

Corporate Event Notice

Information submitted by the issuer to the relevant body (relevant authority) of a foreign state, foreign stock exchange and (or) other organizations in compliance with foreign law in order to disclose the indicated information or to provide it to foreign investors in connection with placement or circulation of the issuer's equity securities outside the Russian Federation

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	
<i>7.04.2014</i>	
Resolutions of the extraordinary general shareholders meeting (EGM) of OJSC "Uralkali"	
<p>On 4 April 2014 an extraordinary general shareholders meeting (EGM) of OJSC "Uralkali" (Company; LSE, MICEX-RTS: URKA) was convened in Berezniki (Perm Region).</p>	
<p>The EGM passed the following resolutions:</p>	
<ul style="list-style-type: none">▪ To approve a major transaction related to the raising of financing from OJSC Sberbank of Russia by OJSC Uralkali;▪ To make amendments to the Charter of the Company;	
<p>The amendments to the Charter will be published on the official website of the Company after they have been registered in compliance with the established procedure.</p>	
<p><i>Uralkali (www.uralkali.com) is one of the world's largest potash producers with a share of about 20% in global potash production. The Company's assets consist of 5 mines and 7 ore-treatment mills situated in the towns of Berezniki and Solikamsk (Perm Region, Russia). Uralkali employs ca.11 800 people (in the main production unit). Uralkali's shares and GDRs are traded on the Moscow Exchange and LSE, respectively.</i></p>	
Contacts:	
<p><u>Investor Relations</u> Anna Batarina, CFA Head of Investor Relation and Capital Markets, OJSC "Uralkali" Tel.: +7 (495) 730 2371 E-mail address: ir@msc.uralkali.com</p>	<p><u>Media Relations</u> Alexander Babinsky Head of Public Relation, OJSC "Uralkali" Tel.: +7 (495) 730 2371 E-mail address: pr@msc.uralkali.com www.facebook.com/UralkaliRU www.twitter.com/UralkaliRU</p>
<p><i>This announcement is not intended to and does not constitute an offer or a portion of an offer to sell, acquire or exchange securities in any country. This announcement does not constitute a securities prospectus or similar document. The release, publication or distribution of this announcement in jurisdictions other than the United Kingdom may be restricted by law. Therefore any persons who are subject to the laws of any jurisdiction other than the United Kingdom should inform themselves about, and observe, any applicable requirements. This announcement has been prepared for the purposes of complying with English law and the information disclosed may not be the same as that which would have been disclosed if this announcement had been prepared in accordance with the laws and regulations of any jurisdiction outside the United Kingdom.</i></p>	

3. Signature

3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____ M. Shvetsova
(signature)

3.2. Date: 07 April 2014

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