

Notice of significant fact
Meeting of the board of directors (supervisory board) of the issuer and its agenda

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. 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>http://www.uralkali.com</i>
2. Notice content	
1. Date on which the decision to hold a meeting of the board of directors (supervisory board) of the issuer was adopted by the chairperson of the board of directors (supervisory board) of the issuer – 17.07.2012 ;	
2. Date of the meeting of the board of directors (supervisory board) of the issuer - 23.07.2012 ;	
3. Agenda of the meeting of the board of directors (supervisory board) of the issuer:	
3.1. Approval of the report on the results of cancellation of the ordinary shares of OJSC “Uralkali”.	
3.2. Transfer of the shares in the charter capital of a commercial organization belonging to OJSC “Uralkali”.	
3.3. Interested-party transactions.	
3. Signature	
3.1. Director of Legal and Corporate Affairs of OJSC “Uralkali” _____ M. Shvetsova (signature)	
3.2. Date: 18 July 2012	SEAL