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**Approved by:  
Resolution of the Extraordinary General Shareholders Meeting  
of OJSC "Uralkali"  
Minutes N 40 dated 07.04.2014**

**Presiding Chairman  
at the Extraordinary General Shareholders Meeting  
of OJSC "Uralkali"**

**D.Osipov**

**AMENDMENTS TO THE CHARTER  
of Open Joint Stock Company "Uralkali"**

**1. To re-state Clause 1.20 as follows:**

"1.20. The Company has the following representative office:  
Moscow representative office of OJSC "Uralkali". Location: 123317, Moscow, 10, Presnenskaya Embankment, 14<sup>th</sup> floor, "Naberezhnaya Tower" Complex, block C. The Moscow representative office has a current bank account and an independent balance sheet which is part of the balance sheet of the Company".