Approved:
By the resolution of the Board of Directors of OJSC “Uralkali”
Minutes of the meeting No.286 dated 19 December 2013

REGULATIONS
ON THE INFORMATION POLICY OF OJSC “URALKALI”

New edition

Berezniki, Perm Territory
2013

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1. General provisions

These Regulations pertinent to the information policy of the Open Joint Stock Company "Uralkali" (hereinafter the "Regulations") have been developed in compliance with the requirements of the legislation of the Russian Federation, the United Kingdom and any other jurisdiction where securities of the Company trade, the Charter of OJSC "Uralkali" (hereinafter "the Company"), the Code of Corporate Governance of OJSC "Uralkali" and other local acts of the Company, taking into account the international practices of corporate governance.

These regulations represent a local act of the Company and establish the rules and modes of approach to information disclosure and also regulate the usage of insider information, establish a list of information and documents that are subject to disclosure to the shareholders, creditors, potential investors and other professional participants in the securities market, state authorities and other interested parties (hereinafter "other interested parties"), and establish the procedure and the terms of information provision and disclosure.

The sole executive body of the Company is responsible for the reliability and completeness of the disclosed information pertinent to the Company and its activities.

The procedure of obtaining information by the Company for the purpose of the implementation of the Regulations and other information as well as the procedure of its disclosure are regulated by the internal documents of the Company.

2. Purpose of these Regulations

These Regulations have been developed in order to serve the following purposes:

- Protect the legal rights and interests of the shareholders of the Company;
- Comply with the requirements of the legislation of the Russian Federation concerning mandatory information disclosure;
- Comply with the requirements applied in Great Britain regarding companies – emitters of securities rights to which are certified by Global Depositary Receipts (GDR) traded at the London Stock Exchange and listed by the UK Listing Authority (UKLA);
- Provide access to the shareholders, creditors, potential investors of the Company, professional participants in the securities market, state authorities, and other interested parties to the complete and reliable information on the activities of the Company;
- Increase the level of transparency and trust between the Company and its shareholders, creditors, potential investors, professional participants in the securities market, state and municipal authorities and other interested parties;
- Provide the shareholders of the Company with information sufficient for the adoption of informed decisions connected to their right to participate in the management of the Company;
- Improve the corporate governance of the Company;
- Increase the shareholder value of the Company;
- Strengthen the economic ties of the Company with its partners.

2.1. The sole executive body of the Company is responsible for the procedure of preparation and approval of information, its content and the terms of disclosure of information, the system of storage of the documents of the Company, the functionality and safe-keeping of the Company's information resources.

3. Principles of information disclosure

The Company abides by the following principles when disclosing information:

3.1. Regularity and promptness

The Company regularly provides its shareholders, their representatives, potential investors and other interested parties with information on the Company's activities by utilizing all types of information tools available to the Company.

The Company promptly informs its shareholders, their representatives, creditors, potential investors and other interested parties of any significant events and facts which affect the economic activity of the Company and which address the interests of the interested parties, and furthermore

realizes that the disclosed information is only valuable to its recipients if disclosed in a timely manner.

3.2. Availability of information

TheCompanyutilizesthechannelsandmeansofinformationdistributionwhichprovidetheshareholders, creditors, potential investors and other interested parties with free and easy access to the information.

3.3. **Completeness and reliability of disclosed information**

The Company provides the interested parties with information which is reliable and truthful and does not hide any negative information about itself, thus allowing the recipients of the information to have a full understanding of the Company and the results of its activities.

3.4. Maintenance of a reasonable balance between the openness of the Company and the protection of its commercial interests

The information policy of the Company observes the right of the shareholders and investors to receive information on the activities of the Company provided that:

- The information which constitutes commercial, state or other type of secret protected by the law is protected by the Company;
- The rules of distribution of insider information established under these Regulations and other internal documents of the Company are observed.
- The rules of the antitrust law are observed.

4. Disclosure of information by the officers of the Company

4.1. The task of collecting, preparing and disclosing of the information regarding the Company is discharged by the officers of the Company responsible for information disclosure in compliance with the internal documents of the Company.

4.2. The Chairman of the Board of Directors or any member of the Board of Directors authorized by the Chairman has the right to provide official comment on the decisions adopted by the Board of Directors and to provide the official opinion of the Board of Directors on the issues reviewed at the meetings of the Board of Directors of the Company.

4.3. The sole executive body of the Company and other officers of the Company (in accordance with their authority granted by the sole executive body) have the right to address the public on behalf of the Company and speak in public on the issues connected with the activities of the Company.

4.4. The members of the Board of Directors have the right to publicly express their opinions on the issues reviewed at the meetings of the Board of Directors and on the resolutions adopted by the Board of Directors.

4.5. The Chairpersons of the committees of the Board of Directors, the members of the committees and the persons authorized by them have the right to comment and to transfer the information on the decisions adopted at the committee meetings to the interested parties.

4.6. The persons listed under Clauses 4.2-4.5 of these Regulations shall be reasonable and responsible when disclosing information and take into account the restrictions set by the legislation of the Russian Federation, the United Kingdom and any other jurisdiction where securities of the Company trade regarding the disclosure of insider information and information constituting commercial, state and other types of confidential information protected by the law.

