

Corporate Action Notice

Information on significant events “Information on reorganization of the issuer, its subsidiaries or dependent companies”

1. General information	
1.1. Full trademark name of issuer	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Short trademark name of issuer	<i>OJSC “Uralkali”</i>
1.3. Location of issuer	<i>Russian Federation, 618426, Perm Territory, 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. Internet address of the website of the issuer which is used for information disclosure	<i>http://www.uralkali.com</i>

2. Content	
<p>2.1. Form of reorganization (merger, acquisition, division, division coinciding with merger or consolidation, separation/spin-off, separation/spin-off coinciding with consolidation, transformation): Reorganization of the Limited Liability Company “SP “Kama” in the form of transformation into Closed Joint Stock Company “SP “Kama”.</p>	
<p>2.2. Authorized body of the issuer (authorized body of the subsidiary or dependent company of the issuer, authorized state body, court of law) adopting the decision which provides grounds for reorganization, date of decision: Decision of OJSC “Uralkali” - the sole stakeholder of LLC “SP “Kama” - on 22 August 2011.</p>	
<p>2.3. Date of preparation and the number of the minutes of the meeting of the authorized body of the issuer (authorized body of the subsidiary or dependent company of the issuer) adopting the decision which provides grounds for reorganization, provided that this body is a collegial executive body: Decision w/n of 22 August 2011 of OJSC “Uralkali” – the sole stakeholder of LLC “SP “Kama”.</p>	
<p>2.4. Full and short trademark name (for non-commercial organizations – name) of each reorganized legal entity, its location: Full trademark name: Limited Liability Company “SP “Kama”; Short trademark name: LLC “SP “Kama”; Location: 618426, Perm Territory, Berezniki, Pyatiletki Street, 63.</p>	
<p>2.5. Full and short trademark name (for non-commercial organizations – names) of each legal entity formed or terminated as the result of reorganization, its location. Full trademark name: Closed Joint Stock Company “SP “Kama”; Short trademark name: CJSC “SP “Kama”; Location: 618426, Perm Territory, Berezniki, Pyatiletki Street, 63.</p>	
<p>2.6. Stake (share) of the issuer in the charter (share) capital of the commercial organization created as the result of reorganization as of the date of reorganization: 100%.</p>	
<p>2.7. Date of reorganization (date of state registration of the legal entity created as the result of merger, division, separation, transformation; date of registration of the fact of termination of the transferring legal entity in the Unified State Register of Legal Entities): 10.11.2011.</p>	

3. Signature	
3.1. Director for Legal and Corporate Affairs	<p style="text-align: right;">M. Shvetsova</p> <p style="text-align: center;">_____ (signature)</p>
3.2. Date“ <u>14</u> ” <u>November</u> 20 <u>11</u>	SEAL