

The following amendments are made in compliance with the resolution of the extraordinary general meeting of shareholders of OJSC “Uralkali” (MOM No. 32 of 17.04.2012) and the Report on the results of cancellation of the ordinary shares of OJSC “Uralkali” approved by the Board of Directors of OJSC “Uralkali” (MOM No. 268 of 23.07.2012 )

Presiding Chairman at the extraordinary general meeting of shareholders of OJSC “Uralkali”

\_\_\_\_\_ V. Baumgertner

## **AMENDMENTS TO THE CHARTER OF OPEN JOINT STOCK COMPANY “URALKALI”**

**To re-state Clauses 2.1-2.2 of the Charter of OJSC “Uralkali” as follows:**

2.1. The charter capital of the Company is 1,468,007,945.5 rubles.

2.2. The charter capital of the Company is comprised of 2,936,015,891 ordinary registered shares of the Company, the face value of each share being 0.5 rubles, bought by the shareholders of the Company (hereinafter the *outstanding shares*).

Пермский край, город Березники  
2012 год