

Insider Information Notice

Submission of an application by an organization of significant importance for the issuer which is controlled by the issuer containing a request that a record be made in the unified state register of legal entities due to the termination of the operations of the indicated organization

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	
<p>2.1. Type of organization requesting that a record of reorganization, termination of operations or liquidation of the indicated organization be made in the unified state register of legal entities – <i>An organization of significant importance for the issuer which is controlled by the issuer.</i></p>	
<p>2.2. Full trademark name, address, MSRN, TIN of organization which requested that a record be made in the unified state register of legal entities due to the reorganization, termination of operations or liquidation of the indicated organization –</p>	
<p>2.2.1. <i>Closed Joint Stock Company Investment Company “Silvinit-Resource”; address: Russian Federation, 618540, Perm Territory, Solikamsk, Mira Street, 14; MSRN 1115919001824; TIN 5919015235.</i></p>	
<p>2.2.2. <i>Closed Joint Stock Company “SP “Kama”; address: Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63; MSRN 1115911003185; TIN 5911065940.</i></p>	
<p>2.3. Type of record in the unified state register of legal entities requested by the organization of significant importance for the issuer which is controlled by the issuer which was filed with the state registration authority responsible for state registration of legal entities – <i>Record of termination of the operations of the legal entity due to its reorganization in the form of merger.</i></p>	
<p>2.4. Date on which the organization of significant importance for the issuer which is controlled by the issuer filed an application with the state registration authority requesting that the relevant record be made in the unified state register of legal entities – <i>16 July 2012.</i></p>	
<p>2.5. Grounds for making the relevant record in the unified state register of legal entities – <i>Merger Agreement on the merger of the Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama” and the Open Joint Stock Company “Kama Mining Company” into the Open Joint Stock Company “Uralkali” dated 18 April 2012; Transferring Acts of the Closed Joint Stock Company Investment Company “Silvinit-Resource” and the Closed Joint Stock Company “SP “Kama”.</i></p>	
3. Signature	
3.1. Director of Legal and Corporate Affairs of OJSC “Uralkali” _____	M. Shvetsova (signature)
3.2. Date: 17 July 2012	SEAL