4.7. The members of the Board of Directors, the members of the Management Board and the individual discharging the functions of the sole executive body of the Company and the management company and its officers must provide the person responsible for the keeping of the List of Insiders of the Company with information on ownership of the securities of the Company, including Global depository receipts, within 14 (fourteen) business days from the moment of election (appointment) to the relevant governing body of the Company or, if applicable, from the moment of execution of a labor or civil contract.

5. Insider information

5.1. Insider information – (1) precise and concrete information which was not distributed or provided (including the information which constitutes commercial, official or bank secrets or communication secrets concerning postal transfers of monetary funds or other types of confidential information protected by the law) and whose distribution or provision may significantly affect the prices of financial instruments, the value of foreign currencies and/or goods and which is included in the List of Insider Information ratified by the internal legal acts of OJSC "Uralkali" regulating the procedure of accessing insider information of OJSC "Uralkali", the rules of its confidentiality and control of compliance with the Federal Law No. 224-FZ dated 27.07.2010; or (2) to the extent not falling within the scope of (1), information which meets the criteria of "inside information" as set out in Clause 6.2.

5.2. The list of persons who have the right of access to insider information, the procedure of accessing insider information, the rules of protection and control of confidentiality of insider information, are established by the internal legal acts of OJSC "Uralkali" regulating the procedure of accessing insider information of OJSC "Uralkali", the rules of its confidentiality and control of compliance with the Federal Law No. 224-FZ dated 27.07.2010.

5.3. The corporate secretary of OJSC "Uralkali" is responsible for control over compliance with the requirements of the Federal Law "On countermeasures against unlawful utilization of insider information and market manipulation and on amendments to certain legal acts of the Russian Federation" and the legal acts adopted in connection therewith.

Responsibilities of the persons who have access to insider information:

5.4. The persons who have the right of access to insider information, including the members of the Board of Directors and the members of the Management Board as well as the person discharging the functions of the sole executive body of the Company, the management organization and its officers, must comply with the restrictions on conclusion of transactions with securities of OJSC "Uralkali" and must inform OJSC "Uralkali" and the Bank of Russia Financial Markets Service upon its request (demand, instruction)of the facts of the execution of any agreements which are derivative financial instruments and whose price depends on these securities within 10 business days of the date of conclusion of the relevant transaction in the form established under the internal legal documents of OJSC "Uralkali" regulating the procedure of accessing insider information of OJSC "Uralkali", the rules of its confidentiality and control of compliance with the Federal Law No. 224-FZ dated 27.07.2010.

Special aspects of transactions with the securities of the Company concluded by certain categories of insiders.

5.5. The insiders of the Company indicated under this Clause:

- Members of the Board of Directors of the Company,
- General Director of the Company,
- Members of the Management Board,
- Members of the Revision Commission,
- Head of departments (divisions) – subdivisions of Directorate of Economics and Finance, their deputies, chief accountant, his/her deputy, manager of financial operations,
- Corporate Secretary,
- Secretary of the Board of Directors,
- Head of Department of Internal Audit, Heads of departments – subdivisions of the Department of Internal Audit,

and other employees having access to insider information of the Company in the course of discharging their official duties, have the right to conclude transactions with the securities of the Company in compliance with the procedure set forth in this Chapter and with due regard for the imposed restrictions.

5.6. Due to the fact that the financial results of the Company comprise information which, if disclosed, may have significant impact on the price of securities of the Company and in order to prevent unlawful utilization of insider information, the Company imposes restrictions on the conclusion of transactions involving the securities of the Company indicated in Clause 5.5 of these Regulations during certain time periods (hereinafter – Closed Periods). Closed Periods are established in relation

to publication of the reports/statements prepared in compliance with the Russian Standards of Accounting (hereinafter the RSA) including the publication of the financial results of the Company for three (3) months and nine (9) months of the financial yearand the publication of annual and semiannual financial statements prepared in compliance with the International Financial Reporting Standards (hereinafter the IFRS).

5.7. The following Closed Periods for transactions with the securities of the Company are established:

Publication of annual statements: the shortest of the following (a) during a 60-day period preceding the date of publication of the annual statements including the date of publication; (b) from the end of the relevant financial year and until the date of publication of annual statements including the date of publication.
Publication of semiannual statements: from the end of the relevant half-year period until the date of publication of the semiannual statements including the date of publication.
Publication of quarterly statements: the shortest of the following: (a) during a 30-day period preceding the date of publication of the quarterly statements including the date of publication; or (b) from the end of the relevant quarter until the date of publication of the quarterly statements including the date of publication

5.8. Having received information on the planned date of publication of the financial statements of the Company from the Director for Economics and Finance, the Corporate Secretary of the Company notifies the insiders indicated in Clause 5.5 hereinabove by e-mail of the fact that the Company has entered a Closed Period for transactions involving the securities of the Company.

5.9. In cases when events occur in the Company, which, if disclosed, may significantly impact the value of the securities of the Company, the Company may establish additional (special) periods of prohibition to conclude transactions with the securities of the Company (hereinafter – Special Prohibition Periods). The duration of Special Prohibition Periods is determined by the General Director of the Company depending on the date of official disclosure of information on the event. The General Director determines the circle of insiders in relation to whom the Special Prohibition Period applies. Having received appropriate instructions from the General Director, the Corporate Secretary of the Company notifies the insiders indicated by the General Director of the commencement of a Special Prohibition Period to conclude transactions with the securities of the Company by e-mail.

