

## Notice of significant fact

### Termination of the issuer's right to control a certain number of votes attached to the voting shares which constitute the charter capital of an independent organization

<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. Abbreviated 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. Webpage on the Internet utilized by the issuer for information disclosure	<i><a href="http://www.uralkali.com">http://www.uralkali.com</a></i>
<b>2. Notice content</b>	
<p>2.1. Full trademark name, address, TIN, MSRN of organizations in relation to which the issuer's right to control a certain number of votes attached to the voting shares which constitute the charter capital of the indicated organizations was terminated – <i>Open Joint Stock Company “Kama Mining Company” (hereinafter OJSC “Kama Mining Company”); address: Russian Federation, 618540, Perm Territory, Solikamsk, Permskaya Street, 17A; TIN 5919007410; MSRN 1075919001344</i></p>	
<p>2.2. Type of right to control a certain number of votes attached to the voting shares which constitute the charter capital of organizations which has been terminated – <i>direct ownership</i></p>	
<p>2.3. Type of control exercised by the issuer in relation to a certain number of votes attached to the voting shares which constitute the charter capital of organizations which has been terminated – <i>independent control</i></p>	
<p>2.4. Reasons due to which the issuer's right to control a certain number of votes attached to the voting shares which constitute the charter capital of organizations was terminated – <i>termination of participation (shareholding) in the indicated organizations.</i></p>	
<p>2.5. The number and the percentage of votes attached to the voting shares which constitute the charter capital of the relevant organization which were controlled by the issuer prior to termination of the right to control the indicated votes – <i>10 000 ordinary registered shares or 100% of the votes attached to the voting shares which constitute the charter capital of OJSC “Kama Mining Company”.</i></p>	
<p>2.6. The number and the percentage of votes attached to the voting shares which constitute the charter capital of the relevant organizations which are controlled by the issuer after the date of termination of the issuer's right to control the indicated votes – <i>0 or 0% of the votes attached to the voting shares which constitute the charter capital of OJSC “Kama Mining Company”.</i></p>	
<p>2.7. Date of termination of the issuer's right to control a certain number of votes attached to the voting shares which constitute the charter capital of the relevant organization – <i>31 July 2012</i></p>	
<p>Additional information – <i>The right to control a certain number of votes attached to the voting shares of OJSC “Kama Mining Company” was terminated as the result of termination of the operations of OJSC “Kama Mining Company” due to its merger into OJSC “Uralkali”. The date on which the issuer became aware of the fact that the record of termination of the operations of OJSC “Kama Mining Company” was made in the unified state register of legal entities – 31 July 2012.</i></p>	

### **3. Signature**

3.1. Director of Legal and Corporate Affairs of OJSC “Uralkali” \_\_\_\_\_ M. Shvetsova  
(signature)

3.2. Date: 01 August 2012

SEAL