

Notice of significant fact
“Information on the record date of the issuer”

1. General information	
1.1. Full trademark name of the issuer	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Short trademark name of the issuer	<i>OJSC “Uralkali”</i>
1.3. Issuer’s registered address	<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 utilized by the issuer for information disclosure	<i>http://www.uralkali.com</i>

2. Notice content	
2.1. Category (type) of the shares of the issuer in relation to which the record date is set (the list of owners of shares is prepared by a specific date) – <i>ordinary registered uncertificated shares</i>	
2.2. The record date is set (the list of owners of the shares is prepared) for the purpose of: - <i>an extraordinary general meeting of shareholders of OJSC “Uralkali”</i>	
2.3. The record date (date of preparation of the list of shareholders of the issuer) – <i>07 March 2012</i>	
2.4. Date of preparation and the number of the minutes of the meeting of the Board of Directors of OJSC “Uralkali” – <i>No. 263 dated 27.02.2012</i>	

3. Signature	
3.1. Director of Legal and Corporate Affairs of OJSC “Uralkali”	M. Shvetsova
	_____ (signature)
3.2. Date “ <u>27</u> ” <u>February</u> 20 <u>12</u>	SEAL