

**Corporate Action Notice**  
**Meeting of the board of directors and its agenda**

<b>1. General information</b>	
1.1. Full trademark name of issuer	<i>Open Joint Stock Company "Uralkali"</i>
1.2. Abbreviated trademark name of 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) <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 decision of the chairperson of the issuer's board of directors to call a meeting of the board of directors: <b>08 February 2013</b>	
2. Date of the meeting of the issuer's board of directors: <b>14 February 2013</b> ;	
3. Agenda of the meeting of the issuer's board of directors:	
3.1. Report of the General Director of OJSC "Uralkali".	
3.2. Appointment of the General Director of OJSC "Uralkali".	
3.3. Establishment of a commercial organization	
3.4. Transfer of a share in the charter capital of a commercial organization	
3.5. Interested-party transactions	

<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs of OJSC "Uralkali" _____	M. Shvetsova (signature)
3.2. Date: 08 February 2013	SEAL.