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Draft

**Approved by:
Resolution of the Extraordinary General Shareholders Meeting
of OJSC “Uralkali”
Minutes N [] dated []**

**Presiding Chairman
at the Extraordinary General Shareholders Meeting
of OJSC “Uralkali”**

_____ / _____

**AMENDMENTS TO THE CHARTER
of Open Joint Stock Company “Uralkali”**

1. To re-state Clause 1.20 as follows:

“1.20. The Company has the following representative office:
Moscow representative office of OJSC “Uralkali”. Location: 123317, Moscow, 10, Presnenskaya Embankment, 14th floor, “Naberezhnaya Tower” Complex, block C. The Moscow representative office has a current bank account and an independent balance sheet which is part of the balance sheet of the Company”.