

Notice of significant fact
Information on the general meeting of shareholders of the issuer and the decisions adopted by the general meeting

1. General information	
1.1. Full trademark name of the issuer (for non-commercial organizations – name of the organization)	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Short 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. Address of the webpage utilized by the issuer for information disclosure	<i>http://www.uralkali.com</i>
2. Notice content	
<p>1. Type of the general meeting of the issuer – <i>annual</i>;</p> <p>2. Form of the general meeting of shareholders of the issuer – <i>meeting (joint presence)</i>;</p> <p>3. Date, venue and time of the general meeting of shareholders of the issuer – <i>07 June 2012, Perm Territory, Berezniki, Pyatiletki Street, 63, administrative building 1, office 206, conference hall; Opening time of the general meeting: 10:00, closing time of the general meeting: 12:00.</i></p> <p>4. Quorum of the general meeting of shareholders of the issuer – <i>Voting shares of the Company calculated for establishment whether the meeting has a quorum</i></p> <p>4.1. <i>Category (type) of the outstanding shares of the Company – ordinary shares;</i></p> <p>4.2. <i>Outstanding shares of the Company - 3 094 637 905 shares;</i></p> <p>4.3. <i>Shares of the Company owned by the Company as of the date on which the list of persons entitled to participate in the general meeting of shareholders was prepared – none;</i></p> <p>4.4. <i>Voting shares of the Company calculated for quorum purposes - 3 094 637 905 shares;</i></p> <p>4.5. <i>Voting shares of the Company owned by the persons registered to participate in the general meeting of shareholders - 2 212 702 010 shares;</i></p> <p><i>The shareholders owning a total of more than 50% of the votes attached to the outstanding voting shares of the Company took part in the meeting. Accordingly, the meeting had a quorum required to adopt decisions on all issues on the agenda of the general meeting of the shareholders of the Company.</i></p> <p>5. Agenda of the general meeting of shareholders of the issuer:</p> <p>5.1. <i>On the procedure of the annual general meeting of shareholders of OJSC “Uralkali”.</i></p> <p>5.2. <i>On approval of the annual report of OJSC “Uralkali” for 2011.</i></p> <p>5.3. <i>On approval of the annual financial statement of OJSC “Uralkali” for 2011.</i></p> <p>5.4. <i>On distribution of profits of OJSC “Uralkali”.</i></p> <p>5.5. <i>On election of the members of the Revision Commission of OJSC “Uralkali”.</i></p> <p>5.6. <i>On approval of the auditor of the financial statements of OJSC “Uralkali” developed in compliance with the International Financial Reporting Standards (IFRS) for 2012.</i></p> <p>5.7. <i>On approval of the auditor of the financial statements of OJSC “Uralkali” developed in compliance with the Russian Standards of Accounting (RSA) for 2012.</i></p> <p>5.8. <i>On approval of the new edition of the Charter of OJSC “Uralkali”.</i></p> <p>5.9. <i>On approval of the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of OJSC “Uralkali”.</i></p> <p>5.10. <i>On approval of the new edition of the Regulations on the General Meeting of Shareholders of OJSC “Uralkali”.</i></p> <p>5.11. <i>On establishment of the price of property which is the subject matter of the Deeds of Indemnity between OJSC “Uralkali” and each of the members of the Board of Directors of OJSC “Uralkali”.</i></p> <p>5.12. <i>On approval of interconnected transactions – Deeds of Indemnity between OJSC “Uralkali” and</i></p>	

each of the members of the Board of Directors of OJSC “Uralkali” – as related-party transactions.

5.13. On establishment of the price of insurance services – liability insurance of the directors and officers of OJSC “Uralkali”.

5.14. On approval of insurance transactions – liability insurance of the directors and officers of OJSC “Uralkali” - as related-party transactions.

5.15. On approval of transactions which may be concluded by OJSC “Uralkali” in the course of its ordinary operations (pursuant to the procedure indicated under Cl. 6, Article 83 of the Federal Law “On Joint Stock Companies”) as related-party transactions.

5.16. On election of the members of the Board of Directors of OJSC “Uralkali”.

6. Results of voting on the issues on the agenda of the general meeting of shareholders of the issuer where a quorum was present and the wording of the resolutions adopted by the general meeting of shareholders of the issuer in relation to the indicated issues:

AGENDA ITEM NO. 1. On the procedure of the annual general meeting of shareholders of OJSC “Uralkali”.

Results of voting - Number of votes «IN FAVOR»- 2 205 615 312; "AGAINST" - 5 842; "ABSTAINED"- 2 008 166;

Decision passed:

Wording of the resolution on the issue put to the vote:

To approve the procedure of the annual general meeting of shareholders of OJSC “Uralkali”.

AGENDA ITEM NO. 2. On approval of the annual report of OJSC “Uralkali” for 2011.

