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Open Joint Stock Company “Uralkali”
(full trademark name of the company)
Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63
(address of the company)

Announcement of convocation of an extraordinary general shareholders meeting of the Open Joint Stock Company “Uralkali”

Dear shareholder:

The Board of Directors of the Open Joint Stock Company “Uralkali” (hereinafter the Company, OJSC “Uralkali”) has decided to convoke an extraordinary general shareholders meeting of OJSC “Uralkali” in the form of a meeting (joint presence of shareholders for the purpose of discussing and voting on the items of the agenda put to the vote) on **29 November 2013**

The date of compilation of the list of persons entitled to participate in the extraordinary general shareholders meeting – **18 September 2013.**

Agenda of the extraordinary general shareholders meeting:

1. Procedure of the extraordinary general shareholders meeting of OJSC “Uralkali”
2. Early termination of the powers of all members of the Board of Directors of OJSC “Uralkali”
3. Election of the members of the Board of Directors of OJSC “Uralkali”

The extraordinary general shareholders meeting will start at: 10:00 am local time

Venue of the general shareholders meeting – **Perm Region, Berezniki, Pyatiletki Street, 63, Administrative building 1, Office 206, Conference Hall.**

Registration of the participants of the general shareholders meeting will start on **29 November 2013 from 08:00 am local time.**

Completed voting ballots on the agenda items of the general shareholders meeting sent in compliance with the procedure established under paragraph 3 Article 60 of the Federal Law “On Joint Stock Companies” must be received by **26 November 2013.** Completed voting ballots must be received by the deadline indicated above at the following addresses:

- **Open Joint Stock Company “Uralkali”, Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63;**
- **Closed Joint Stock Company “Registrator Intraco”, Russian Federation, 614990, Perm, Lenina Street, 64, 2nd floor.**

Please be informed that:

- A. Voting ballots of natural persons must be signed by the shareholder personally or by his/her representative.
- B. If a ballot is filled out by a legal successor of a shareholder, documents confirming the authority of such legal successors which are properly executed in compliance with the requirements of the current legislation or notarized copies of such documents must be enclosed with the voting ballot.
- C. If a ballot is completed by a person acting on the basis of a power of attorney, a notarized power of attorney on which basis the representative of the shareholder is acting or its notarized copy must be enclosed with the voting ballot. For shareholders – legal entities please enclose a power of attorney executed in compliance with the Civil Code of the Russian Federation or a document certifying the right of the representative to act without a power of attorney on behalf of a legal entity.
- D. The information (materials) which must be provided to the shareholders in preparation for an extraordinary general shareholders meeting of OJSC “Uralkali” may be perused by the persons entitled to participate in the general shareholders meeting of OJSC “Uralkali” starting from **01 November 2013** on business days from 9:00 am until 05:00 pm local time at the following address: Russian Federation, Perm Region, Berezniki, Pyatiletki Street, 63,

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Administrative building 1, Office 104, Corporate Department (telephones for enquiries: (3424) 29-57-25, (3424) 29-57-55) and (or) on the website of the Company on the Internet at: <http://www.uralkali.com>.

Instructions on the procedure of voting at the extraordinary general shareholders meeting of OJSC “Uralkali” enclosed to the voting ballots will be sent to the persons entitled to participate in the extraordinary general meeting of OJSC “Uralkali” by registered mail or personally delivered by courier.

**Board of Directors
Open Joint Stock Company “Uralkali”**