5.10. In cases when insiders intend to conclude transactions involving the securities of the Company during periods in exception to Closed Periods and Special Prohibition Periods indicated under Clause 5.7 and 5.9 of these Regulations, they must confirm that the Company has/has not entered a period of prohibition to conclude transactions with its securities. In order to receive such notification, a written notice on the planned transaction must be sent by the insider for the attention of the Corporate Secretary of the Company by e-mail to: insider@uralkali.com. The insider must enclose to such notice information on whether the insiders has the insider information of the Company at the moment of sending this notice in compliance with the form supplied in the Annex 1to these Regulations.

5.11. Within one business day from the date of receipt of a written notice from an insider indicating the insider's intention to conclude a transaction with the securities of the Company, the Corporate Secretary shall forward this notice to the Chairman of the Board of Directors (for notices received from the members of the Board of Directors or General Director) or to the General Director (for notices received from the members of the Management Board, Chairman of the Board of Directors and other employees of the Company). The Chairman of the Board of Directors (in relation to requests of the members of the Board of Directors and the General Director) or the General Director (in relation to the members of the Management Board and other employees of the Company) must ensure that the person having applied for a permission to conclude a transaction does not possess insider information which puts this person in a privileged position compared to other insiders and/or market participants. Having received appropriate instructions from the Chairman of the Board of Directors/General Director, the Corporate Secretary forwards to the insider a permission to conclude the planned transaction or a motivated/reasoned refusal to grant such permission within five (5) working days following the date of receipt of a written notice from the insider containing information on whether the insider has an insider information. The decision to permit a transaction or a motivated/reasoned refusal to grant such permission are issued with consideration of the information

on whether the insider has access to insider information which must be enclosed by the insider with the written notice of the insider stating the insider's intention to conclude a transaction with the securities of the Company.

5.12. If the transaction is not concluded within three (3) days following the date of receipt by the insider of a notification that the Company has not entered a period of prohibition to conclusion transactions involving the securities of the Company, the insider must confirm that the transaction is still allowed and that the Company has not entered a period of prohibition to conclude transactions involving its securities after the consent was given. The insider must address this issue to the Corporate Secretary of the Company in compliance with the procedure set forth under Clauses 5.10-5.11 of these Regulations.

5.13. Insiders having concluded transactions involving the securities of the Company must notify the Corporate Secretary of the concluded transactions involving the securities of the Company in writing within ten (10) working days following the date of transaction by e-mail sent to insider@uralkali.com; they must also notify the Bank of Russia Financial Markets Service upon its request (demand, instruction)of the concluded transaction in compliance with the terms and procedure established under Clause 5.4 of these Regulations.

5.14. Prohibitions to conclude transactions with securities of the Company under par. 5.6-5.12 of these Regulations do not apply to:

(1) Financing transactions with the securities of the Company pledged as collateral and repo transactions with the securities of the Company;

(2) Transactions where the end beneficiary of the securities remainsthe same;

(3) Transactions to purchase the securities of the Company during an additional issuance of securities of the Company which has been approved by the authorized governance body of the Company;

(4) Transactions to purchase/sell the securities of the Company during conversion, exchange or buyback of the securities of the Company which have been approved by the authorized governance body of the Company or during conversion, exchange or buyback of the securities of the Company conducted in the framework of mandatory offering or in other cases indicated under the Federal Law "On Joint Stock Companies";

(5) Transactions between insiders and their spouses, parents (including adoptive parents), children (including adopted children), blood brothers and sisters and half brothers and sisters.

5.15. The Corporate Secretary must inform the insiders indicated in Clause 5.5 of these Regulations of the rules set under this Chapter and receive from them a written acknowledgement confirming that they have read and understood the indicated rules, agree with these rules and undertake to comply with the imposed restrictions.

6. Information subject to disclosure

The Company will disclose the following information regarding the Company and its activities:

6.1. Information subject to mandatory disclosure in compliance with the requirements of the legislation of the Russian Federation:

- Information disclosed by the Company at different stages of emission of securities;
- Securities Prospectus;
- Quarterly Report;
- Announcements of significant facts;
- Annual Report of the Company;
- Annual financial statements of the Company;
- Information contained in the Charter and other internal documents of the Company regulating the activities of the Company, including amendments and addenda thereto;
- Information on affiliated persons of the Company in the form of a list of affiliated persons as of the final date of each reporting quarter and the changes to the list of affiliated persons which occurred in the course of the reporting quarter;
- Notifications of convocation of a general meeting of shareholders of the Company;

- Other information disclosed in compliance with the legislation of the Russian Federation.

6.2. Information subject to disclosure in compliance with the legal acts of the United Kingdom:

6.2.1 The Company is obliged to disclose "inside information"in accordance with the rules of the United Kingdom Financial Conduct Authority ("FCA").Inside information is precise, not generally available, relates directly or indirectly to the Company or its shares (or the global depositary receipts evidencing such shares) and is price sensitive. In determining the price significance of information, an assessment must be made as to whether the informationwould be likely to be used by a reasonable investor as part of his investment decision.

