

**F&Corporate Action Notice**  
**Convocation of a general shareholders meeting**

<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>	
<b>1. Extraordinary general shareholders meeting of OJSC “Uralkali” in the form of absentee voting:</b>	
1.1. Type of the general shareholders meeting - <i>extraordinary</i> ;	
1.2. Form of the general shareholders meeting: <i>absentee voting</i> ;	
1.3. Date of the general shareholders meeting: <i>22 October 2013</i> ;	
1.4. Postal address to which completed voting ballots may be (or must be) sent in compliance with the Federal Law: <i>Open Joint Stock Company “Uralkali”, Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63; Closed Joint Stock Company “Registrator Intraco”, 614990, Perm, Lenina Street, 64</i> ;	
1.5. Completed voting ballots must be received at the above addresses by: <i>22 October 2013 (inclusive)</i> ;	
1.6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting: <i>18 September 2013</i> ;	
1.7. Agenda of the general shareholders meeting:	
17.1. <i>Approval of a major transaction (series of interrelated transactions) for debt financing of OJSC “Uralkali” by OJSC “Sberbank of Russia”.</i>	
17.2. <i>Approval of a major transaction (series of interrelated transactions) for debt financing of OJSC “Uralkali” by OJSC “Bank VTB” and/or its affiliates.</i>	
1.8. Procedure of provision of information (materials) which must be provided to the shareholders in preparation for the general shareholders meeting of the issuer and address (addresses) at which the indicated information may be received: - <i>Starting from 20 September 2013, from 9:00 am until 5:00 pm at the following address: Russia, Perm Region, Berezniki, Pyatiletki Street, 63, Administrative building 1, office 104, corporate department (help line: +7 (3424) 29-57-25, (3424) 29-57-55) or on the website of OJSC “Uralkali”: <a href="http://www.uralkali.com">www.uralkali.com</a>.</i>	
<b>2. Extraordinary general shareholders meeting of OJSC “Uralkali” in the form of joint presence of the shareholders.</b>	
2.1. Type of general shareholders meeting: - <i>extraordinary</i> ;	
2.2. Form of the general shareholders meeting: - <i>meeting (joint presence)</i> ;	
2.3. Date, venue and time of the general shareholders meeting of the issuer and postal address to which completed voting ballots may be (or must be) sent in compliance with the Federal Law:	
2.3.1. Date of the general shareholders meeting – <i>29 November 2013</i> ;	

2.3.2. Venue of the general shareholders meeting of the issuer: *Open Joint Stock Company “Uralkali”, Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63;*

2.3.3. The general shareholders meeting will start at: *10:00 am;*

2.3.4. Postal address to which completed voting ballots may be (or must be) sent in compliance with the Federal Law - *Open Joint Stock Company “Uralkali”, Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63; Closed Joint Stock Company “Registrator Intraco”, 614990, Perm, Lenina Street, 64;*

2.4. Opening time of registration of participants of the general shareholders meeting: *08:00 am.;*

2.5. Completed voting ballots must be received by: *26 November 2013 (inclusive);*

2.6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting: *18 September 2013;*

2.7. Agenda of the general shareholders meeting:

2.7.1. *Procedure of the extraordinary general shareholders meeting of OJSC “Uralkali”.*

2.7.2. *Early termination of the powers of all members of the Board of Directors of OJSC “Uralkali”*

2.7.3. *Election of the members of the Board of Directors of OJSC “Uralkali”*

2.8. Procedure of provision of information (materials) which must be provided to the shareholders in preparation for the general shareholders meeting of the issuer and address (addresses) at which the indicated information may be received: - *Starting from 1 November 2013, from 9:00 am until 5:00 pm at the following address: Russia, Perm Region, Berezniki, Pyatiletki Street, 63, Administrative building 1, office 104, corporate department (help line: +7 (3424) 29-57-25, (3424) 29-57-55) or on the website of OJSC “Uralkali”: [www.uralkali.com](http://www.uralkali.com).*

### 3. Signature

3.1. Director for Legal and Corporate Affairs

OJSC “Uralkali”

\_\_\_\_\_ M. Shvetsova

(signature)

3.2. Date: 10 September 2013

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