

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

<b>1. General information</b>	
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. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>

<b>2. Notice</b>	
1. Date of the Chairman's decision to call a meeting of the issuer's board of directors: <b>04 April 2014;</b>	
2. Date of the meeting of the issuer's board of directors: <b>10 April 2014;</b>	
3. Agenda of the meeting of the issuer's board of directors: <ol style="list-style-type: none"> <li>1. Report of the General Director of OJSC "Uralkali"</li> <li>2. Approval of the consolidated financial statements of OJSC "Uralkali" for 2013 prepared in compliance with the International Financial Reporting Standards (IFRS).</li> <li>3. Approval of the consolidated financial statements of Uralkali Group for 2013 prepared in compliance with the requirements of the Federal Law "On Consolidated Financial Statements" # 208-FZ.</li> <li>4. Reports of the committees of the Board of Directors of OJSC "Uralkali"</li> <li>5. Preparation of recommendations for the annual general shareholders meeting of OJSC "Uralkali" regarding the issue of profit distribution.</li> <li>6. Approval of the performance chart of the General Director of OJSC "Uralkali" for 2014</li> <li>7. Convocation of an annual general shareholders meeting of OJSC "Uralkali"</li> <li>8. Setting the agenda of the annual general shareholders meeting of OJSC "Uralkali"</li> <li>9. Preparation for the annual general shareholders meeting of OJSC "Uralkali"</li> <li>10. The registrar of OJSC "Uralkali"</li> <li>11. Liquidation of the branch in Solikamsk</li> <li>12. Interested-party transactions</li> </ol>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____	M. Shvetsova (signature)
3.2. Date: 04 April 2014	SEAL