6.2.2. "Inside information" must be disclosed as soon as possible, subject to limited exceptions envisaged by the FCA rules. If information is sudden or unexpected, a short delay may be acceptable to clarify the situation, although a delay caused by time required to constitute a board meeting is not considered a valid reason for delay, nor is it permissible to delay negative disclosure so as to combine it with disclosure of more positive developments. The Company is generally not obliged to disclose impending developments that could be jeopardised by premature disclosure but, in such circumstances, the Company must take steps to ensure the confidentiality of such information and have a holding announcement ready.

6.2.3. These Regulations contain a provisional list of information subject to disclosure in compliance with the requirements of the legal acts of the United Kingdom. This list is not exhaustive since the test for determining inside information is subjective and not determined by reference to a list of specific events, circumstances or thresholds.

6.2.4. Depending on the influence of the circumstances or events indicated below on the price of the securities of the Company, the Company will disclose the following information:

(i) Commercial information:

- Significant change in price of the products produced by the Company;
- Significant increase and/or reduction of the production capacities of the Company;
- Significant unplanned gains and/or losses;
- Change of the type of activities of the Company;
- Production of new types of products and entrance into new markets;
- Significant investments and/or reduction of investments into various projects;
- Conclusion of agreements regarding the supply of products produced by the Company on conditions which are significantly different from the usual conditions and practices of the Company, and termination of such agreements;
- Significant stoppage of production of the Company;
- Significant financial transactions including loans and other transactions which are of great importance to the Company;
- Mergers, acquisitions, establishment of joint ventures, acquisition and/or disposal of significant assets.

(ii) Corporate information:

- Decision to announce or to pay dividends or other sums;
- Decision to increase/reduce the charter capital of the Company;
- Decision to liquidate and/or reorganize the Company;
- Decision to issue additional shares, bonds or other securities of the Company;
- Buyback of the Company's own shares by the Company;
- Announcements made by the Company in connection withannual or extraordinary general meetings of shareholders; change of registrar;
- Any changes in the membership of the Board of Directors or the Management Board;
- Any other information which must be disclosed in the form of announcements of significant facts in compliance with the current legislation of the Russian Federation.

(iii) Events:

- Significant court rulings or judgements, significant rulings of antitrust, tax and other state authorities in relation to the Company;

- Receipt of new licenses by the Company, revocation or suspension of already issued licenses which are significant to the activity of the Company;
- Significant legal disputes, tax or other claims of the Company;
- Significant collective labor disputes;
- Significant industrial accidents and natural disasters which affect the activity of the Company in a meaningful way.

(iv) Financial information:

- Consolidated annual financial statements of OJSC "Uralkali" Group, prepared in compliance with the International Financial Reporting Standards (IFRS) and conclusions of independent auditors regarding these statements;
- Consolidated abbreviated interim financial statements of OJSC "Uralkali" Group, prepared in compliance with the International Financial Reporting Standards (IFRS) and the report of independent auditors on the results of review of this information.

6.2.5. The person who is responsible for mandatory disclosure of information in compliance with the legal acts of Great Britain has the right to initiate disclosure of other information which may significantly affect the price of the securities of the Company, in particular:

- Information whose mandatory disclosure is required by the legislation of the Russian Federation;
- Discussion of the affairs of the Company by the management of the Company and the analysis of the financial status of the Company and its financial results;
- Comments of the officially authorized representatives of the Company concerning earlier disclosed information;
- Presentations and speeches of the representatives of the Company connected with industrial, financial and other activity of the Company.

6.3. Additionally disclosed information:

6.3.1. The sole executive body of the Company and the Board of Directors of the Company have the right to attach additional details to the list of information which is disclosed at the discretion of the Company. Information to be disclosed under this clause is subject to approval by antitrust - manager with respect to compliance with antitrust legislation.

7. Rules of information disclosure

7.1. Language of information disclosure

Upon disclosure of information in compliance with these Regulations the Company will disclose the information in the Russian and (or) English languages in all cases when it is acceptable under the current legislation and does not contradict the essence of information disclosure in each specific case. The Company strives to disclose significant information in the Russian and English languages simultaneously.

7.2. Publication of information in news-lines

The announcements of significant facts, including any information which may affect the price of the securities of the Company in a meaningful way, whose disclosure is mandatory under the legislation of the Russian Federation, will be published in the news-line of one of the information agencies which has the status of a mass medium and which is authorized by the federal authority for the securities markets to provide public information. OJSC "Uralkali" which will publish the information in the news-line of the information agency CJSC "Interfax" on the website: http://www.e-disclosure.ru

7.3. Publication of information by the Regulatory Information Service

The information whose disclosure is mandatory under the legal acts of Great Britain will be disclosed by the Regulatory Information Service and must be published on the Company's website by no later than the close of the following business day.

7.4. Publication of information in the media

Announcements of significant facts, which are required by the legislation of the Russian Federation, will be published in the appropriate periodicals in compliance with the terms indicated by the legislation of the Russian Federation.

