

Corporate Event Notice
Decisions adopted by the board of directors of the issuer

| 1. General information | |
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| 1.1. Full trademark name of issuer | <i>Open Joint Stock Company “Uralkali”</i> |
| 1.2. Short trademark name of issuer | <i>OJSC “Uralkali”</i> |
| 1.3. Location of issuer | <i>Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63</i> |
| 1.4. MSRN of issuer | <i>1025901702188</i> |
| 1.5. TIN of issuer | <i>5911029807</i> |
| 1.6. Issuer’s unique code assigned by the registration authority | <i>00296-A</i> |
| 1.7. Issuer’s website used for information disclosure | <p>1. http://www.uralkali.com</p> <p>2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</p> |
| 2. Notice | |
| <p>2.1. Quorum of the meeting of the issuer’s board of directors – <i>9 of 9 elected members of the Board of Directors (7 of 9 members were in attendance) took part in the meeting. Accordingly, a quorum was present as more than a half of the elected members of the Board of Directors participated in the meeting.</i></p> <p>Results of voting on agenda issues of the board of directors– <i>Resolutions on items 1-8 of the meeting agenda were adopted unanimously by all the members of the Board of Directors who took part in the meeting. Resolutions on item 9 were adopted unanimously by all the independent members of the Board of Directors in compliance with the requirements of the Federal Law “On Joint Stock Companies” N 208-FZ dated 26.12.1995.</i></p> <p>2.2. Essence of resolutions adopted by the issuer’s board of directors –</p> <p>AGENDA ITEM N 1. Approval of the Annual Report for 2012 in a foreign (English) language, signing of the Responsibility Statement in the Annual Report of OJSC “Uralkali” in a foreign (English) language. The resolution: To approve the Annual Report of OJSC “Uralkali” for 2012 in a foreign (English) language (enclosed). To authorize the General Director of OJSC “Uralkali” to sign the Responsibility Statement in the Annual Report of OJSC “Uralkali” in a foreign (English) language on behalf of the Board of Directors of OJSC “Uralkali”.</p> <p>AGENDA ITEM N 2. Preliminary approval of the Annual Report for 2012 The resolution: To preliminarily approve the Annual Report of OJSC “Uralkali” for 2012 (enclosed).</p> <p>AGENDA ITEM N 3. Auditor of the financial statements of the Company prepared for the year 2013 in compliance with the International Financial Reporting Standards (IFRS). The resolution: In view of the recommendation of the Audit Committee (enclosed), to propose to the annual general shareholder meeting to approve CSJC “PricewaterhouseCoopers Audit” as the auditor of the financial statements of the Company prepared for the year 2013 in compliance with the International Financial Reporting Standards (IFRS).</p> <p>AGENDA ITEM N 4. Auditor of the IFRS financial statements of the Company prepared for the year 2013 in compliance with the requirements of the Federal Law “On Consolidated Financial Statements” N 208-FZ. The resolution: In view of the recommendation of the Audit Committee (enclosed) to propose to the annual general shareholder meeting to approve CJSC “PricewaterhouseCoopers Audit” as the auditor of the IFRS financial statements of the Company prepared for the year 2013 in compliance with the requirements of the Federal Law “On Consolidated Financial Statements N 208-FZ.</p> | |

AGENDA ITEM N 5. Auditor of the financial statements of the Company prepared for the year 2013 in compliance with the Russian Standards of Accounting (RSA).

The resolution:

In view of the recommendation of the Audit Committee (enclosed) to propose to the annual general shareholder meeting to approve Limited Liability Company Audit Firm "BAT-Audit" as the auditor of the financial statements of the Company prepared for the year 2013 in compliance with the Russian Standards of Accounting (RSA).

AGENDA ITEM N 6. Preparation for the annual general shareholder meeting of OJSC "Uralkali"

The resolution:

1. To approve the text of information on candidates for appointment as auditors of OJSC "Uralkali" (enclosed).
2. To establish the form and text of voting ballots N 6-7 for voting on agenda issues of the annual general shareholder meeting (enclosed).
3. To recommend approval of the draft resolutions of the annual general shareholder meeting on items 16-20 of the agenda of the annual general meeting by the annual general shareholder meeting (enclosed).
4. To approve the official address of the General Director of the Company to the annual general shareholder meeting of OJSC "Uralkali" (enclosed).

AGENDA ITEM N 7. Reports of the committees of the Board of Directors of OJSC "Uralkali".

The resolution:

1. To take under advisement the report of the Audit Committee of the Board of Directors of OJSC "Uralkali".
2. To take under advisement the report of the Appointments and Remuneration Committee of the Board of Directors of OJSC "Uralkali".
3. To take under advisement the report of the Investments and Development Committee of the Board of Directors of OJSC "Uralkali".
4. To take under advisement the report of the Corporate Social Responsibility Committee of the Board of Directors of OJSC "Uralkali".

AGENDA ITEM N 8. Transfer of a share in the charter capital of a commercial organization

The resolution:

To transfer the share in the charter capital of the Closed Joint Stock Company "Galus" (199106, St. Petersburg, 20th Line Street, building 2, apartment 5) in the amount of 33% of the charter capital of the indicated company with the face value of 200 rubles on the conditions established by the General Director of OJSC "Uralkali".

AGENDA ITEM N 9. Related-party transactions

The resolution:

9.1. Contractor agreements, non-gratis services agreements (Section 1, Annex 1)

1. The price of the property (services) which may be transferred (acquired) as the result of related-party transactions with CJSC "Solikamsk Construction Trust" indicated in Section 1, Annex 1 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC "Uralkali" as of the last reporting date.
2. To approve the related-party transactions between OJSC "Uralkali" and CJSC "Solikamsk Construction Trust" on the conditions described in Section 1, Annex 1.

9.2. Lease agreement (Section 2, Annex 1).

1. The price of the property (services) which may be transferred (acquired) as the result of related-party transactions with LLC "Avtotranskali" indicated in Section 2, Annex 1 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC "Uralkali" as of the last reporting date.
2. To approve the related-party transactions between OJSC "Uralkali" and LLC "Avtotranskali" on the conditions described in Section 2, Annex 1.

2.3. Date of the meeting of the issuer's board of directors – *25 April 2013*

2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors – *25 April 2013, N 277.*

3. Signature

3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____ M. Shvetsova
(signature)

3.2. Date: 25 April 2013

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