

## Statement of fact (s) which may have material effect on the price of securities of the Company

| 1. General Information   |   |
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| 1.1. Full trademark name of issuer (for non-commercial organizations – full name)  | <i>Open Joint Stock Company “Uralkali”</i>  |
| 1.2. Short trademark name of issuer  | <i>OJSC “Uralkali”</i>  |
| 1.3. Location of issuer  | <i>Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63</i> |
| 1.4. MSRN of issuer  | <i>1025901702188</i>  |
| 1.5. TIN of issuer   | <i>5911029807</i>   |
| 1.6. Unique code of issuer assigned by the registration authority  | <i>00296-A</i>  |
| 1.7. Web address utilized by the issuer for information disclosure   | <i><a href="http://www.uralkali.com">http://www.uralkali.com</a></i>                |
| 2 Content of Notice  |   |
| <p>1. Type of general meeting of stakeholders (shareholders) of the Issuer: <b>extraordinary.</b></p> <p>2. Form of the general meeting of stakeholders (shareholders) of the Issuer: <b>absentee voting (by poll)</b></p> <p>3. Date, place and time of the general meeting of stakeholders (shareholders of the Issuer): <b>08 December 2011</b>, postal address to which voting ballots may be (or in cases indicated under the federal legislation – must be) sent: <b>Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63</b></p> <p>4. Final date of receipt of voting ballots: <b>08 December 2011 (inclusive)</b></p> <p>5. Date of preparation of the list of persons entitled to participate in the general meeting of stakeholders (shareholders) of the Issuer: <b>02 November 2011.</b></p> <p>6. Agenda of the general meeting of stakeholders (shareholders) of the Issuer:</p> <p>6.1. <b>On distribution of profits of OJSC “Uralkali” as dividends.</b></p> <p>6.2. <b>On ratification of the new edition of the Charter of OJSC “Uralkali”.</b></p> <p>6.3. <b>On establishment of the price of insurance services to provide insurance from liability for the directors and officers of OJSC “Uralkali”.</b></p> <p>6.4. <b>On approval of the transactions to provide insurance from liability for the directors and officers of OJSC “Uralkali” as interested-party transactions.</b></p> <p>7. Procedure of provision of information (materials) to be presented to shareholders in preparation for the general meeting of stakeholders (shareholders) of the Issuer: <b>The persons who are entitled to participate in the extraordinary general meeting of shareholders of OJSC “Uralkali” may gain access to the information and materials that are to be provided to the shareholders in preparation for the extraordinary general meeting of shareholders of OJSC “Uralkali” starting from 07 November 2011 from 9-00 until 17-00 local time at the following address: Russia, Perm Territory, Berezniki, Pyatiletki Street, 63, administrative building 1, 104, Corporate Department (information lines: (3424) 29-57-25, (3424) 29-57-55) and/or on the corporate website of the Company at: <a href="http://www.uralkali.com">http://www.uralkali.com</a>.</b></p> |   |
| 3. Signature   |   |
| 3.1. Director for Legal and Corporate Affairs  | M. Shvetsova  |
| _____  |   |
| (signature)  |   |

3.2. Date “ 25 ” October 20 11

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