

Notice of significant fact
Convocation of the issuer's general shareholders meeting

1. General information	
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 utilized by the issuer for information disclosure	<i>1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>

2. Notice

1. Type of the general shareholders meeting - *extraordinary*
2. Form of the general shareholders meeting – *absentee voting (without joint presence of shareholders)*
3. Date of the general shareholders meeting: *11 November 2014*
4. Completed voting ballots can be (and in certain cases specified by the Federal Law – must be) sent to the following addresses:
- Open Joint Stock Company Uralkali, Russian Federation, Perm Region, Berezniki, Pyatiletki Street, 63; OR
- Perm Branch of Closed Joint Stock Company Computershare Registrar, Russian Federation, 614000, Perm Region, Perm, Monastyrskaya Street, 61, Office 524
5. Completed voting ballots must be received at the above address (es) by: *11 November (inclusive)*
6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date): *13 October 2014*
7. Agenda of the general shareholders meeting:
7.1. Approval of the new edition of the Charter of OJSC Uralkali.
7.2. Determination of the price of the services acquired by OJSC Uralkali under the Directors and Officers Liability Insurance Agreement № 2331N10877 dated 24 July 2014.
7.3. Approval of the Directors and Officers Liability Insurance Agreement # 2331N10877 dated 24 July 2014 as an interested-party transaction.
8. Procedure of perusal of information (materials) which must be provided to the shareholders in preparation for the general shareholders meeting and the address (es) where the indicated information (materials) can be perused by the shareholders: *starting from 11 October 2014 from 09:00 am until 05:00 pm local time at the following address: Russian Federation, Perm Region, Berezniki, Pyatiletki Street, 63, Administrative Building 1, office 104 (Corporate Department), telephones for enquiries (3424) 29-66-56) or on the website of the Company at: <http://www.uralkali.com>.*

3. Signature

3.1. Director for Legal and Corporate Affairs
OJSC Uralkali

(signature) M. Shvetsova

