

Corporate Event Notice
Acquisition of a right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer

| 1. General information | |
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| 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 |
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| <p><i>ONEXIM GROUP LIMITED (indirect control)</i></p> <p>1. Full trademark name of the legal entity which acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>ONEXIM GROUP LIMITED</i></p> <p>2. Location of the legal entity which acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>Totalserve Trust Company Limited, Trust Offices, 197 Main Street, Road-Town, Tortola, British Virgin Islands</i></p> <p>3. TIN of the legal entity which acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>not applicable;</i></p> <p>4. MSRN of the legal entity which acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>not applicable;</i></p> <p>5. Type of right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer and which were acquired by the indicated legal entity: <i>indirect control;</i></p> <p>6. All organizations controlled by the indicated legal entity (all organizations under direct or indirect control of such legal entity) through which the indicated entity acquired the right to indirectly control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer:</p> <p>6.1.1. <i>ONEXIM HOLDINGS LIMITED;</i> location: <i>Vaironos, 36, Nicosia Tower Center, 8th floors, office 801, P.S. 1506, Nicosia, Cyprus;</i> TIN <i>not applicable;</i> MSRN <i>not applicable;</i> <i>ONEXIM GROUP LIMITED is a controlling person in relation to ONEXIM HOLDINGS LIMITED</i></p> <p>6.1.2. <i>RINSOCO TRADING CO. LIMITED;</i> location: <i>Vaironos, 46, Nicosia, Cyprus;</i> TIN <i>not applicable;</i> MSRN <i>not applicable;</i> <i>RINSOCO TRADING CO LIMITED, which is a shareholder of OJSC "Uralkali", is directly controlled by ONEXIM HOLDINGS LIMITED and indirectly by ONEXIM GROUP LIMITED</i></p> <p>7. Qualification of the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer which was acquired by the indicated legal entity: <i>independent control;</i></p> <p>8. Grounds/event due to which the legal entity acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>acquisition of a participation share in the issuer;</i></p> <p><u>9.1.Acquisition of 17.12.2013</u></p> <p>9.1.1. Number of percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which used to be controlled by the indicated legal entity prior to the indicated event: <i>73 426 146 / 2.50%</i></p> <p>9.1.2. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the</p> |

issuer which are controlled by the indicated legal entity after the indicated event: **153 095 868 / 5.21%**

9.1.3. Date on which the indicated legal entity acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: **17 December 2013;**

9.2. Acquisition of 18.12.2013

9.2.1. Number of percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which used to be controlled by the indicated legal entity prior to the indicated event: **106 190 466 / 3.62%**

9.2.2. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which are controlled by the indicated legal entity after the indicated event: **155 709 669 / 5.30%**

9.2.3. Date on which the indicated legal entity acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: **18 December 2013;**

10. Date on which the issuer learned or was expected to learn, including from the relevant notice submitted by the indicated person, of the event due to which the indicated legal entity acquired the right to control a certain number of votes which equals 5 percent or has become greater than 5, 10, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by the voting shares which constitute the charter capital of the issuer: **25 December 2013;**

RINSOCO TRADING CO. LIMITED (direct control)

1. Full trademark name of the legal entity which acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: **RINSOCO TRADING CO. LIMITED**

2. Location of the legal entity which acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: **Vaironos, 36, Nicosia, Cyprus**

3. TIN of the legal entity which acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: **not applicable;**

4. MSRN of the legal entity which acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: **not applicable;**

5. Type of right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer and which were acquired by the indicated legal entity: **direct control;**

6. Qualification of the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer which was acquired by the indicated legal entity: **independent control;**

7. Grounds/event due to which the legal entity acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: **acquisition of a participation share in the issuer;**

8.1. Acquisition of 17.12.2013

8.1.1. Number of percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which used to be controlled by the indicated legal entity prior to the indicated event: **73 426 146 / 2.50%**

8.1.2. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which are controlled by the indicated legal entity after the indicated event: **153 095 868 / 5.21%**

8.1.3. Date on which the indicated legal entity acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: **17 December 2013;**

8.2. Acquisition of 18.12.2013

8.2.1. Number of percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which used to be controlled by the indicated legal entity prior to the indicated event: **106 190 466 / 3.62%**

8.2.2. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which are controlled by the indicated legal entity after the indicated event: **155 709 669 / 5.30%**

8.2.3. Date on which the indicated legal entity acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: **18 December 2013;**

9. Date on which the issuer learned or was expected to learn, including from the relevant notice submitted by the indicated person, of the event due to which the indicated legal entity acquired the right to control a certain number of votes which equals 5 percent or has become greater than 5, 10, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by the voting shares which constitute the charter capital of the issuer: **25 December 2013;**

3. Signature

3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____ M. Shvetsova
(signature)

3.2. Date: 26 December 2013

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