

**RATIFIED:**

By the Board of Directors of OJSC “Uralkali”  
(Minutes of Meeting N 254 of 17June 2011)

Chairman of the Board of Directors of OJSC  
“Uralkali”

\_\_\_\_\_ / A.S.Voloshin

**AMENDMENTS TO THE CHARTER  
OF THE OPEN JOINT STOCK COMPANY “URALKALI”**

*To change the wording of Items 2.1-2.2 as follows:*

2.1. The charter capital of the Company is 1,547,318,952.5 rubles.

2.2. The charter capital of the Company consists of 3,094,637,905 ordinary registered shares of the Company with the nominal value of 0.5 rubles each, which have been bought by the shareholders (hereinafter – the placed shares).

*To change the wording of Item 2.4 as follows:*

2.4. The Company has the right to place 1,729,752,095 (one billion seven hundred twenty nine million seven hundred fifty two thousand ninety five) additional ordinary registered shares with the nominal values of 0.5 rubles each (hereinafter the declared shares).