

### Notice of significant fact

**Date of compilation of the list of owners of registered securities of the issuer (record date) in order to enable the owners of the indicated equity securities to realize (exercise) their rights represented by the indicated equity securities**

<b>1. General information</b>	
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. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>

### 2. Notice

1. The list of owners is compiled in relation to the owners of the following type (category) and other identification properties of registered equity securities of the issuer: ***common registered uncertificated shares, state registration number 1-01-00296-A dated 16.01.2004***

2. Rights granted by the registered equity securities of the issuer to their owners whose list is compiled in order to enable the indicated owners to realize (exercise) their rights represented by the indicated securities: ***participation in the extraordinary general shareholders meeting of OJSC Uralkali in absentia***

Date of the general shareholders meeting of the issuer: ***11 November 2014***

3. Date of compilation of the list of owners of the registered securities of the issuer (record date): ***13 October 2014***

4. Date of compilation and number of the minutes of the meeting of the authorized governance body of the issuer where the date of compilation of the list of owners of the registered equity securities of the issuer (record date) was set or where another decision which serves as grounds for setting the indicated date of compilation of the indicated list was made: ***Minutes # 298 of the meeting of the Board of Directors of OJSC Uralkali dated 02.10.2014***

### 3. Signature

3.1. Director for Legal and Corporate Affairs  
OJSC Uralkali

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(signature) M. Shvetsova

3.2. Date: 02 October 2014

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