

## Notice of significant fact

### Records in the unified state register of legal entities related to termination of operations of organizations of significant importance for the issuer which are controlled by the issuer

<b>1. General information</b>	
1.1. Full trademark name of the issuer (for non-commercial organizations – name)	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Abbreviated 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. Webpage on the Internet utilized by the issuer for information disclosure	<i><a href="http://www.uralkali.com">http://www.uralkali.com</a></i>
<b>2. Notice content</b>	
2.1. Type of organization in regards to which a record on reorganization, liquidation or termination of operations was made in the unified state register of legal entities – <i>an organization of significant importance for the issuer which is controlled by the issuer</i>	
2.2. Full trademark name, address, TIN, MSRN of organization in relation to which the relevant record was made in the unified state register of legal entities–	
2.2.1. <i>Closed Joint Stock Company Investment Company “Silvinit-Resource”, address: Russian Federation, 618540, Perm Territory, Solikamsk, Mira Street, 14, TIN 5919015235; MSRN 1115919001824;</i>	
2.2.2. <i>Closed Joint Stock Company “SP “Kama”, address: Russian Federation , 618426, Perm Territory, Berezniki, Pyatiletki Street, 63, TIN 5911065940; MSRN 1115911003185.</i>	
2.3. Type of record made in the unified state register of legal entities – <i>record certifying termination of operations.</i>	
2.4. Content of record made in the unified state register of legal entities – <i>record of termination of operations of a legal entity due to reorganization in the form of merger.</i>	
2.5. Date of the record in the unified state register of legal entities – <i>23.07.2012.</i>	
2.6. Date on which the issuer became aware of the fact that a record had been made in the unified state register of legal entities – <i>23.07.2012.</i>	
<b>3. Signature</b>	
3.1. Director of Legal and Corporate Affairs of OJSC “Uralkali” _____ M. Shvetsova (signature)	
3.2. Date: 24 July 2012	SEAL