

## Notice

**Of disclosure of the interim and annual consolidated financial statements (consolidated accounting statements) of the issuer including the statements developed in compliance with the international financial reporting standards and other foreign standards of reporting and on the submission of an auditor's report prepared in relation to the indicated statements**

<b>1. General information</b>	
1.1. Full trademark name of the issuer (for non-commercial organizations – name)	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Short 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. Address of the website utilized for information disclosure	<i><a href="http://www.uralkali.com">http://www.uralkali.com</a></i>

<b>2. Notice content</b>
<p>2.1. Type of financial (accounting) statements of the issuer – <i>annual consolidated financial</i>;</p> <p>2.2. Reporting period for which the consolidated financial statements (consolidated accounting statements) of the issuer were prepared – <i>for the year 2011</i>;</p> <p>2.3. Standards of financial (accounting) reporting in compliance with which the consolidated financial statements (consolidated accounting statements) were prepared – <i>International Financial Reporting Standards (IFRS)</i>;</p> <p>2.4. Information on the auditor who issued an auditor's report in relation to the relevant consolidated financial statements (consolidated accounting statements) of the issuer:</p> <p>2.4.1. Full trademark name – <i>Closed Joint Stock Company “PricewaterhouseCoopers Audit”</i>;</p> <p>2.4.2. Address – <i>Russia, 125047, Moscow, Butyrsky Val, 10</i>;</p> <p>2.4.3. TIN - <i>7705051102</i>;</p> <p>2.4.4. MSRN – <i>1027700148431</i>;</p> <p>2.5. Address of the website where the issuer published the relevant consolidated financial statements (consolidated accounting statements) - <i><a href="http://www.uralkali.com">http://www.uralkali.com</a></i>;</p> <p>2.6. Date of publication of the text of the relevant consolidated financial statements (consolidated accounting statements) of the issuer on the Internet – <i>11.04.2012</i></p>

<b>3. Signature</b>
3.1. Director of Legal and Corporate Affairs _____ M. Shvetsova

(signature)

3.2. Date: 11 April 2012

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