

Notice of significant fact

Information provided by the issuer to the relevant body (organization) of a foreign state, foreign stock exchange and (or) other organizations in compliance with foreign law for its subsequent disclosure or provision to foreign investors due to the fact that the securities of the issuer are being offered or traded outside the Russian Federation

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

2. Notice

02.10.2014

The Board of Directors of OJSC Uralkali convenes an EGSM

OJSC Uralkali (Company; LSE, MICEX: URKA), one of the world's leading producers of potash, announces that at the meeting of the Board of Directors of the Company on 02 October 2014 the Board decided to convene an extraordinary general shareholders meeting (EGSM, Meeting) in the form of absentee voting to be held on 11 November 2014 in Berezniki, Perm Region.

The Board of Directors put the matter of approval of the new edition of the Charter of OJSC Uralkali on the agenda of the EGSM. The draft of the Charter with amendments proposed thereto will be available on the website of the Company from 11 October 2014.

13 October 2014 is the date of compilation of the list of persons entitled to participate in the Meeting (record date).

The Board of Directors also decided to transfer 2 957 805 shares of OJSC Uralkali obtained by the Company as a result of buyback of the shares from the shareholders who did not agree with the merger of CJSC Uralkali-Technologiya into OJSC Uralkali or who did not vote on this matter to the transferring subsidiary company – CJSC Uralkali-Technologiya – for their subsequent cancellation as part of the reorganization process.

Uralkali (www.uralkali.com) is one of the world's largest potash producers with a share of about 20% in global potash production. The Company's assets consist of 5 mines and 7 ore-treatment mills situated in the towns of Berezniki and Solikamsk (Perm Region, Russia). Uralkali employs ca.11 300 people (in the main production unit). Uralkali's shares and GDRs are traded on the Moscow Exchange and LSE, respectively.

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3. Signature

3.1. Director for Legal and Corporate Affairs
OJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 02 October 2014

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