

Corporate Action Notice

“On acquisition (sale) by the issuer and (or) an organization controlled by the issuer of voting shares (stakes) of the issuer or securities issued by a foreign entity certifying the rights attached to the voting shares of the issuer”

1. General Information	
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	
<p>2.1. Type of organization acquiring the voting shares of the Issuer or securities of a foreign issuer certifying the rights attached to the voting shares of the issuer – <i>organization controlled by the Issuer;</i> 2.1.1. Name and location of the organization controlled by the Issuer - <i>ENTERPRO SERVICES LTD, Agiou Methodiou, 15 Strovolos, P.C. 2055, Nicosia, Cyprus, registration number HE 275331;</i></p>	
<p>2.2. Subject of acquisition – <i>voting shares of the issuer and securities of a foreign issuer certifying the rights attached to the voting shares of the Issuer;</i> 2.2.1. Acquired securities of a foreign issuer certifying the rights attached to the voting shares of the Issuer: 2.2.1.1. Name and location of the foreign issuer: <i>THE BANK OF NEW YORK INTERNATIONAL NOMINEES, One Wall Street, New York N.Y. 10286;</i> 2.2.1.2. Identification characteristics of the securities of the foreign issuer: – <i>global depository receipts (GDR) certifying the rights in relation to the ordinary registered shares of OJSC “Uralkali” (ISIN Regulation S GDRs US91688E2063, Rule 144A GDRs US91688E1073, RU0007661302), one GDR certifies the rights attached to five ordinary shares of OJSC “Uralkali”;</i></p>	
<p>2.3. Number of voting shares of the Issuer acquired by the relevant organization – <i>16 336 000 (sixteen million three hundred and sixty-six thousand) shares;</i></p>	
<p>2.4. Number of the voting shares of the Issuer certified by the securities of the foreign issuer acquired by the relevant organization – <i>9 951 075 (nine million nine hundred fifty-one thousand and seventy-five) shares which is the equivalent of 1 990 215 (one million nine hundred ninety thousand two hundred and fifteen) GDRs;</i></p>	
<p>2.5. Grounds for acquisition of the voting shares of the Issuer or securities of the foreign issuer certifying the rights attached to the voting shares of the Issuer by the relevant organization – <i>program of buyback of shares and global depository receipts (GDR) of OJSC “Uralkali” announce on 7 October 2011 (Buyback Program);</i></p>	
<p>2.6. Number of votes attached to the voting shares of the Issuer held by the relevant organization prior to the acquisition of the voting shares of the Issuer or the securities of a foreign issuer certifying the rights attached to the voting shares of the Issuer – <i>29 551 973 (twenty-nine million five hundred and one thousand nine hundred and seventy-three) shares including the votes attached to the ordinary shares of OJSC “Uralkali” certified by the acquired GDRs of OJSC “Uralkali”;</i></p>	
<p>2.7. Number of votes attached to the voting shares of the Issuer held by the relevant organization following the acquisition of the voting shares of the Issuer or the securities of a foreign issuer certifying the rights attached to the voting shares of the Issuer – <i>55 839 048 (fifty-five million eight hundred thirty-nine thousand and forty-eight) shares, including the votes attached to the ordinary shares of OJSC “Uralkali” certified by the acquired GDRs of OJSC “Uralkali”;</i></p>	
<p>2.8. Date of acquisition of the voting shares of the Issuer or acquisition of the securities of a foreign issuer certifying the rights attached to the voting shares of the Issuer by the relevant organization– <i>09 February 2012.</i></p>	

Additional information:

The 16 336 000 ordinary shares and the 1 990 215 GDRs of OJSC “Uralkali” indicated above were received by ENTERPRO SERVICES LTS in its depo account with a Russian depository as the result of transactions concluded in the period from 19 December 2011 until 20 January 2012 in the course of the Buyback Program. The information on these transactions was disclosed by OJSC “Uralkali” in its press-releases dated 28 December 2011, 03 January 2012, 16 January 2012 and 23 January 2012.

The Issuer learned of the fact of acquisition (sale) of the voting shares of the Issuer or of the securities of a foreign issuer certifying the rights attached to the voting shares of the Issuer by the Issuer and (or) by an organization controlled by the Issuer on 13.02.2012.

3. Signature		
3.1. Director of Legal and Corporate Affairs	_____	M. Shvetsova
	(Signature)	
3.2. Date “ <u> 13 </u> ” <u> February </u> 20 <u> 12 </u>	SEAL	