

Corporate Action Notice
Meeting of the board of directors (supervisory board) and its agenda

1. General information	
1.1. Full trademark name of the issuer	<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. Website utilized by the issuer for information disclosure	<i>1) http://www.uralkali.com; 2) http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>

2. Notice	
1. Date on which the decision to convene a meeting of the issuer's board of directors was made by the chairman of the board: <i>12.11.2012</i> ;	
2. Date of the meeting of the issuer's board of directors: <i>13.11.2012</i> ;	
3. Agenda of the meeting of the issuer's board of directors: <i>3.1 Approval of the terms of the buyback of ordinary shares and global depository receipts of OJSC "Uralkali".</i>	

3. Signature	
3.1. Director of Legal and Corporate Affairs of OJSC "Uralkali"	_____ M. Shvetsova (signature)
3.2. Date: 12 November 2012	SEAL