

Notice of significant fact

Termination of the grounds to control an organization which had significant importance for the issuer

1. General information	
1.1. Full trademark name of the issuer (for non-commercial organizations – name)	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Abbreviated trademark name of the issuer	<i>OJSC “Uralkali”</i>
1.3. Address of the issuer	<i>Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63</i>
1.4. MSRN of the issuer	<i>1025901702188</i>
1.5. TIN of the issuer	<i>5911029807</i>
1.6. Issuer’s unique code assigned by the registration authority	<i>00296-A</i>
1.7. Webpage on the Internet utilized by the issuer for information disclosure	<i>http://www.uralkali.com</i>
2. Notice content	
2.1. Full trademark name, address, TIN, MSRN of organizations for which the issuer no longer has grounds to control –	
2.1.1. <i>Closed Joint Stock Company Investment Company “Silvinit-Resource” (hereinafter CJSC IC “Silvinit-Resource”), address: Russian Federation, 618540, Perm Territory, Solikamsk, Mira Street, 14, TIN 5919015235; MSRN 1115919001824;</i>	
2.1.2. <i>Closed Joint Stock Company “SP “Kama” (hereinafter CJSC “SP “Kama”), address: Russian Federation , 618426, Perm Territory, Berezniki, Pyatiletki Street, 63, TIN 5911065940; MSRN 1115911003185.</i>	
2.2. Type of control over the organizations which are no longer controlled by the issuer – <i>direct control</i> .	
2.3. Grounds on which the issuer controlled the organizations which are no longer controlled by the issuer – <i>participation (shareholding) in the organizations controlled by the issuer.</i>	
2.4. Specific features of the issuer’s right to control the organizations which are no longer controlled by the issuer –	
2.4.1. <i>In relation to CJSC IC “Silvinit-Resource”: the right to control more than 50 percent of the votes in the supreme governance body of the organization controlled by the issuer, the right to appoint (elect) the sole executive body of the organization controlled by the issuer, the right to appoint (elect) more than 50 percent of the members of the collegial executive body of the organization controlled by the issuer;</i>	
2.4.1. <i>In relation to CSJC “SP “Kama”: the right to control more than 50 percent of the votes in the supreme governance body of the organization controlled by the issuer, the right to appoint (elect) the sole executive body of the organization controlled by the issuer.</i>	
2.5. Grounds for termination of control over organizations which had significant importance for the issuer – <i>termination of participation (shareholding) in organizations which were controlled by the issuer.</i>	
2.6. Date of termination of control over organizations which had significant importance for the issuer – <i>23 July 2012.</i>	
Additional information – <i>The grounds for control over CJSC IC “Silvinit-Resource” and CJSC “SP “Kama” were terminated due to the termination of operations of CJSC IC “Silvinit-Resource” and CJSC “SP “Kama” due to their reorganization in the form of merger into OJSC “Uralkali”. The date on which the issuer became aware of the fact that the relevant record was made in the unified state register of legal</i>	

entities – record of termination of the operations of CJSC IC “Silvinit-Resource” and CJSC “SP “Kama” – 23 July 2012

3. Signature

3.1. Director of Legal and Corporate Affairs of OJSC “Uralkali” _____ M. Shvetsova
(signature)

3.2. Date: 24 July 2012

SEAL