Results of voting - Number of votes «IN FAVOR»- 2 209 387 121; "AGAINST" - 5 842; "ABSTAINED"- 1 868 869;

Decision passed:

Wording of the resolution on the issue put to the vote:

To approve the annual report of OJSC “Uralkali” for the year 2011.

AGENDA ITEM NO. 3. On approval of the annual financial statement of OJSC “Uralkali” for 2011.

Results of voting - Number of votes «IN FAVOR»- 2 209 250 201; "AGAINST" - 5 842; "ABSTAINED"- 2 035 789;

Decision passed:

Wording of the resolution on the issue put to the vote:

To approve the annual financial statements of OJSC “Uralkali” for the year 2011.

AGENDA ITEM NO. 4. On distribution of profits of OJSC “Uralkali”.

Results of voting - Number of votes «IN FAVOR»- 2 209 068 478; "AGAINST" - 49 411; "ABSTAINED"- 2 154 716;

Decision passed:

Wording of the resolution on the issue put to the vote:

To approve the distribution of profits of OJSC “Uralkali” based on the results of the year 2011 as follows:

1. To pay dividends based on the results of the year 2011 in the amount of 4 rubles per one ordinary share of OJSC “Uralkali”;
2. To pay remuneration to the members of the Revision Commission in the amount of 287.4 thousand rubles.

AGENDA ITEM NO. 5. On election of the members of the Revision Commission of OJSC “Uralkali”.

Results of voting - Number of votes

1. Olga Vyatkina «IN FAVOR»- 2 180 261 683; "AGAINST" – 542 752; "ABSTAINED"- 13 005 598;
2. Valery Lepekhin «IN FAVOR»- 2 178 440 013; "AGAINST" – 546 144; "ABSTAINED"- 13 080 460;
3. Lydia Nikonova «IN FAVOR»- 2 178 591 298; "AGAINST" – 542 623; "ABSTAINED"- 13 003 460;
4. Natalia Prokopova «IN FAVOR»- 2 178 463 164; "AGAINST" – 527 056; "ABSTAINED"- 13 040 576;
5. Artem Tkachev “IN FAVOR”- 2 178 407 220; "AGAINST" – 527 056; "ABSTAINED"- 13 041 276.

Decision passed:

Wording of the resolution on the issue put to the vote:

To elect the following individuals to the Revision Commission of OJSC “Uralkali”:

1. Olga Vyatkina
2. Valery Lepekhin
3. Lydia Nikonova
4. Natalia Prokopova
5. Artem Tkachev

AGENDA ITEM NO. 6. On approval of the auditor of the financial statements of OJSC “Uralkali” developed in compliance with the International Financial Reporting Standards (IFRS) for 2012.

Results of voting - Number of votes «IN FAVOR»- 2 206 901 461; "AGAINST" - 32 378; "ABSTAINED"- 4 170 482;

Decision passed:

Wording of the resolution on the issue put to the vote:

To approve the Closed Joint Stock Company “PricewaterhouseCoopers Audit” as the auditor of the financial statements of OJSC “Uralkali” developed in compliance with the International Financial Reporting Standards (IFRS) for the year 2012.

AGENDA ITEM NO. 7. On approval of the auditor of the financial statements of OJSC “Uralkali” developed in compliance with the Russian Standards of Accounting (RSA) for 2012.

Results of voting - Number of votes «IN FAVOR»- 2 206 753 780; "AGAINST" - 5 862; "ABSTAINED"- 4 401 710;

Decision passed:

Wording of the resolution on the issue put to the vote:

To approve the Limited Liability Company Audit Firm “BAT-Audit” as the auditor of the financial statements of OJSC “Uralkali” developed in compliance with the Russian Standards of Accounting (RSA) for the year 2012.

AGENDA ITEM NO. 8. On approval of the new edition of the Charter of OJSC “Uralkali”.

Results of voting - Number of votes «IN FAVOR»- 2 207 364 595; "AGAINST" - 613 002; "ABSTAINED"- 3 183 755;

Decision passed:

Wording of the resolution on the issue put to the vote:

To approve the new edition of the Charter of OJSC “Uralkali”.

AGENDA ITEM NO. 9. On approval of the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of OJSC “Uralkali”.

Results of voting - Number of votes «IN FAVOR»- 2 206 198 244; "AGAINST" - 158 275; "ABSTAINED"- 4 803 833;

Decision passed:

Wording of the resolution on the issue put to the vote:

To approve the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of OJSC “Uralkali”.

AGENDA ITEM NO. 10. On approval of the new edition of the Regulations on the General Meeting of Shareholders of OJSC “Uralkali”.

Results of voting - Number of votes «IN FAVOR»- 2 205 961 962; "AGAINST" - 605 062; "ABSTAINED"- 3 178 365;

Decision passed:

Wording of the resolution on the issue put to the vote:

To approve the new edition of the Regulations on the General Meeting of Shareholders of OJSC “Uralkali”.

