

Announcement of significant fact
Dispute related to the issuer's establishment, management or participation

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

2. Content	
<p>2.1. Subject matter of the corporate dispute: <i>legal action taken by OJSC "Acron", "LICONA (INTERNATIONAL) LIMITED, "Medvezhonok Holdings Limited" and "ROF (CYPRUS) LIMITED against OJSC "Silvinit" and OJSC "Uralkali" for nullification of the following: the decision of the extraordinary general meeting of shareholder of OJSC "Silvinit" of 04 February 2011 regarding the reorganization of OJSC "Silvinit" in the form of merger into OJSC "Uralkali", including the decision to ratify the merger agreement and the transfer act; the decision of the extraordinary general meeting of shareholders of OJSC "Silvinit" of 04 February 2011 to ratify the merger agreement between OJSC "Silvinit" and OJSC "Uralkali" as a major transaction; the merger agreement between OJSC "Silvinit" and OJSC "Uralkali" dated 07 February 2011; and the legal action taken by OJSC "Acron", "LICONA (INTERNATIONAL) LIMITED" and a third party without independent stated claims Mr. Sergei Luchkin against OJSC "Silvinit" for nullification of the decisions of the Board of Directors of OJSC "Silvinit" of 20 December 2010 regarding the following issues: submission of the issue of the reorganization of OJSC "Silvinit" in the form of merger into OJSC "Uralkali" for consideration by an extraordinary general meeting of shareholders of OJSC "Silvinit" and proposal to the extraordinary general meeting of shareholders of OSJC "Silvinit" to adopt the indicated decision; approval of the terms and conditions and the procedure of the reorganization of OJSC "Silvinit" in the form of merger into OJSC "Uralkali"; submission of the issue of approval of a major transaction – the merger agreement between OJSC "Silvinit" and OJSC "Uralkali" – for consideration by the extraordinary general meeting of shareholders of OJSC "Silvinit" and the proposal to approve the indicated transaction as a major transaction; establishment of the buyback price of the shares of OJSC "Silvinit" from the shareholders – owners of the voting shares of OJSC "Silvinit" who have the right to demand that all or a portion of their shares be repurchased from them – 27,133.54 rubles per one ordinary registered uncertificated share of OJSC "Silvinit" and 10,538.83 rubles per one type "A" privileged registered uncertificated share of OJSC "Silvinit"; approval of the terms and conditions of the share buyback from the shareholders of OJSC "Silvinit" – owners of the voting shares of OJSC "Silvinit" who have the right to demand that all or a portion of their shares be repurchased from them.</i></p>	
<p>2.2. Number of the arbitration case assigned to the reviewed corporate dispute: <i>A50-1508/2011</i></p>	
<p>2.3. Number of the court ruling pertaining to the corporate dispute: <i>Ruling of the SAC (Supreme Arbitration Court) 2866/12</i></p>	
<p>2.4. Summary of the court ruling pertaining to the corporate dispute: <i>Motion to transfer the case No. A50-1508/2011 of the Arbitration Court of Perm Territory to the Presidium of the Supreme Arbitration Court of the Russian Federation for supervisory review of the Ruling of the Arbitration Court of Perm Territory of 31.05.2011, the Ruling of the Seventeenth Arbitration Court of Appeals of 11.08.2011 and the Ruling of the Federal Arbitration Court of the Ural Region of 05.12.2011 - DENIED.</i></p>	
<p>2.5. Date of the court ruling pertaining to the indicated corporate dispute: <i>21 May 2012.</i></p>	

3. Signature

3.1. Director of Legal and Corporate Affairs of OJSC "Uralkali" _____ M. Shvetsova
(Signature)

3.2. Date "23" May 2012

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