

Corporate Event Notice
Termination of the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer

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. Issuer's address	<i>Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63</i>
1.4. Issuer's MSRN	<i>1025901702188</i>
1.5. Issuer's TIN	<i>5911029807</i>
1.6. Issuer's unique code assigned by the registration authority	<i>00296-A</i>
1.7. Address of the webpage 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	
<i>ONEXIM GROUP LIMITED (indirect control)</i>	
1. Full trademark name of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated:	<i>ONEXIM GROUP LIMITED</i>
2. Location of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated:	<i>Totalserve Trust Company Limited, Trust Offices, 197 Main Street, Road-Town, Tortola, British Virgin Islands</i>
3. TIN of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated:	<i>not applicable;</i>
4. MSRN of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated:	<i>not applicable;</i>
5. Type of the legal entity's right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer which was terminated:	<i>indirect control;</i>
6. Qualification of the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer:	<i>independent control;</i>
7. Grounds/event due to which the legal entity's right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated:	<i>reduction of the participation share in the issuer;</i>
8. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which used to be controlled by the indicated legal entity prior to the indicated event:	<i>153 095 868 / 5.21%</i>
9. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which are controlled by the indicated legal entity after the indicated event:	<i>93 343 576 / 3,18%</i>
10. Date of occurrence of the grounds/event due to which the indicated legal entity's right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated:	<i>17 December 2013;</i>
11. Date on which the issuer learned or was expected to learn, including from the relevant notice submitted by the indicated person, of the event due to which the number of votes which used to be controlled by the indicated person became less than 5, 10, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by the voting shares which constitute the charter capital of the issuer:	<i>25 December 2013;</i>

RINSOCO TRADING CO. LIMITED (direct control)

1. Full trademark name of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: **RINSOCO TRADING CO. LIMITED**
2. Location of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: **Vaironos, 36, Nicosia, Cyprus**
3. TIN of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: **not applicable;**
4. MSRN of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: **not applicable;**
5. Type of the legal entity's right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer which was terminated: **direct control;**
6. Qualification of the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: **independent control;**
7. Grounds/event due to which the legal entity's right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: **reduction of the participation share in the issuer;**
8. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which used to be controlled by the indicated legal entity prior to the indicated event: **153 095 868 / 5.21%**
9. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which are controlled by the indicated legal entity after the indicated event: **93 343 576 / 3.18%**
10. Date of occurrence of the grounds/event due to which the indicated legal entity's right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: **17 December 2013;**
11. Date on which the issuer learned or was expected to learn, including from the relevant notice submitted by the indicated person, of the event due to which the number of votes which used to be controlled by the indicated person became less than 5, 10, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by the voting shares which constitute the charter capital of the issuer: **25 December 2013;**

3. Signature

- 3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____ M. Shvetsova
(signature)
- 3.2. Date: 26 December 2013 SEAL