

Notice of significant fact
Cancellation of the securities of the issuer

1. General information	
1.1. Full trademark name of the issuer (for non-commercial organizations – name)	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Abbreviated trademark name of the issuer	<i>OJSC “Uralkali”</i>
1.3. Address of the issuer	<i>Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63</i>
1.4. MSRN of the issuer	<i>1025901702188</i>
1.5. TIN of the issuer	<i>5911029807</i>
1.6. Issuer’s unique code assigned by the registration authority	<i>00296-A</i>
1.7. Webpage on the Internet utilized by the issuer for information disclosure	<i>http://www.uralkali.com</i>

2. Notice content	
2.1. Category (type) of the issuer’s shares which were cancelled – <i>Ordinary registered shares.</i>	
2.2. Number of the issuer’s shares of each category (type) which were cancelled – <i>158 622 014 shares</i>	
2.3. Reason for cancellation of the issuer’s shares – <i>Para. 3 Cl. 4 Art. 17 of the Federal Law No. 208-FZ “On Joint Stock Companies” dated 26 December 1995, Merger Agreement between Closed Joint Stock Company Investment Company “Silvinit-Resource”, Closed Joint Stock Company “SP “Kama” and Open Joint Stock Company “Kama Mining Company” on the merger into the Open Joint Stock Company “Uralkali” dated 18 April 2012.</i>	
2.4. Date of cancellation of the shares of the issuer (date of the record of cancellation of the issuer’s shares in the shareholding register) – <i>23 July 2012.</i>	
Additional information – <i>As the result of termination of the operations of Closed Joint Stock Company Investment Company “Silvinit-Resource” and Closed Joint Stock Company “SP “Kama” due to their reorganization in the form of merger into OJSC “Uralkali” the ordinary registered shares of OJSC “Uralkali” belonging to the indicated companies were cancelled. The date on which the issuer became aware of the fact that the relevant record was made in the unified state register of legal entities – record of termination of the operations of the Closed Joint Stock Company Investment Company “Silvinit-Resource” and the Closed Joint Stock Company “SP “Kama” – 23 July 2012.</i>	

3. Signature	
3.1. Director of Legal and Corporate Affairs of OJSC “Uralkali” _____	M. Shvetsova (signature)
3.2. Date: 24 July 2012	SEAL