

Notice of significant fact
Certain decisions adopted by the issuer's board of directors

1. General information	
1.1. Issuer's full trademark name	<i>Open Joint Stock Company "Uralkali"</i>
1.2. Issuer's abbreviated trademark name	<i>OJSC "Uralkali"</i>
1.3. Issuer's address	<i>Russian Federation, 618426, Perm Territory, 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. Website utilized by the issuer for information disclosure	<i>1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>
2. Notice	
<p>2.1. Quorum of the issuer's board of directors - <i>A quorum was present. Decisions were adopted by absentee voting (by ballot). Completed voting ballots were timely received from 9 of 9 elected members of the Board of Directors.</i></p> <p>Results of voting on agenda items of the meeting of the Board of Directors - <i>Decisions on items 1,2,4,5 of the agenda were adopted unanimously by all Board members participating in the meeting. Decisions on item 3 were adopted unanimously by all the independent members of the Board of Directors in compliance with the requirements of the Federal Law N 208-FZ "On Joint Stock Companies" dated 26.12.1995.</i></p>	
<p>2.2. Decisions adopted by the issuer's board of directors -</p> <p>AGENDA ITEM N 1. List of candidates for election to the Board of Directors of OJSC "Uralkali"</p> <p>The decision:</p> <p>To include on the list of candidates for election to the Board of Directors of OJSC "Uralkali" the individuals indicated in Appendix No. 1.</p> <p>AGENDA ITEM N 2. List of candidates for election to the Revision Commission of OJSC "Uralkali"</p> <p>The decision:</p> <p>To include on the list of candidates for election to the Revision Commission of OJSC "Uralkali" the individuals indicated in Appendix No. 2.</p> <p>AGENDA ITEM N 3. Related party transactions</p> <p>The decision:</p> <p><u>3.1. Contractor agreements, non-gratis services agreements (Section 1, Appendix 3).</u></p> <p>1. The price of the property (services) which may be transferred (acquired) as the result of the related party transactions with LLC N-Resource indicated in Section 1, Appendix 3 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC "Uralkali" as of the last reporting date.</p> <p>2. To approve the related party transactions between OJSC "Uralkali" and LLC N-Resource on the conditions described in Section 1, Appendix 3.</p> <p><u>3.2. Sale and purchase agreements (Section 2, Appendix 3)</u></p> <p>1. The price of the property (services) which may be transferred (acquired) as the result of the related party transactions</p>	

with CJSC VNII Galurgii indicated in Section 2, Appendix 3 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC "Uralkali" as of the last reporting date.

2. The price of the property (services) which may be transferred (acquired) as the result of the related party transactions with LLC Uralkali-Remont and OJSC Alexandrov Machine-Building Plant indicated in Section 2, Appendix 3 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC "Uralkali" as of the last reporting date.

3. 1. The price of the property (services) which may be transferred (acquired) as the result of the related party transactions with LLC Uralkali-Remont and LLC OrskMetMash indicated in Section 2, Appendix 3 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC "Uralkali" as of the last reporting date.

4. To approve the related party transactions between:

- OJSC Uralkali and CJSC VNII Galurgii,

- OJSC Uralkali, LLC Uralkali-Remont and OJSC Alexandrov Machine-Building Plant,

- OJSC Uralkali, LLC Uralkali-Remont and LLC OrskMetMash on the conditions described in Section 2, Appendix 3.

3.3. Lease agreement (Section 3, Appendix 3)

1. The price of the property (services) which may be transferred (acquired) as the result of the related party transactions with LLC Silvinit-Transport indicated in Section 3, Appendix 3 is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of OJSC "Uralkali" as of the last reporting date.

2. To approve the related party transactions between OJSC "Uralkali" and LLC Silvinit-Transport on the conditions described in Section 3, Appendix 3.

AGENDA ITEM N 4. Approval of the new version of the performance chart of the General Director of OJSC "Uralkali" for 2013

The decision:

To approve the new version of the performance chart of the General Director of OJSC "Uralkali" for 2013 (enclosed).

AGENDA ITEM N 5. Nomination of representatives of OJSC "Uralkali" as candidates for the governance bodies of non-commercial organizations in which OJSC "Uralkali" is a participant

The decision: To nominate the following representatives of OJSC "Uralkali" as candidates for the governance bodies of non-commercial organizations in which OJSC "Uralkali" is a participant (list enclosed).

2.3. Date of the meeting of the Board of Directors on which the indicated decisions were adopted – **5 March 2013**

2.4. Date and number of the minutes of the meeting of the indicated meeting of the issuer's board of directors – **05 March 2013, N 275**

3. Signature

3.1. Director for Legal and Corporate Affairs of OJSC "Uralkali" _____ M. Shvetsova
(signature)

3.2. Date: 05 March 2013

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