Notifications of convocation of general meetings of shareholders and the resolutions adopted by the general meetings of shareholders of the Company will be published in the periodicals indicated under the Charter of the Company if these publications are required by the legislation of the Russian Federation.

Annual financial (accounting) statements and auditor's conclusions of the Company will be published in the periodical indicated by the Charter and other internal documents of the Company in compliance with the terms indicated by the Charter and other internal documents of the Company.

7.5. Publication of information on the Internet

On its corporate website the Company publishes the information on its activities and the activities of its significant subsidiaries, documents, press releases, announcements, news, articles, interviews, advertising and other information indicated under Clause 6 of these Regulations. The address of the corporate website of the Company is www.uralkali.com.

7.6. Publication of information in brochures and booklets

The Company orders printing of annual reports and information materials of the Company (brochures, booklets and other materials). The copies of annual reports and the indicated information materials and/or their copies are provided to the shareholders of the Company upon their request within 5 business days of the moment of receipt of a relevant request by the Company; this material will be distributed during public events and is published on the corporate website of the Company.

7.7. Press conferences, telephone conferences, briefings and meetings with shareholders and other interested parties, participation in activities of international organizations

The Company provides official commentary to the mass media through the authorized departments of the Company, replies to the questions of the members of the press, organizes interviews, briefings and press conferences with participation of the officers of the Company.

The Company holds meetings with shareholders (representatives of shareholders), potential investors, and organizes panel discussions with analysts and other interested parties.

The Company participates in the work of Russian and international conferences and expos and in the activities of international organizations.

Representatives of the Company participating in the events where information on the activities of the Company is expected to be disclosed, and where the theme of such disclosed information is determined by the structural subdivisions of the Company which are authorized to liaise with the media, shareholders and investors, state authorities and public organizations as well as international organizations and antitrust-manager.

The authorized representatives of the Company (from among the employees of the Company) participating in events where information on the activities of the Company is expected to be disclosed bear responsibility for public discourse of information (speeches, commentary, publications etc) which may negatively affect the reputation of the Company.

7.8. Communication of information to shareholders of the Company

The Company sends voting ballots and other information determined by the Board of Directors to its shareholders by registered mail in compliance with the terms and conditions indicated under the legislation of the Russian Federation, the Charter and other internal documents of the Company.

8. Provision of access to the documents and information of the Company to the shareholders

8.1. The Company provides its shareholders, creditors, potential investors and other interested parties with access to information which the Company must keep and provide to the persons indicated above in compliance with the legislation and (or) legal norms of the Russian Federation.

8.2. The Company ensures that the information is provided to the shareholders in preparation for the general meeting of shareholders in compliance with the procedure and the terms established under the legislation of the Russian Federation.

8.3. The Company provides documents for examination upon written request which must be addressed to the person performing the functions of the sole executive body of the Company (General Director) or to the Chairman of the Board of Directors of the Company.

8.4. The Company provides the shareholders with the requested documents which constitute the information that must be provided to the shareholders in compliance with the legislation not later than seven days from the date of the relevant request. Examination of the documents is possible in the office of the executive body of the Company.

8.5. Upon request of a shareholder, the Company will provide him/her with copies (for a fee) of the documents indicated under the legislation of the Russian Federation. The fee charged by the Company for the making of such copies must not exceed the copying-cost normally borne by the Company. The Company will send an invoice to the shareholder within five working days from the moment of receipt of the relevant request. The Company must provide the shareholder with copies of the relevant documents not later than five business days from the date of receipt by the Company of the document confirming that the invoice has been paid.

8.6. The information regarding the amount of fee charged by the Company for the making of copies of documents is published on the corporate website of the Company.

8.7. The information regarding the Company and its activities is provided to interested parties who are not shareholders of the Company nor representatives of the media, upon their written requests in cases when such information does not constitute an unlawful disclosure of commercial, government or other types of confidential information protected by the law. The decision to provide this information is adopted by the person discharging the functions of the sole executive body of the Company or by other officers of the Company responsible for information disclosure in compliance with the provisions of Clause 4.1. of these Regulations and in compliance with the internal corporate distribution of authority.

9. Final provisions

These Regulations are ratified by the Board of Directors. Any amendments or addenda to these Regulations must be made in compliance with the decisions of the Board of Directors.

Annex 1
To the Regulations on the Information Policy of
OJSC "Uralkali"

Information
On existence/absence of insider information

I, _____, being an insider of OJSC "Uralkali", hereby inform you that as of_____ I possess/do not possess the following insider information:

