

## Corporate Action Notice

**Date of compilation of the list of owners of the registered equity securities of the issuer for the purpose of exercising (realizing) the rights represented by the indicated equity securities**

<b>1. General information</b>	
1.1. Full trademark name of the issuer	<i>Open Joint Stock Company "Uralkali"</i>
1.2. Abbreviated trademark name of the issuer	<i>OJSC "Uralkali"</i>
1.3. Issuer's address	<i>Russian Federation, 618426, Perm Region, 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. Address of the webpage on the Internet utilized by the issuer for information disclosure	<i>1. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>

<b>2. Notice</b>
<p>2.1. Type (category) and other identification features of the registered equity securities of the issuer in relation to which the list of owners is compiled: <i>Ordinary registered uncertificated shares, state registration number 1-01-00296-A dated 16.01.2004;</i></p> <p>2.2. The list of owners of the registered equity securities of the issuer is compiled for the purpose of exercising (realizing) the following rights: <i>participation in the extraordinary general shareholders meeting of OJSC "Uralkali" in the form of absentee voting</i> Date of the general shareholders meeting of the issuer: <i>22 October 2013;</i></p> <p>2.3. Date on which the list of owners of the registered equity securities of the issuer is compiled: - <i>18 September 2013;</i></p> <p>2.4. The list of owners of the registered equity securities of the issuer is compiled for the purpose of exercising (realizing) the following rights: <i>participation in the extraordinary general shareholders meeting of OJSC "Uralkali" in the form of joint presence of shareholders</i> Date of the general shareholders meeting of the issuer: <i>29 November 2013;</i></p> <p>2.5. Date on which the list of owners of the registered equity securities of the issuer is compiled – <i>18 September 2013;</i></p> <p>2.6. Date and number of the minutes of the meeting of the authorized body of the issuer which established the date of compilation of the list of owners of the registered equity securities of the issuer or made another decision which provided basis for establishment of the indicated date: – <i>Minutes N 281 of the meeting of the Board of Directors of OJSC "Uralkali" dated 10.09.2013</i></p>

<b>3. Signature</b>
3.1. Director for Legal and Corporate Affairs OJSC "Uralkali" _____ M. Shvetsova (signature)
3.2. Date: 10 September 2013 SEAL.