

Notice of significant fact
Conclusion of a significant transaction by the issuer

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	
2.1. Type of organization concluding a significant transaction: <i>issuer</i>	
2.2. Class of transaction: <i>significant non-major transaction</i>	
2.3. Type and subject matter of the transaction: <i>Agreement of Merger of Closed Joint Stock Company Uralkali-Technology into Open Joint Stock Company Uralkali (hereinafter the Merger Agreement) which sets the terms and procedure of reorganization of CJSC Uralkali-Technology and OJSC Uralkali (hereinafter the Parties) in the form of merger of CJSC Uralkali-Technology into OJSC Uralkali (hereinafter the Merger).</i>	
2.4. Content of the transaction including the civil rights and obligations affected by the transaction: <i>Under the Merger Agreement, CJSC Uralkali-Technology ceases to exist on the date when the record of cessation of CJSC Uralkali - Technology in connection with its merger into OJSC Uralkali is made in the Unified State Register of Legal Entities. OJSC Uralkali is considered reorganized in the form of Merger on the date when the record of cessation of CJSC Uralkali-Technology is made in the USRLE. During the Merger all property, rights and obligations of CJSC Uralkali-Technology are transferred to OJSC Uralkali in compliance with the procedure of universal legal succession on the terms and conditions of the Merger Agreement and on the basis of a transferring act in compliance with the current legislation of the Russian Federation.</i>	
2.5. Term of performance of obligations under the transaction – <i>until the obligations of each of the Parties under the Merger agreement have been performed.</i>	
2.6. Parties and beneficiaries under the transaction – <i>Open Joint Stock Company Uralkali as the principal company and Closed Joint Stock Company Uralkali-Technology as the transferring company.</i>	
2.7. Value of the transaction in cash form – <i>Under the Merger Agreement the price of the acquired property is calculated on the basis of the balance-sheet value of the property of the transferring company which is determined in compliance with the most recent accounting statements of the transferring company (preceding the date of the transaction) prepared in accordance with the Russian Accounting Standards (RAS) and amounts to 58 095 255 000 rubles in compliance with the RAS data as of 30 June 2014.</i>	
2.8. Value of the transaction in percentage of the value of the assets of the issuer: <i>- 21.17% of the balance-sheet value of the assets of the issuer as of 30.06.2014 – the date of completion of the reporting quarter preceding the date of the transaction.</i>	
2.9. Value of the assets of the issuer as of the date of completion of the reporting period (quarter) preceding the date of the transaction (date of the agreement) in relation to which the deadline for submission of the accounting (financial) statements has expired: <i>the value of the assets of OJSC Uralkali as of 30 June 2014 – the date of completion of the reporting quarter preceding the date of the transaction - is 274 366 245 000 rubles.</i>	
2.10. Date of the transaction (agreement): <i>04 August 2014</i>	
2.11. Information regarding transaction approval in cases when such transactions are approved by the authorized	

governance body of the issuer: *the transaction does not require the approval of the authorized governance body of the issuer.*

Other information about the transaction provided by the Issuer at the Issuer's own discretion: *The Merger Agreement between Closed Joint Stock Company Uralkali-Technology and Open Joint Stock Company Uralkali is neither a major transaction nor an interested-party transaction.*

3. Signature

3.1. Director for Legal and Corporate Affairs _____ M. Shvetsova
(signature)

3.2. Date: 04 August 2014 SEAL