

Press Release
Decisions adopted by the issuer's governance bodies

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>29.11.2013</i>	
<i>The extraordinary general shareholders meeting of OJSC "Uralkali" (MICEX, RTS, LSE: URKA) held on 29 November 2013 adopted the following resolutions:</i>	
<i>ITEM N 1. Procedure of the extraordinary general shareholders meeting of OJSC "Uralkali"</i>	
<i>Wording of the resolution on the issue put to the vote:</i>	
<i>To approve the procedure of the extraordinary general shareholders meeting of OJSC "Uralkali"</i>	
<i>ITEM N 2. Early termination of the powers of all members of the Board of Directors of OJSC "Uralkali"</i>	
<i>Wording of the resolution on the issue put to the vote:</i>	
<i>To terminate the powers of all members of the Board of Directors of OJSC "Uralkali" early.</i>	
<i>ITEM N 3. Election of the members of the Board of Directors of OJSC "Uralkali"</i>	
<i>Wording of the resolution on the issue put to the vote:</i>	
<i>To elect the following individuals to the Board of Directors of OJSC "Uralkali":</i>	
<i>1. Anton Averin</i>	
<i>2. Vladislav Baumgertner</i>	
<i>3. Viktor Belyakov</i>	
<i>4. Pavel Grachev</i>	
<i>5. Alexander Voloshin</i>	
<i>6. Anna Kolonchina</i>	
<i>7. Robert John Margetts</i>	
<i>8. Paul James Ostling</i>	
<i>9. Gordon Holden Sage</i>	
<i>Uralkali (www.uralkali.com) is one of the world's largest potash producers with a share of about 20% of 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>	
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this announcement had been prepared in accordance with the laws and regulations of any jurisdiction outside the United Kingdom.

3. Signature

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

3.2. Date: 29 November 2013 SEAL