

Notice of significant fact
Meeting of the general shareholders meeting of the issuer and its resolutions

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. Содержание сообщения

1. Type of the general shareholders meeting - *extraordinary*;
2. Form of the general shareholders meeting – *absentee voting*;
3. Date, venue and time of the general shareholders meeting – *31 July 2014, postal addresses where completed voting ballots had to be sent in compliance with the federal law:*
 - *Open Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63, Pyatiletki Street;*
 - *Perm Branch of the Closed Joint Stock Company Computershare Registrar, Russian Federation, 614000, Perm Region, Perm, Monastyrskaya Street, 61, office 524.*
4. Quorum of the general shareholders meeting – *voting shares of the Company counted to determine whether quorum is present:*
 - 4.1. Category (type) of the outstanding shares of the Company – *common shares*;
 - 4.2. Outstanding shares of the Company - *2 936 015 891 shares*;
 - 4.3. Shares of the Company owned by the Company as of the date of compilation of the list of persons entitled to participate in the general shareholders meeting - *0 shares*;
 - 4.4. Voting shares of the Company counted in order to determine whether a quorum is present - *2 936 015 891 shares*; *The shareholders of the Company who own a total of more than 50% of the votes represented by the outstanding voting shares of the Company participated in the meeting. Quorum was present.*
5. Agenda of the general shareholders meeting:
 - 5.1. *Reorganization of Open Joint Stock Company Uralkali (hereinafter OJSC Uralkali, Company) in the form of merger of Closed Joint Stock Company Uralkali-Technologia with the Company including approval of the merger agreement between Closed Joint Stock Company Uralkali-Technologia and the Company.*
 - 5.2. *Reduction of the charter capital of the Company.*
6. Results of voting on issues put on the agenda of the general shareholders meeting where quorum was present, wording of the resolutions of the general shareholders meeting of the issues regarding the indicated issues:

ITEM 1. Reorganization of Open Joint Stock Company Uralkali (hereinafter OJSC Uralkali, Company) in the form of merger of Closed Joint Stock Company Uralkali-Technologia with the Company including approval of the merger agreement between Closed Joint Stock Company Uralkali-Technologia and the Company.

Results of voting – number of votes given to each voting option: "In support" - 1 948 482 628; "Against" - 8 699 828; "Abstaining" - 1 384 198; **The resolution passes;**

Wording of the resolution:

1.1. To reorganize the Company in the form of merger of the Closed Joint Stock Company Uralkali-Technologia (MRSN 1055904534322) (hereinafter the Transferring Company) into the Company on the terms and conditions specified under the Agreement of merger of the Closed Joint Stock Company Uralkali-Technologia into the Company (hereinafter the Merger Agreement) with transfer of all property, rights and obligations of the Transferring Company to the Company and termination of all activities of the Transferring Company.

1.2. To approve the Merger Agreement (enclosed).

1.3. Due to the fact that OJSC Uralkali owns 100 percent of the ordinary registered uncertificated shares in CJSC Uralkali-Technologia:

- in the course of the reorganization in the form of Merger of the Closed Joint Stock Company Uralkali-Technologia into OJSC Uralkali the ordinary registered uncertificated shares in the Transferring Company held by OJSC Uralkali shall not be converted into shares in OJSC Uralkali and additional shares in OJSC Uralkali shall not be issued for the purpose of reorganization; and
- All ordinary registered uncertificated shares in CJSC Uralkali-Technologia held by OJSC Uralkali shall be cancelled on the date when a record of termination of operations of the Transferring Company is made in the USRLE.

1.4. In accordance with paragraph 4 article 17 of the JSC Law, during the Merger of the Transferring Company the following shares shall be cancelled:

own shares held by the Transferring Company;

shares in the Transferring Company held by OJSC Uralkali; and

shares in OJSC Uralkali held by the Transferring Company.

1.5. To determine that Upon completion of the Merger, the charter capital of OJSC Uralkali shall be reduced by the par value of the shares in OJSC Uralkali held by the Transferring Company which are subject to cancellation in accordance with the terms of this Agreement on the date of the record of termination of operations of the Transferring Company in connection with the Merger in the USRLE.

1.6. To determine that the Company within three business days following the date of the resolution on reorganization shall notify the state registration authority of the commencement of the procedure of reorganization of the Company and Closed Joint Stock Company Uralkali-Technologia. After a record of commencement of the procedure of reorganization of OJSC Uralkali has been made in the USRLE OJSC Uralkali must publish four announcements of reorganization of the Parties in the media which publish information on state registration of legal entities: two announcements per month on behalf of each Party for two months.

ITEM 2. Reduction of the charter capital of the Company

Results of voting – number of votes given to each voting option: “In support” - 1 953 252 827; "Against"- 3 890 683; "Abstaining"- 1 409 344; **The resolution passes;**

Wording of the resolution:

To reduce the charter capital of OJSC Uralkali by reducing the total number of the shares of OJSC Uralkali as a result of cancellation of the common registered uncertificated shares of OJSC Uralkali belonging to Closed Joint Stock Company Uralkali-Technologia (the Transferring Company) on the date when a record of cessation of the Transferring Company due to the reorganization of OJSC Uralkali in the form of merger is made in the Unified State Register of Legal Entities with further amendments to the Charter of the Company based on the results of the indicated cancellation on the basis of the resolution to reduce the charter capital of OJSC Uralkali and the report on the results of cancellation approved by the Board of Directors of OJSC Uralkali in compliance with the current legislation of the Russian Federation.

7. Date of compilation and number of the minutes of the general shareholders meeting – *Minutes 42 of the extraordinary general shareholders meeting dated 01.08.2014.*

3. Signature

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

3.2. Date: 01 August 2014

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