

## Notice

**Of acquisition (transfer) of the voting shares (stakes) of the issuer or acquisition (transfer) of the securities of a foreign issuer, which certify the rights attached to the voting shares of the issuer, by the issuer and (or) by an organization controlled by the issuer**

<b>1. General information</b>	
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><a href="http://www.uralkali.com">http://www.uralkali.com</a></i>
<b>2. Notice content</b>	
1. Type of organization which transferred the voting shares of the issuer – <i>an organization controlled by the issuer;</i>	
2. Full trademark name, address, TIN (if applicable), MSRN (if applicable) of the organization controlled by the issuer – <i>ENTERPRO SERVICES LIMITED; Lampousas, 1, 1095, Nicosia, Cyprus;</i>	
3. Subject of transfer – <i>voting shares of the issuer;</i>	
4. Number of the voting shares of the issuer transferred by the relevant organization – <i>64,986,954 (sixty-four million nine hundred eighty-six thousand nine hundred and fifty-four) shares;</i>	
5. Grounds for the transfer of the voting shares of the issuer by the relevant organization – <i>Share Purchase Agreement dated 28 June 2012;</i>	
6. Number of votes attached to the voting shares of the issuer which were held by the relevant organization prior to the transfer of the voting shares of the issuer – <i>64,986,954 (sixty-four million nine hundred eighty-six thousand nine hundred and fifty-four) votes;</i>	
7. Number of votes attached to the voting shares of the issuer held by the relevant organization after the transfer of the voting shares of the issuer – <i>0 (zero) votes;</i>	
8. Date of the transfer of the voting shares of the issuer by the relevant organization – <i>12 July 2012</i>	
9. Date on which the issuer became aware or was reasonably expected to become aware of the fact that the voting shares of the issuer had been transferred by an organization controlled by the issuer – <i>16 July 2012.</i>	
<b>3. Signature</b>	
3.1. Director of Legal and Corporate Affairs of OJSC “Uralkali” _____	M. Shvetsova (signature)
3.2. Date: 16 July 2012	SEAL