List of insider information under Russian law	I possess this information*	I do not possess this information
1) Convocation and holding of the General Meeting of Shareholders of the Company including the agenda, the date of the meeting, the record date (date of preparation of the list of persons who are entitled to participate inthe General Meeting of Shareholders) and the decisions adopted by the General Meeting of Shareholders of the Company.	☐	☐
2) Agenda of the Board of Directors of the Company as well as the decisions adopted by the Board of Directors of the Company.	☐	☐
3) Items which the Board of Directors of the Company has not decided but which must be resolved in compliance with the requirements of the federal legislation: - convocation of the Annual General Meeting of Shareholders of the Company and other decisions regarding preparation, convocation and holding of the Annual General Meeting of Shareholders of the Company; - convocation or refusal to convoke an extraordinary General Meeting of Shareholders in compliance with the request of the Revision Commission of the Company, the Auditor of the Company or the shareholder (shareholders) owning at least 10 percent of the voting shares of the Company; - placement or refusal to place items on the agenda of the General Meeting of Shareholders; listing or refusal to list candidates nominated by the shareholders (shareholder) holding a total of at least two (2) percent of the voting shares of the Company for election to the bodies of the Company; - establishment of the office of the sole executive body of the Company at two meetings of the Board of Directors of the Company held consecutively or within two months following the date of termination or expiration of the term of powers of the previously established sole executive body of the Company in cases indicated under Clause 6, Article 69 of the Federal Law dated 26.12.1995 No. 208-FZ "On Joint Stock Companies"; -early termination of the powers of the sole executive body of the Company at two meetings of the Board of Directors held consecutively in cases indicated under Clause 7, Article 69 of the Federal Law "On Joint Stock Companies"; - convocation (holding) of an extraordinary General Meeting of Shareholders of the Company in cases when the number of members of the Board of Directors of the Company is less than the number required for a quorum of the meeting of the Board of Directors of the Company; - establishment of a temporary sole executive body of the Company and convocation of an extraordinary General Meeting of Shareholders to decide the issue of early termination of the sole executive body or of a	☐	☐

managing organization (mangers) and establishment of a new sole executive body of the Company or transfer of its authority to a managing organization (manager) in cases when the Board of Directors of the Company takes the decision to suspend the powers of the sole executive body or the powers of the managing organization (manager); - recommendations regarding a receipt by the Companyof a voluntary, competitive or mandatory offer, including evaluation of the offered price of the acquired issuable securities and possible change of their market value upon acquisition, evaluation of the plans of the person submitting a voluntary, competitive or mandatory offer with respect to the Company, including with respect to the Company's employees.		
4) Submission by the Company of an application to make amendments to the unified state register of legal entities in connection with reorganization, termination of activities or liquidation of the Company; and information concerning decisions in cases when the authority responsible for state registration of legal entities issues a refusal to make the indicated amendments.	☐	☐
5) Appearance of organizations controlled by the Company that are significant for the Company and the expiration/termination of grounds to control such organizations.	☐	☐
6) Appearance of persons controlling the Company (controller) and the expiration/termination of grounds for such control.	☐	☐
7) Adoption of a decision to reorganize or dissolve (liquidate) itself by the organization controlling the Company or controlled by the Company and having great significance for the Company, or by a person providing security for the bonds of the Company.	☐	☐
8) Entries made to the unified state register of legal entities in connection with reorganization, dissolution or liquidation of the organization controlling the Company or controlled by the Company and having great significance for the Company, or of a person providing security for the bonds of the Company.	☐	☐
9) Failure to satisfy the solvency test by the controller of the Company or an organization controlled by the Company that has great significance for the Company or by a person who provides security for the bonds of the Company in compliance with the requirements of the Russian legislation on insolvency (bankruptcy).	☐	☐
10) Arbitration court rulings declaring the Company, its controller or an organization controlled by the Company that has great significance for the Company, or of a person providing security for the bonds of the Company bankrupt and adoption of a decision by the arbitration court to declare the indicated persons bankrupt or to implement bankruptcy procedures in relation to the indicated persons or to terminate bankruptcy procedures in relation to the indicated persons.	☐	☐
11) Filing of a lawsuit against the Company, its controlling organization, an organization controlled by the Company that has great significance for the Company or against a person providing security for the bonds of the Company which is greater than 10 percent of the balance-sheet value of the assets of the indicated persons as of the date of the end of the reporting	☐	☐

period (quarter, year) preceding the date of filing of the lawsuit for which the period of provision of accounting (financial) statements has expired, or any other lawsuit whose settlement may significantly affect the economic status of the Company or the economic status of the indicated person.		
12) Date of compilation of the list of the owners of the Company's registered securities or bearer securities with mandatory safekeeping in a securities depositary in order for the owners of the Company's registered securities or bearer securities with mandatory safekeeping in a securities depositary to exercise (realize) their rights attached to these issuable securities.	☐	☐
13) Adoption of the following decisions by the authorized bodies of the Company: - placement of securities of the Company; - approval of decision to issue securities/issue additional securities of the Company; - approval of the Securities Prospectus of the Company; - the date of the beginning of placement of securities of the Company.	☐	☐
14) Date of termination of securities placement by the Company.	☐	☐
15) Application by the Company (submission) to have the issuance (additional issuance) of securities registered by the state, registration of the securities prospectus, registration of changes made to the decision to issue securities/additionally issue securities and/or the changes made to the prospectus, state registration of the report on securities issuance (additional issuance).	☐	☐
16) Submission by the Company of a notification of the results of issuance (additional issuance) of securities.	☐	☐
17) Decision of an arbitration court to recognize the issuance (additional issuance) of the securities of the Company as null and void.	☐	☐
18) Redemption/ cancellation of issuable securities of the Company.	☐	☐
19) Accrued and/or paid profits on issuable securities of the Company.	☐	☐
20) Conclusion by the Company of an agreement with a Russian trade operator on the securities market to have the issuable securities of the Company listed as well as conclusion by a Company of an agreement with the Russian Stock Exchange to have the issuable securities of the Company listed by the Russian Stock Exchange.	☐	☐
21) Conclusion of an agreement by the Company to list the issuable securities of the Company or the securities of the foreign issuer which certify the rights attached to the issuable securities of the Company by a foreign organized (regulated) financial market, as well as the conclusion of an agreement with a foreign stock exchange.	☐	☐

