

Notice of significant fact
Record of termination of operations in the unified state register of legal entities regarding an organization of significant importance for the issuer which is controlled by the issuer

1. General information	
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>http://www.uralkali.com</i>

2. Notice content	
2.1. Type of organization in relation to which a record of termination of operations due to reorganization, termination of operations or liquidation was made in the unified state register of legal entities – <i>an organization of significant importance for the issuer which is controlled by the issuer</i>	
2.2. Full trademark name, address, TIN, MSRN of the organization in relation to which the relevant record was made in the unified state register of legal entities – <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>	
2.3. Type of record made in the unified state register of legal entities– <i>record of termination of operations.</i>	
2.4. Content of the record made in the unified state register of legal entities – <i>record of termination of operations of a legal entity due to its reorganization in the form of merger.</i>	
2.5. Date of the relevant record in the unified state register of legal entities– <i>31.07.2012</i>	
2.6. Date on which the issuer became aware of the fact that the relevant record had been made I the unified state register of legal entities – <i>31.07.2012</i>	

3. Signature	
3.1. Director of Legal and Corporate Affairs of OJSC “Uralkali” _____	M. Shvetsova (signature)
3.2. Date: 01 August 2012	SEAL