

**Notice of significant fact**  
**Non-performance of the issuer's obligations to the holders of its 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>

<b>2. Notice</b>	
2.1. The relevant obligations were not fulfilled by the issuer in relation to owners of the following type, category, serial number and other identification properties of the equity securities: <i>common registered uncertificated shares</i>	
2.2. State registration number of the issuance (additional issuance) of the securities of the issuer and date of its state registration: <i>I-01-00296-A, registered on 16.01.2004 by the FCSM of Russia</i>	
2.3. Essence of the obligation of the issuer (for cash obligations and other obligations which can be denominated in monetary form) and the amount of the indicated obligation in cash form: <i>payment of dividends for 2013 in the amount of 1.63 rubles per one common share of OJSC Uralkali; the total amount of dividends accrued on the shares of the issuer (subject to payment): 4 785 705 902.33 rubles.</i>	
2.4. Date on which the obligation to pay income on the securities of the issuer (dividends on the shares) must be fulfilled: <i>- to nominal holders and trust managers – professional participants of the securities market registered in the share register – 10 business days from the record date – not later than 04 July 2014</i> <i>- to other persons registered in the share register – 25 business days from the record date – not later than 25 July 2014</i>	
2.5. Fact of non-performance (partial non-performance) of the relevant obligation to the owners of the equity securities of the issuer, including through the fault of the issuer (default): <i>as of 08.09.2014 the obligation to pay dividends in the amount of 1.63 rubles per one common share of OJSC Uralkali has been partially non-fulfilled</i>	
2.6.. Reason for non-performance (partial non-performance) of the relevant obligation of the issuer to the owners of its equity securities: <i>Failure of the shareholders to submit to the Issuer banking information and (or) other details required for dividend payment; failure of the nominal holder to transfer the dividends in accordance with the requirements of the legislation of the Russian Federation on securities through no fault of the Issuer.</i>	
2.7. For cash obligations and other obligations which can be denominated in monetary form – amount of such obligation in cash form which has not been fulfilled: <i>9 996 092.33 rubles.</i>	

<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____	M. Shvetsova (signature)
3.2. Date: 08 September 2014	SEAL