

Open Joint Stock Company Uralkali
(Full Company name)
63. Pyatiletki Street, Berezniki, Perm Territory, 618426 the Russian Federation
(Location)

**Notice on Extraordinary General Meeting of Shareholders of
Open Joint Stock Company "Uralkali"**

Dear Shareholder!

Under the requisition of Company KALIHA FINANCE LIMITED, being a shareholder owing 531.097.500 registered ordinary shares of Open Joint-Stock Company "Uralkali" which is more than 10 percent of total amount of offered voting shares of Open Joint-Stock Company "Uralkali", the Board of Directors of Open Joint-Stock Company "Uralkali" has made a decision on Extraordinary General Meeting of Shareholders to be held **on September 17, 2010** in the form of a meeting (joint presence of shareholders for discussion of agenda items and decision-making on voting issues).

Record date of the persons entitled to participate in Extraordinary General Meeting of Shareholders will be **July 01, 2010**.

Extraordinary General Meeting Agenda

1. Order of extraordinary general meeting shareholders of OJSC "Uralkali".
2. Confirmation of Articles of Association of OJSC "Uralkali" in a new wording.
3. Early termination of the powers of all members of OJSC "Uralkali" Board of Directors.
4. Election of members of OJSC "Uralkali" Board of Directors.

Be advised that the agenda items No. 3 «Early termination of the powers of all members of OJSC "Uralkali" Board of Directors» and No. 4 «Election of members of OJSC "Uralkali" Board of Directors» have been entered by Company KALIHA FINANCE LIMITED, being a shareholder owing more than 10 percent of offered voting shares of OJSC "Uralkali".

Extraordinary general meeting of shareholders will start at **10-00 a.m., local time**.

General meeting of shareholders venue - **63. Pyatiletki Street, Berezniki, Perm Territory, 618426, the Russian Federation, administration building No. 1, office 206, conference room**.

Registration of participants will be held at the meeting venue **on September 17, 2010** and start **at 8-00 a.m., local time**.

Last date of acceptance of voting bulletins on Extraordinary Meeting Agenda issues forwarded in accordance with the procedure set forth in item 3 of art. 60 of Federal law «On Joint-Stock Companies» will be **September 14, 2010**. Postal address for sending filled voting bulletins: 63 Pyatiletki Street, Berezniki, Perm Territory 618426, the Russian Federation.

Please, be also advised that:

- A. For participation in the meeting the participants should have the following documents about them: an individual entitled to participate in extraordinary general meeting of shareholders - passport; representatives of legal persons entitled to participate in extraordinary general meeting of shareholders in accordance with the law and acting without power of attorney - an extract from the minutes (decision) of election (appointment) to a post, an extract from constitutive corporate documents confirming the powers of this official, and passport; assignees or representatives of the persons entitled to participate in extraordinary general meeting of shareholders and acting on the basis of powers of attorney - documents certifying their powers (notarized copies) and made out according to the current legislation, and passport.
- B. Bulletins signed by assignees or representatives of the persons entitled to participate in extraordinary general meeting of shareholders, acting on the basis of powers of attorney, should be accompanied by the documents certifying their powers (notarized copies) and made out according to the requirements of the current legislation.
- C. Information (documents) subject to presentation to shareholders during Extraordinary Meeting preparation, will be available for persons entitled to participate in the Extraordinary meeting since August, 27, 2010, on working days 09.00 - 17.00, at the address: 63, Pyatiletki Street,

Berezniki, Perm Territory, the Russian Federation, administration building No. 1, office 104a,
Corporate Dept. (contact phones/3424/29-57-25, and/or visit our Company web-site.

Together with voting bulletins sent to a person entitled to participate in OJSC "Uralkali" Extraordinary General Meeting of Shareholders by registered mail, or handed personally, also Guidelines on Voting at Extraordinary General Meeting of Shareholders of OJSC Uralkali are provided.

Board of directors
Open Joint Stock Company "Uralkali"