

**DRAFT DECISIONS
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF OJSC URALKALI**

AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF OJSC URALKALI

1. Procedure of the Extraordinary General Meeting of Shareholders of OJSC Uralkali.
2. Approval of the Charter of Joint-Stock Company Uralkali in a new version.
3. Early termination of the powers of all members of OJSC Uralkali Board of Directors.
4. Election of members of the Board of Directors of OJSC Uralkali.

AGENDA ITEM No 1. Procedure of the Extraordinary General Meeting of Shareholders of OJSC Uralkali.

Draft decision:

To approve the procedure of the Extraordinary General Meeting of Shareholders of OJSC Uralkali.

AGENDA ITEM No 2. Approval of the Charter of Joint-Stock Company Uralkali in a new version.

Draft decision:

To amend the Charter of Joint-Stock Company Uralkali, by approving the Charter of Joint-Stock Company Uralkali in a new version.

AGENDA ITEM No 3. Early termination of the powers of all members of OJSC Uralkali Board of Directors.

Draft decision:

To terminate early the powers of all members of the Board of Directors of OJSC Uralkali.

AGENDA ITEM No 4. Election of members of the Board of Directors of OJSC Uralkali.

Draft decision:

To elect members of the Board of Directors of OJSC Uralkali: