

Notice of significant fact

Date of compilation of the list of owners of the equity securities of the issuer for the purpose of ensuring the rights (exercising the rights) represented by such equity securities

1. General information	
1.1. Full trademark name of the issuer	<i>Open Joint Stock Company "Uralkali"</i>
1.2. Abbreviated trademark name of the issuer	<i>OJSC "Uralkali"</i>
1.3. Issuer's address	<i>Russian Federation, 618426, Perm Region, 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. Address of the webpage 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	
1. The list of owners is compiled in relation to the following type (category) and other identification properties of the equity securities of the issuer: <i>common registered uncertificated shares, state registration number 1-01-00296-A dated 16.01.2004</i>	
2. Rights represented by the equity securities of the issuer for which the list of owners is compiled: <i>participation in the extraordinary general shareholders meeting of OJSC Uralkali in the form of absentee voting</i> Date of the general shareholders meeting: <i>31 July 2014</i>	
3. Date of compilation of the list of owners of the equity securities of the issuer: <i>20 June 2014</i>	
4. Date and number of the minutes of the meeting of the authorized governance body of the issuer which passed the resolution to set the date of compilation of the list of owners of the registered equity securities of the issuer or another resolution which provided basis for determination of the date of compilation of such list: <i>Minutes of the meeting of the Board of Directors of OJSC Uralkali 295 dated 09.06.2014</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs of OJSC Uralkali _____ M. Shvetsova (signature)	
3.2. Date: 10 June 2014	SEAL