22) Listing of issuable securities of the Company or securities of the foreign issuer, which certify the rights attached to the issuable securities of the Company, on a foreign organized (regulated) financial market, and listing and/or de-listing of the securities indicated by a foreign stock exchange.	☐	☐
23)Conclusion of an agreement by the Company on maintenance (stabilization) of prices of the issuable securities by the Company (securities of the foreign issuer which certify the rights attached to securities of the Company) and terms and termination of such an agreement.	☐	☐
24) Submission of an application by the Company requesting to place/offerits securities overseas and receipt of permission to place/offerits securities overseas from the federal authority for the securities market by the Company.	☐	☐
25) Non-fulfillment of obligations of the Company to the owners of its issuable securities.	☐	☐
26) Acquisition or loss by the person of the right, directly or indirectly (through their controlled persons), independently or together with other persons tied to the Company by a trust management agreement, and/or by a simple partnership agreement, and/or a power of attorney, and/or shareholder agreement, and/or another agreement whose subject matter is the exercise (realization) of rights certified by shares (stakes) of the Company if the number of the indicated votes is 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 70 or 95 percent of the total number of votes attached to the voting shares (stakes) forming the charter (authorized) capital of the Company.	☐	☐
27) Receipt by the Company of a voluntary, competitive or mandatory proposal to acquire the Company's issuable securities in compliance with Chapter XI.1 of the Federal Law "On Joint Stock Companies"and on amendments to the indicated proposals.	☐	☐
28) Receipt of a notification of the right to demand buyback or receipt of a demand to have the securities of the Company bought back by the Company in compliance with the requirements Chapter XI.1 of the Federal Law "On Joint Stock Companies".	☐	☐
29) Discovery of errors in previously disclosed or provided financial statements of the Company if these errors may have significant impact on the price of the issuable securities of the Company.	☐	☐
30) Conclusion by the Company or by a person providing security for the bonds of the Company of a transaction whose size (value) is 10 or more percent of the balance-sheet value of the assets of the Company or the assets of the indicated person as of the date of the end of the reporting period (quarter, year) preceding the date of conclusion of the transaction for which the period of provision of accounting (financial) statements has expired.	☐	☐
31) Conclusion of major transactions (as defined by the Russian legislation) by the Company or by an organization controlled by the Company which has great significance for the Company.	☐	☐
32) Conclusionby the Company ofaninterested-partytransactionwhich must be approved by the authorized executive body of the Company in compliance with the requirements of the legislation of the Russian Federation if the value of such transaction constitutes:	☐	☐

a) if the balance-sheet value of the Company's assets as of the end-date of the reporting period (quarter, year) preceding the date of approval of the transaction by the authorized body of the Company, and if such transaction had not been approved by the authorized body of the Company prior to its conclusion – as of the end-date of the reporting period (quarter, year) preceding the date of conclusion of the transaction by the Company, in relation to which the period of submission of accounting (financial)reporting has expired, is no more than 100 billion rubles – 500 million rubles or 2 or more percent of the balance-sheet value of the assets of the Company as of the date indicated herein; b) if the balance-sheet value of the Company's assets as of the end-date of the reporting period (quarter, year) preceding the date of approval of the transaction by the authorized body of the Company, and if such transaction had not been approved by the authorized body of the Company prior to its conclusion – as of the end-date of the reporting period (quarter, year) preceding the date of conclusion of the transaction by the Company, in relation to which the period of submission of accounting (financial)reporting has expired, exceeds 100 billion rubles – 1 or more percent of the balance-sheet value of the assets of the Company as of the date indicated herein.		
33) Alteration of the contents and/or size of the subject of pledge for the bonds of the Company; in cases of alteration of the contents and/or size of the subject of pledge for the bonds of the Company with mortgage security, information on any alterations if they exceed the norm set under the legal acts of the federal authority for the securities market.	☐	☐
34) Change of the value of the assets of the person providing security for the bonds of the Company if it is greater than ten (10) percent and other significant changes in the economic status of this person in the opinion of the Company.	☐	☐
35) Acquisition or loss by the Company of the right, directly or indirectly (through the Company's controlled persons), independently or together with other persons tied to the Company by a trust management agreement, and/or by a simple partnership agreement, and/or a power of attorney, and/or a shareholder agreement, and/or another agreement whose subject matter is the exercise (realization) of rights certified by shares (stakes) of an organization, whose issuable securities are listed by the operator of securities trading on a securities market, or the value of whose assets exceeds five (5) billion rubles, to hold a particular number of votes attached to the voting shares (stakes) forming the charter (authorized) capital of the indicated organization, if the number of the indicated votes is 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 70 or 95 percent of the total number of votes attached to the voting shares (stakes) forming the charter (authorized) capital of this organization.	☐	☐
36) Acquisition or loss by a person of the right, directly or indirectly (through the Company's controlled persons), independently or together with other persons tied to the Company by a trust management agreement, and/or by a simple partnership agreement, and/or a power of attorney, and/or a shareholder agreement, and/or another agreement whose subject matter is the exercise (realization) of rights certified by shares (stakes) of an organization that provided security for the bonds of the Company if the number of the indicated votes is 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 70 or 95 percent of the total number of votes attached to the voting shares (stakes) forming the charter (authorized) capital of this organization.	☐	☐

