OJSC “Uralkali” in the non-commercial organization “Union of Producers and Exporters of Potash and Salt”.

Agenda item #14.1 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Open Joint Stock Company “Ural Research and Development institute of Galurgia” (Contractor), contracts for the provision of services on a non-gratis basis, contracts for research and development and technological work as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1,200 million rubles”.

Agenda item # 14.2. “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Closed Joint Stock Company “VNII Galurgii” (Contractor), contracts for the provision of services on a non-gratis basis, contracts for research and development and technological work as

interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 500 million rubles”.

Agenda item # 14.3 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Construction and Assembly Trust “Bereznikovskoy shakhtostroitelnoyey upravleniye” (Berezniki Mine Construction Department) (Contractor), contracts for the provision of services on a non-gratis basis, contracts for research and development and technological work as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 4,500 million rubles”.

Agenda item # 14.4. “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Closed Joint Stock Company “Solikamsk Construction Trust” (Contractor) and contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 3,000 million rubles”.

Agenda item #14.5. “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Closed Joint Stock Company “Novaya Nedvizhimost” (Contractor) -contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 320 million rubles”.

Agenda item #14.6 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Open Joint Stock Company “Baltic Bulk Terminal (Contractor) – contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1,400 million rubles”.

Agenda item #14.7 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Engine House Balakhontsy” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1,400 million rubles”.

Agenda item # 14.8 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Contractor) and the Limited Liability Company “Engine House Balakhontsy” (Customer) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 30 million rubles”.

Agenda item # 14.9 “To approve the conclusion of agreements between OJSC “Uralkali” (Customer) and the Closed Joint Stock Company “Registrator Intraco” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Agenda item #14.10 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Polyclinic Uralkali-Med” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 70 million rubles”.

Agenda item # 14.11 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Contractor) and the Limited Liability Company “Polyclinic Uralkali-Med” (Customer) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Agenda item #14.12 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Closed Joint Stock Company “Avtotranskali” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1,300 million rubles”.

Agenda item #14.13 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Contractor) and the Closed Joint Stock Company “Avtotranskali” (Customer) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Agenda item #14.14 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Satellite-Service” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 250 million rubles”.

Agenda item #14.15 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Contractor) and the Limited Liability Company “Satellite-Service” (Customer) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 5 million rubles”.

Agenda item # 14.16 “To approve the conclusion of agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Media-Sphere” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Agenda item #14.17 “To approve the conclusion of agreements between OJSC “Uralkali” (Contractor) and the Limited Liability Company “SP “Kama” (Customer) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 0.1 million rubles”.

Agenda item #14.18 “To approve the conclusion of agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Vodokanal” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 0.1 million rubles”.

Agenda item #14.19 “To approve the conclusion of agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Security Agency “Sheriff-Berezniki” (Contractor) - contracts for the

provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 285 million rubles”.

Agenda item #14.20 “To approve the conclusion of contractor agreements between OJSC “Uralkali” (Customer) and the Open Joint Stock Company “Solikamsk Magnesium Plant” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 30 million rubles”.

Agenda item #14.21 “To approve the conclusion of agreements between OJSC “Uralkali” (Customer) and the Limited Liability Company “Solikamskavto” (Contractor) - contracts for the provision of services on a non-gratis basis as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 55 million rubles”.

Agenda item #14.22 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Buyer) and the Closed Joint Stock Company “Solikamsk Construction Trust” (Seller) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 175 million rubles”.

Agenda item #14.23 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Limited Liability Company “Engine House Balakhontsy” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 135 million rubles”.

Agenda item #14.24 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Limited Liability Company “Polyclinic Uralkali-Med” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Agenda item #14.25 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Closed Joint Stock Company “Belarusian Potash Company” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 40,000 million rubles”.

Agenda item #14.26 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Limited Liability Company “Construction and Assembly Trust “Bereznikovskoye shakhtostroitelnoye upravleniye” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 750 million rubles”.

Agenda item #14.27 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Buyer) and the Limited Liability Company “Construction and Assembly Trust “Bereznikovskoye shakhtostroitelnoye upravleniye” (Seller) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 25 million rubles”.

Agenda item #14.28 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Closed Joint Stock Company “Avtotranskali” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 500 million rubles”.

Agenda item #14.29 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Limited Liability Company “Satellite-Service” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Agenda item #14.30 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Buyer) and the Limited Liability Company “Satellite-Service” (Seller) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 50 million rubles”.

Agenda item #14.31 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Limited Liability Company “Media-Sphere” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 0.1 million rubles”.

Agenda item #14.32 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Limited Liability Company “Vodokanal (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 15 million rubles”.

Agenda item #14.33 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Buyer) and the Limited Liability Company “Vodokanal (Seller) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Agenda item #14.34 “To approve the conclusion of sale and purchase agreements between OJSC “Uralkali” (Seller) and the Open Joint Stock Company “Solikamsk Magnesium Plant” (Buyer) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 400 million rubles”.

