

Notice

Information which may significantly impact the price of the securities of the joint stock company

1. General information	
1.1. Full trademark name of the issuer	<i>Open Joint Stock Company "Uralkali"</i>
1.2. Short trademark name of the issuer	<i>OJSC "Uralkali"</i>
1.3. Issuer's registered address	<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 utilized by the issuer for information disclosure	<i>http://www.uralkali.com</i>

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1. Type of the general meeting of shareholders (participants) of the issuer: **extraordinary meeting**
2. Form of the general meeting of shareholders (participants) of the issuer: **in absentia (by poll)**.
3. Date, place and time of the general meeting of shareholders (participants) of the issuer: **16 April 2012**, postal address to which completed voting ballots may/must be sent in compliance with the requirements of the Russian legislation: **Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63**.
4. Deadline date and time for acceptance of completed voting ballots: **16 April 2012 inclusive, 18:00 local time**.
5. Date of preparation of the list of persons entitled to participate in the general meeting of shareholders (participants) of the issuer (record date): **07 March 2012**
6. Agenda of the general meeting of shareholders (participants) of the issuer:
 - 6.1. Reorganization of Open joint stock company Uralkali ("OJSC Uralkali" or the "Company") through merger of Closed joint stock company Investment Company Silvinit-Resource, Closed joint stock company SP Kama and Open joint stock company Kamskaya mining company into the Company, including the approval of the agreement on the merger of Closed joint stock company Investment Company Silvinit-Resource, Closed joint stock company SP Kama and Open joint stock company Kamskaya mining company into the Company.
 - 6.2. Reduction of the Company's charter capital.
 - 6.3. On approval of the interested-party transaction – the Agreement No 5480 on a nonrevolving credit line dated 23.11.2011 (hereinafter referred to as the NCL Agreement No 5480 dated 23.11.2011) between OJSC "Uralkali" (Borrower) and OJSC "Sberbank of Russia" (Creditor), including the Additional Agreement No 1 dated 09.12.2011, Additional Agreement No 2 dated 27.12.2011 and Additional Agreement No 3.
 - 6.4. On approval of the interrelated transactions as interested-party transactions – the interrelated transactions ensuring the performance of obligations OJSC "Uralkali" under the Agreement No 5480 dated 23.11.2011 on a nonrevolving credit line (hereinafter referred to as the NCL Agreement No 5480 dated 23.11.2011) between OJSC "Uralkali" (Borrower) and OJSC "Sberbank of Russia" (Creditor), including the Additional Agreement No 1 dated 09.12.2011, Additional Agreement No 2 dated 27.12.2011 and Additional Agreement No 3, – the agreement on the pledge of property assets of OJSC "Uralkali" and the agreement on the pledge of property rights under the contract (contract) concluded between OJSC "Uralkali" and CJSC "Belarusian Potash Company".
 - 6.5. On approval of the interested-party transaction - the cross-currency interest rate swap under the agreement on the general conditions of bilateral interest rate transactions between OJSC "Sberbank of Russia" and OJSC "Uralkali".

- 6.6. On approval of the new edition of the Regulations on the Revision Commission of OJSC “Uralkali”.
- 6.7. On approval of the Amendments to the Regulations on the Remuneration and Compensation paid to the Members of the Board of Directors of OJSC “Uralkali”.
7. Procedure of reviewing information (materials) which must be made available to the shareholders in preparation for the general meeting of shareholders (participants) of the issuer: To determine that any shareholder can review the materials concerning the Meeting agenda to be provided to the Company shareholders and obtain their copies for a fee not higher than the cost of their production, starting from March 16, 2012 from 09:00 till 17:00 local time at 63 Ul. Pyatiletki, Berezniki, Perm Territory, Russian Federation [administrative building 1, room 104, corporate governance (contact telephone numbers: (3424) 29-57-25, (3424) 29-57-55)] and/or on the Company’s corporate website at <http://www.uralkali.com>.

3. Signature

3.1. Director of Legal and Corporate Affairs

(signature)

M. Shvetsova

3.2. Date “ 27 ” February 2012

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