

Notice of significant fact

Conclusion of a major transaction by an organization controlled by the issuer which is of significant importance for the issuer

1. General information	
1.1. Full trademark name of the issuer (for non-commercial organizations – name)	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Short 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. Address of the website utilized for information disclosure	<i>http://www.uralkali.com</i>

2. Notice content
<p>2.1. Type of organization concluding a major transaction – <i>an organization controlled by the issuer which has significant importance for the issuer</i></p> <p>2.1.1. Full trademark name – <i>Open Joint Stock Company “Kama Mining Company”</i></p> <p>2.1.2. Address – <i>Russia, 618540, Perm Territory, Solikamsk, Permskaya Street, 17A</i></p> <p>2.1.3. TIN – <i>5919007410</i>.</p> <p>2.1.4. MSRN – <i>1075919001344</i>.</p> <p>2.1.5. Category of transaction – <i>major transaction</i></p> <p>2.1.6. Type of transaction – <i>Merger agreement</i></p> <p>2.1.7. Subject matter of the transaction - <i>Establishment of the procedure and the conditions of the reorganization in the form of merger of the Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama” and Open Joint Stock Company “Kama Mining Company” into the Open Joint Stock Company “Uralkali”</i>.</p> <p>2.1.8. Content of the transaction, including the civil rights and responsibilities established, changed or terminated under the transaction – <i>The transaction specifies the conditions and the procedure of the reorganization in the form of merger of the Closed Joint Stock Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama” and Open Joint Stock Company “Kama Mining Company” into the Open Joint Stock Company “Uralkali”</i>.</p> <p>2.1.9. Term of performance of obligation under the transaction – <i>until the moment of fulfillment of the obligations of the parties under the transaction</i>.</p> <p>2.1.10. Parties and beneficiaries of the transaction - <i>Open Joint Stock Company “Uralkali”, Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama” and Open Joint Stock Company “Kama Mining Company”</i> .</p> <p>2.1.11. Value of the transaction in monetary terms - <i>Pursuant to the Merger Agreement between the Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama”, Open Joint Stock Company “Kama Mining Company” and Open Joint Stock Company “Uralkali”, the price of the property of the Open Joint Stock Company “Kama Mining Company” alienated (transferred) under the transaction is calculated based on the balance-sheet value of the assets of the company based on the data of the financial statements developed in compliance with the Russian Standards of Accounting (RSA) and amounts to 59 470 962 000 rubles in accordance to RSA data as of 31 March 2012</i>.</p> <p>2.1.12. Value of the transaction as a percentage of the value of the assets of the company controlled by the issuer which concluded the transaction – <i>100%</i>.</p> <p>2.1.13. Value of the assets of the company controlled by the issuer which concluded the transaction as of the end date of the reporting period (quarter, year) preceding the date of the agreement – <i>the total balance sheet value of the assets of OJSC “Kama Mining Company” as of the last reporting date – 31 March 2012 – is 59 470 962 000 rubles</i>.</p> <p>2.1.14. Date of the agreement – <i>18 April 2012</i></p> <p>2.1.15. Information on transaction approval if the indicated transaction was approved by the authorized governance body</p>

of the organization controlled by the issuer which concluded the transaction or indication of the fact that the transaction was not approved – *The Merger Agreement between the Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama”, Open Joint Stock Company “Kama Mining Company” and Open Joint Stock Company “Uralkali” was approved as a major transaction by the Extraordinary general meeting of shareholders of the Open Joint Stock Company “Kama Mining Company” on 16.04.2012, Minutes of the meeting No. 1 dated 17.04.2012.*

2.2. Type of organization concluding a major transaction – *an organization controlled by the issuer which has significant importance for the issuer*

2.2.1. Full trademark name – *Closed Joint Stock Company Investment Company “Silvinit-Resource”.*

2.2.2. Address – *Russia, 618540, Perm Territory, Solikamsk, Mira Street, 14*

2.2.3. TIN– *5919015235.*

2.2.4. MSRN – *1115919001824.*

2.2.5. Category of transaction – *major transaction*

2.2.6. Type of transaction – *Merger Agreement*

2.2.7. Subject matter of the transaction - *Establishment of the procedure and the conditions of the reorganization in the form of merger of the Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama” and Open Joint Stock Company “Kama Mining Company” into the Open Joint Stock Company “Uralkali”.*

2.2.8. Content of the transaction, including the civil rights and responsibilities established, changed or terminated under the transaction – *The transaction specifies the conditions and the procedure of the reorganization in the form of merger of the Closed Joint Stock Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama” and Open Joint Stock Company “Kama Mining Company” into the Open Joint Stock Company “Uralkali”.*

2.2.9. Term of performance of obligation under the transaction – *until the moment of fulfillment of the obligations of the parties under the transaction.*

