

**Notice of significant fact
Convocation of a 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	
<p>1. Type of the general shareholders meeting - <i>extraordinary</i></p> <p>2. For of the general shareholders meeting – <i>absentee voting (without joint presence of the shareholders)</i></p> <p>3. Date of the general shareholders meeting – <i>31 July 2014</i></p> <p>4. Completed voting ballots may be (or in certain cases specified under the federal law – must be) sent to the following addresses:</p> <ul style="list-style-type: none"> • <i>Open Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63</i> • <i>Perm Branch of Closed Joint Stock Company Computershare Registrar, 614000, Perm Region, Perm, Monastyrskaya Street, 61, office 524</i> <p>5. Completed voting ballots must be received at the indicated addresses by the following deadline: <i>31 July 2014, 18:00 local time</i></p> <p>6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting: <i>20 June 2014</i></p> <p>7. Agenda of the general shareholders meeting:</p> <p>7.1. Reorganization of Open Joint Stock Company Uralkali (hereinafter OJSC Uralkali, Company) in the form of merger of Closed Joint Stock Company Uralkali-Technology with the Company including approval of the merger agreement between Closed Joint Stock Company Uralkali-Technology and the Company.</p> <p>7.2. Reduction of the charter capital of the Company.</p> <p>8. Procedure of provision (perusal) of information (materials) which is provided to the shareholders in preparation for the general shareholders meeting and addresses where the information (materials) can be obtained – <i>starting from 30 June 2014, from 09:00 until 17:00 local time at the following address: Russian Federation, Perm Region, Berezniki, Pyatiletki Street 63, administrative building 1, office 103, Corporate Department (telephones for enquiries: (3424) 29-66-56) and (or) on the corporate website of the Company at: http://www.uralkali.com.</i></p>	
3. Signature	
3.1. Director for Legal and Corporate Affairs of OJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 10 June 2014	SEAL