

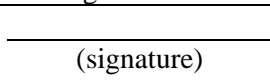
Corporate Action Notice

Information on significant events

“ Information on inclusion of a shareholder owning at least 5% of the issuer’s ordinary shares into the shareholder register of the issuer and on any change resulting in alteration of the portion of the issuer’s ordinary shares owned by the shareholder to more or less than 5, 10, 15, 20, 25, 30, 50 or 75% of the outstanding ordinary shares”

1. General information	
1.1. Full trademark name of issuer	<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. 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. Internet address of the website of the issuer which is used for information disclosure	<i>http://www.uralkali.com</i>

2. Content
<p>2.1. Full trademark name (for legal entities – commercial organization), name (for legal entities – non-commercial organization), surname, name, patronymic (for individuals) of the issuer’s shareholder – Joint Stock Commercial Savings Bank of the Russian Federation (Open Joint Stock Company).</p> <p>2.2. The portion of the ordinary shares of the issuer belonging to the indicated person prior to the change – 12.3 % (as of 24 May 2011 – date of preparation of the list of persons entitled to participate in the annual general meeting of shareholders of OJSC “Uralkali” which was held on 29.06.2011).</p> <p>2.3. The portion of the ordinary shares of the issuer belonging to the indicated person after the change – 21.01% (as of 02 November 2011 – date of preparation of the list of persons entitled to participate in the extraordinary general meeting of shareholders of OJSC “Uralkali” which is to be held on 08.12.2011).</p> <p>2.4. The date on which the issuer learned of the change of the portion of the issuer’s ordinary shares belonging to the indicated person, and if the change of the portion of the ordinary shares of the issuer belonging to the indicated person occurred as the result of placement/offering of additional ordinary shares – the date of receipt by the issuer of a written notification from the registration authority informing the issuer of the fact of state registration of the report on the results of additional issuance of the issuer’s ordinary shares. In cases when, in compliance with the Federal Law “On securities markets” or in compliance with other federal laws, the issuance of additional ordinary shares of the issuer was conducted without state registration of the report on the results of additional issuance of shares – the date of presentation (submission) to the registration authority of a notification on the results of an additional issuance of the issuer’s ordinary shares by the issuer – 21 November 2011.</p> <p>2.5. Grounds for the change of the portion of the issuer’s ordinary shares belonging to the indicated person (acquisition or sale of the issuer’s ordinary shares by the indicated person; placement of additional ordinary shares by the issuer; reduction of the charter (authorized) capital of the issuer by the issuer through cancellation of a portion of outstanding ordinary shares) – no information</p> <p>2.6. In cases when the portion of the issuer’s ordinary shares belonging to the indicated person has changed as the result of an acquisition or sale of the issuer’s ordinary shares by the indicated person (with exception of cases when the issuer’s additional ordinary shares were purchased by the indicated person during the course of their placement/offering), - the date on which the relevant record/entry was made in the personal account (depot account) of the indicated person – no information</p>

3. Signature	
3.1. Director for Legal and Corporate Affairs	 (signature) M. Shvetsova
3.2. Date“ <u>21</u> ” <u>November</u> 20 <u>11</u>	SEAL