

Corporate Event Notice
Meeting of the Board of Directors and its agenda

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 Territory, 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. Website 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
<p>1. Date of the chairman's decision to call a meeting of the issuer's board of directors: 19 April 2013</p> <p>2. Date of the meeting of the issuer's board of directors: 25 April 2013;</p> <p>3. Agenda of the meeting of the issuer's board of directors:</p> <p>3.1. Approval of the Annual Report for 2012 in a foreign (English) language; signing of the Responsibility Statements in the Annual Report of OJSC "Uralkali" in a foreign (English) language.</p> <p>3.2. Preliminary approval of the Annual Report for 2012.</p> <p>3.3. Auditor of the financial statements of the Company in compliance with the International Financial Reporting Standards (IFRS) for 2013.</p> <p>3.4. Auditor of the financial statements of the Company for 2013 in compliance with the IFRS prepared in accordance with the requirements of the Federal Law "On consolidated financial statements" N 208-FZ.</p> <p>3.5. Auditor of the financial statements of the Company prepared in compliance with the Russian Standards of Accounting (RSA) for 2013.</p> <p>3.6. Preparation for the annual general meeting of shareholders of OJSC "Uralkali".</p> <p>3.7. Reports of the Committees of the Board of Directors of OJSC "Uralkali".</p> <p>3.8. Transfer of a share in the charter capital of a commercial organization.</p> <p>3.9. Related-party transactions.</p>

3. Signature
<p>3.1. Director for Legal and Corporate Affairs OJSC "Uralkali"</p> <p>(Signature) _____ M. Shvetsova</p> <p>3.2. Date 19 April 2013</p> <p style="text-align: right;">SEAL</p>