

Corporate Action Notice
“Information on the record date of the Issuer”

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

2. Content of Notice
2.1. Category (type) of Issuer’s shares based on which the shareholder register is prepared on a particular date: <i>ordinary registered uncertificated shares</i>
2.2. Purpose of preparation of the Issuer’s shareholder register: - <i>extraordinary general meeting of shareholders of OJSC “Uralkali”</i>
2.3. Date of preparation of the Issuer’s shareholder register – <i>02 November 2011.</i>
2.4. Date of preparation and number of the Minutes of the Meeting of the Board of Directors of OJSC “Uralkali” – <i># 259 of 25.10.2011</i>

3. Signature	
3.1. Director for Corporate and Legal Affairs OJSC “Uralkali”	M. Shvetsova
	_____ (signature)
3.2. Date “ <u>25</u> ” <u>October</u> 20 <u>11</u>	SEAL