2.2.10. Parties and beneficiaries of the transaction - *Open Joint Stock Company “Uralkali”, Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama” and Open Joint Stock Company “Kama Mining Company” .*

2.2.11. Value of the transaction in monetary terms - *Pursuant to the Merger Agreement between the Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama”, Open Joint Stock Company “Kama Mining Company” and Open Joint Stock Company “Uralkali”, the price of the property of the Closed Joint Stock Company Investment Company “Silvinit-Resource” alienated (transferred) under the transaction is calculated based on the balance-sheet value of the assets of the company based on the data of the financial statements developed in compliance with the Russian Standards of Accounting (RSA) and amounts to 14 617 375 566.73 rubles in accordance to RSA data as of 31 March 2012.*

2.2.12. Value of the transaction as a percentage of the value of the assets of the company controlled by the issuer which concluded the transaction – *100%.*

2.2.13. Value of the assets of the company controlled by the issuer which concluded the transaction as of the end date of the reporting period (quarter, year) preceding the date of the agreement – *the total balance sheet value of the assets of the Closed Joint Stock Company Investment Company “Silvinit-Resource” as of the last reporting date – 31 March 2012 – is 14 617 375 566. 73 rubles.*

2.2.14. Date of the agreement – *18 April 2012*

2.2.15. Information on transaction approval if the indicated transaction was approved by the authorized governance body of the organization controlled by the issuer which concluded the transaction or indication of the fact that the transaction was not approved – *The Merger Agreement between the Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama”, Open Joint Stock Company “Kama Mining Company” and Open Joint Stock Company “Uralkali” was approved as a major transaction by the Sole shareholder of the Closed Joint Stock Company Investment Company “Silvinit-Resource” on 17.04.2012. Decision of the Sole Shareholder dated 17.04.2012 without number.*

2.3. Type of organization concluding a major transaction – *an organization controlled by the issuer which has significant importance for the issuer*

2.3.1. Full trademark name – *Closed Joint Stock Company “SP “Kama”*

2.3.2. Address – *Russia, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63.*

2.3.3. TIN – *5911065940.*

- 2.3.4. MSRN – **1115911003185**.
- 2.3.5. Category of transaction – **major transaction**.
- 2.3.6. Type of transaction – **Merger Agreement**.
- 2.3.7. Subject matter of the transaction - **Establishment of the procedure and the conditions of the reorganization in the form of merger of the Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama” and Open Joint Stock Company “Kama Mining Company” into the Open Joint Stock Company “Uralkali”**.
- 2.3.8. Content of the transaction, including the civil rights and responsibilities established, changed or terminated under the transaction – **The transaction specifies the conditions and the procedure of the reorganization in the form of merger of the Closed Joint Stock Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama” and Open Joint Stock Company “Kama Mining Company” into the Open Joint Stock Company “Uralkali”**.
- 2.3.9. Term of performance of obligation under the transaction – **until the moment of fulfillment of the obligations of the parties under the transaction**.
- 2.3.10. Parties and beneficiaries of the transaction - **Open Joint Stock Company “Uralkali”, Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama” and Open Joint Stock Company “Kama Mining Company”** .
- 2.3.11. Value of the transaction in monetary terms - **Pursuant to the Merger Agreement between the Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama”, Open Joint Stock Company “Kama Mining Company” and Open Joint Stock Company “Uralkali”, the price of the property of the Closed Joint Stock Company “SP “Kama” alienated (transferred) under the transaction is calculated based on the balance-sheet value of the assets of the company based on the data of the financial statements developed in compliance with the Russian Standards of Accounting (RSA) and amounts to 5 710 037 117.60 rubles in accordance to RSA data as of 31 March 2012**.
- 2.3.12. Value of the transaction as a percentage of the value of the assets of the company controlled by the issuer which concluded the transaction – **100%**.
- 2.3.13. Value of the assets of the company controlled by the issuer which concluded the transaction as of the end date of the reporting period (quarter, year) preceding the date of the agreement – **the total balance sheet value of the assets of the Closed Joint Stock Company “SP “Kama” as of the last reporting date – 31 March 2012 – is 5 710 037 117.60 rubles**.
- 2.3.14. Date of agreement – **18 April 2012**.
- 2.3.15. Information on transaction approval if the indicated transaction was approved by the authorized governance body of the organization controlled by the issuer which concluded the transaction or indication of the fact that the transaction was not approved – **The Merger Agreement between the Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama”, Open Joint Stock Company “Kama Mining Company” and Open Joint Stock Company “Uralkali” was approved as a major transaction by the Sole shareholder of the Closed Joint Stock Company “SP “Kama” on 17.04.2012. Decision of the Sole Shareholder dated 17.04.2012 without number**.

3. Signature

- 3.1. Director of Legal and Corporate Affairs _____ M. Shvetsova
(signature)
- 3.2. Date: 18 April 2012 SEAL