Agenda item #14.35 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Open Joint Stock Company “Ural Research and Development Institute Galurgii” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Agenda item #14.36 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessee) and the Open Joint Stock Company “Ural Research and Development Institute Galurgii” (Lessor) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Agenda item #14.37 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Closed Joint Stock Company “Solikamsk Construction Trust” (Lessee) as interested-party

transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 35 million rubles”.

Agenda item #14.38 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Silvinit-Transport” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Agenda item #14.39 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Engine House Balakhontsy” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 100 million rubles”.

Agenda item #14.40 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Polyclinic Uralkali-Med” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 30 million rubles”.

Agenda item #14.41 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Construction and Assembly Trust “Bereznikovskoye shakhtostroitelnoye upravleniye” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 300 million rubles”.

Agenda item #14.42 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Closed Joint Stock Company “Avtotranskali” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 200 million rubles”.

Agenda item #14.43 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Satellite-Service” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Agenda item #14.44 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “SP “Kama” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 12 million rubles”.

Agenda item #14.45 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessee) and the Limited Liability Company “SP “Kama” (Lessor) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Agenda item #14.46 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Security Agency “Sheriff-Berezniki” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 3 million rubles”.

Agenda item #14.47 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Closed Joint Stock Company “Novaya Nedvizhimost” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Agenda item #14.48 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company “Vodokanal” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 30 million rubles”.

Agenda item #14.49 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Limited Liability Company Investment Company “Silvinit-Resource” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Agenda item #14.50 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Open Joint Stock Company “Kamskaya Gornaya Kompaniya (Kama Mining Company)” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

14.51 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Open Joint Stock Company “Solikamsk Magnesium Plant” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 300 million rubles”.

Agenda item #14.52 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessee) and the Open Joint Stock Company “Solikamsk Magnesium Plant” (Lessor) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Agenda item #14.53 “To approve the conclusion of lease agreements between OJSC “Uralkali” (Lessor) and the Open Joint Stock Company “Kopeisk Machine-Building Plant” (Lessee) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1 million rubles”.

Agenda item #14.54 “To approve the conclusion of loan agreements between OJSC “Uralkali” (Lender) and the Closed Joint Stock Company “Solikamsk Construction Trust (Borrower) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 50 million rubles”.

Agenda item #14.55 “To approve the conclusion of loan agreements between OJSC “Uralkali” (Lender) and the Limited Liability Company “Polyclinic Uralkali-Med” (Borrower) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 10 million rubles”.

Agenda item #14.56 “To approve the conclusion of loan agreements between OJSC “Uralkali” (Lender) and the Limited Liability Company “SP “Kama” (Borrower) as interested-party transactions and as

transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 300 million rubles”.

Agenda item # 14.57 “To approve the conclusion of loan agreements between OJSC “Uralkali” (Lender) and the Open Joint Stock Company “Kamskaya Gornaya Kompaniya (Kama Mining Company) (Borrower) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 45,000 million rubles”.

Agenda item #14.58 “To approve the conclusion of surety agreements between OJSC “Uralkali” (Guarantor) and the Open Joint Stock Company “Kamskaya Gornaya Kompaniya (Kama Mining Company) (Debtor) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 45,000 million rubles”.

Agenda item #14.59 “To approve the conclusion of licensing agreements between OJSC “Uralkali” (Licensee) and the Limited Liability Company “Satellite-Service” (Licensor) as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 20 million rubles”.

Agenda item # 14.60. To approve the making of contributions by OJSC “Uralkali” to the assets of the following subsidiaries of OJSC “Uralkali”: (1) Open Joint Stock Company “Media-Sphere” and (or) (2) Limited Liability Company “Avtotranskali” and (or) (3) Limited Liability Company Investment Company “Silvinit-Resource” and (or) (4) Limited Liability Company “Construction and Assembly Trust “Bereznikovskoye shakhtostroitelnoye upravleniye” and (or) (5) Limited Liability Company “Engine House Balakhontsy” and (or) (6) Limited Liability Company “Polyclinic Uralkali-Med” and (or) (7) Limited Liability Company “Satellite-Service” and (or) (8) Limited Liability Company “SP “Kama” as interested-party transactions and as transactions which may be concluded in the future in the ordinary course of business of OJSC “Uralkali” and to establish that the maximum amount under the indicated transactions may not exceed 1,000 million rubles”.

Agenda item #15. “To elect the following persons to the Board of Directors of OJSC “Uralkali”:

10. Vladislav Baumgartner
11. Alexander Voloshin
12. Pavel Grachev
13. Anna Kolonchina
14. Alexander Malakh
15. Sir Robert John Margetts
16. Alexander Mosionzhik
17. Alexander Nesis
18. Paul James Ostling

2.8. Date of preparation and the number of the Minutes of the General Meeting: **Minutes #30 of the Annual General Meeting of Shareholders dated 29 June 2011.**

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|--------------------------------------------------|---------------------|--------------|
| | 3. Signature | |
| 3.1. Director of Legal and Corporate Affairs | _____ | M. Shvetsova |
| | (Signature) | |
| 3.2. Date “ <u>29</u> ” <u>June</u> 20 <u>11</u> | SEAL | |