

## Corporate Action Notice

### “Statement on facts resulting in a one-time increase or reduction of the value of the issuer’s assets by more than 10 percent”

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. MSRN of issuer	<i>10259017022188</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 of the Internet page used by the issuer for information disclosure	<i>http://www.uralkali.com</i>

2. Content of notice	
2.1. Facts resulting a one-time increase or reduction of the value of the issuer’s assets by more than 10 percent: <b>Increase of the value of assets in 3Q2011 compared to 2Q2011 due to re-financing of group debt (extension of a loan to a subsidiary upon repayment of a bank loan by the subsidiary).</b>	
2.2. Date of occurrence of the fact (facts) resulting in a one-time increase or reduction of the value of the issuer’s assets by more than 10 percent: <b>20 October 2011.</b>	
2.3. Value of the issuer’s assets as of the end date of the reporting period (year) preceding the reporting period in which the relevant fact (facts) occurred: <b>As of 30.06.2011: - 187,326,865 thousand rubles.</b>	
2.4. Value of the issuer’s assets as of the end date of the reporting period (year) in which the relevant fact (facts) occurred: <b>As of 30.09.2011: - 214,427,305 thousand rubles.</b>	
2.5. Absolute and percentage change of the issuer’s net profits: <b>Increase of the value of assets by 27,100,440 thousand rubles or by 14.47%</b>	

3. Signatures	
3.1. Director for Legal and Corporate Affairs	
	M. Shvetsova
	_____ (signature)
3.2. Date “ <u>20</u> ” <u>October</u> 20 <u>11</u>	SEAL
3.3. Chief Accountant	
	S. Zotova
	_____ (signature)
3.4. Date “ <u>20</u> ” <u>October</u> 20 <u>11</u>	