37) Conclusion of an agreement by the Company, by its controller or by any organization controlled by the Company under which an obligation to acquire the issuable securities of the Company occurs.	☐	☐
38) Receipt, suspension, resumption, re-issuing, revocation (annulment) or expiration of permits (licenses) of the Company enabling the Company to engage in activities which have great significance for the Company's business.	☐	☐
39) Expiration of the term of office of the General Director (sole executive body) and/or members of the Management Board (collegial executive body) of the Company.	☐	☐
40) Changes of the size of participation interests in the charter (authorized) capital of the Company and of organizations controlled by the Company which are significant for the Company: - persons who are members of the Board of Directors, members of the Management Board (collegial executive body) of the Company and the person who holds the post (discharges the functions) of the General Directors (sole executive body) of the Company; - persons who are members of the board of directors (supervisory board), members of collegial executive bodies of management organizations as well as persons holding the post (discharging the functions) of the sole executive body of the management organization in cases when the authority of the General Director (sole executive body) of the Company has been transferred to the management organization.	☐	☐
41) Occurrence and/or termination of the right of the owners of the bonds of the Company to demand early redemption of the bonds of the Company owned by them.	☐	☐
42) Recruitment or replacement of organizations providing intermediary services to the Company in relation to the fulfillment of obligations connected to the bonds and other issuable securities of the Company indicating their names, location and amounts of remuneration for the services rendered and any alterations to this information.	☐	☐
43) Nature of a dispute connected with the establishment/founding of the Company, its management or participation in the Company if the decision on such dispute may significantly affect the price of the securities of the Company.	☐	☐
44) Submission of claims/demands to the person providing security for the bonds of the Company which are connected with fulfillment of obligations attached to these bonds.	☐	☐
45) Placement of bonds and other financial instruments which certify borrower's liabilities borne by the Company outside of the Russian Federation.	☐	☐
46) Acquisition (transfer) of the voting shares of the Company or the securities of a foreign issuer certifying the rights attached to the voting shares of the Company by the Company and (or) by the organizations controlled by the Company with the exception of the organization which are brokers and (or) trust managers and which have already concluded the transaction on their own behalf but at the expense of the client who is not	☐	☐

the Company and (or) an organization controlled by the Company.		
47) Information provided or submitted by the Company to the relevant authority (organization) of a foreign state, foreign stock exchange and/or other organizations in compliance with the requirements of the relevant foreign legislation for the purpose of disclosure or submission to foreign investors due to the placement/offering of issuable securities of the Company overseas (outside the territory of the Russian Federation) including cases when the securities of the Company that are being or have been placed/offered are acquired in compliance with the foreign laws governing the securities of the foreign issuer if such information may significantly affect the price of the securities of the Company.	☐	☐
48) Information contained in the annual or interim (quarterly) accounting (financial) statements of the Company including its annual and interim consolidated accounting (consolidated financial) statementsas well asinformation contained in the auditor's report prepared with regard to the indicated statements.	☐	☐
49) Information on the conditions of placement of issuable securities established under the decision to issue securities (additionally issue securities) approved by the authorized body of the Company in cases of: - placement of securities for trading organized by trade operators on stock exchanges; - placement of securities during the course of an additional issuance if the securities of the original issuance were admitted to trading by the trade operator or if an application to admit them to trading by the trade operator has been filed.	☐	☐
50) Information contained in the report (notification) on the results of issuance of securities approved by the authorized body of the Company in the cases of: - placement of securities at trading sessions organized by the trading operator on the stock exchange; - placement of securities of the additional issue if the securities of the original issue were admitted to trading by the trading organizer onthe stock exchangeor if an application to admit them to trading the trade operator has been filed.	☐	☐
51) Information contained in the securities prospectus approved by the authorized body of the Company with the exception of the information which had been previously disclosed or provided in compliance with the requirements of the legislation of the Russian Federation on securities.	☐	☐
52) Information contained in the quarterly reports signed by the authorized officers of the Company with the exception of the information which had been previously disclosed or provided in compliance with the requirements of the legislation of the Russian Federation on securities.	☐	☐
53) Information contained in the annual reports of the Company signed by the authorized officers of the Company, with the exception of the information which had been previously disclosed or provided in compliance with the requirements of the legislation of the Russian Federation on securities.	☐	☐
54) Conclusion of a strategic partnership agreement by the Company or another type of agreement not indicated in paragraphs 20, 21, 23, 30, 32, 37 of the List of Insider Information of the Company if the conclusion of such agreement may significantly affect the price of the securities of the Company.	☐	☐

*The boxes “Possess” “Do not possess” may be marked by the insider in any way

_____ _____

(Full name of insider) (Signature)

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