AGENDA ITEM NO. 11. On establishment of the price of property which is the subject matter of the

Deeds of Indemnity between OJSC “Uralkali” and each of the members of the Board of Directors of OJSC “Uralkali”.

Results of voting - Number of votes «IN FAVOR»- 2 204 966 488; "AGAINST" - 243 402; "ABSTAINED"- 6 008 877;

Decision passed:

Wording of the resolution on the issue put to the vote:

To establish the price of the property -obligations of OJSC “Uralkali”(hereinafter the Company), which is the subject matter of the related-party transaction (series of interconnected transactions) – the Deed of Indemnity executed by OJSC “Uralkali” and each member of the Board of Directors of OJSC “Uralkali” (hereinafter the Deed) – as follows: the price of the property (the amount of liability of the Company) under each of the interrelated transactions is based on the fact that the maximum amount of expenses reimbursed by the Company under each Deed may not exceed 50 (fifty) million US dollars, which, combined, is more than 2 (two) percent of the balance-sheet value of the assets of the Company in accordance with Company’s financial statements as of the last reporting date.

AGENDA ITEM NO. 12. On approval of interconnected transactions – Deeds of Indemnity between OJSC “Uralkali” and each of the members of the Board of Directors of OJSC “Uralkali” – as related-party transactions.

Results of voting - Number of votes «IN FAVOR»- 2 204 819 600; "AGAINST" - 276 598; "ABSTAINED"- 6 162 559;

Decision passed:

Wording of the resolution on the issue put to the vote:

To approve the interconnected related-party transactions – Deeds of Indemnity between OJSC “Uralkali” and each of the members of the Board of Directors of OJSC “Uralkali” – on the following base conditions:

1. **Parties to the transaction:** member of the Board of Directors of OJSC “Uralkali” (Indemnitee) and OJSC “Uralkali” (Company);
2. **Beneficiary under the transaction:** member of the Board of Directors of OJSC “Uralkali”;
3. **Price of the transaction:** the payments under each Deed may not exceed 50 (fifty) million US dollars;
4. **Subject matter of the transaction:** Obligations of the Company to Indemnify the Indemnitee against any and all liability suffered or incurred by the Indemnitee arising in connection with any claim, action or proceedings in respect of the Indemnitee’s service on the Board of Directors of the Company or on the Committee (Committees) of the Board of Directors of the Company.
5. **Term of the Deed:** from the date of the beginning of the service of the Indemnitee as a member of the Board of Directors of the Company until the date of termination of the Deed by the parties. The provisions of the Deed regarding the compensation of losses and damages remain valid even after the Indemnitee is no longer a member of the Board of Directors, but for the avoidance of any doubt – the indicated provision shall only apply to the period when the Indemnitee acted in the capacity of a member of the Board of Directors.

AGENDA ITEM NO. 13. On establishment of the price of insurance services – liability insurance of the directors and officers of OJSC “Uralkali”.

Results of voting - Number of votes «IN FAVOR»- 2 205 040 383; "AGAINST" - 253 559; "ABSTAINED"- 5 950 885;

Decision passed:

Wording of the resolution on the issue put to the vote:

To establish the price of the services under the insurance agreement – corporate guard directors and officers liability policy with the total limit of liability under this policy being 100,000,000 (one hundred million) US dollars in the amount of not more than 250,000 (two hundred and fifty thousand) US dollars.

AGENDA ITEM NO. 14. On approval of insurance transactions – liability insurance of the directors and officers of OJSC “Uralkali” - as related-party transactions.

Results of voting - Number of votes «IN FAVOR»- 2 204 912 947; "AGAINST" - 274 540; "ABSTAINED"- 5 918 307;

Decision passed:

Wording of the resolution on the issue put to the vote:

To approve the insurance agreement – Corporate Guard Directors and Officer Liability Insurance Policy (hereinafter – Insurance Agreement) – as a related-party transaction on the following conditions:

1. Parties to the Insurance Agreement: OJSC “Uralkali” (Policy Holder) and CJSC “Chartis” (Insurer).
2. Persons insured under the Insurance Agreement:
 - Legal entities – OJSC “Uralkali” and its subsidiaries (hereinafter the “Insured Companies”).
 - Individuals – any individual who is a properly elected and/or appointed past, present or future director, officer, administrator or manager of the Insured Company, the sole executive body, member of the Management Board or any other governance body of the Insured Company, any member of the Board of Directors or Supervisory Board or Advisory Board of the Insured Company as well as any past, present or future Chief Legal Counsel, Financial Director, Chief Accountant, Corporate Secretary, Secretary of the Board of Directors, head of the risk management department (or equivalent post) of the Insured Company and any individual holding any of the indicated posts in any Insured Company where the indicated individual’s responsibilities and terms of reference are equivalent to the posts listed above or any equivalent posts in compliance with any legislation; any individual who becomes an employee of the Insured Company during the period of insurance: an employee acting in his/her capacity as a manager or supervisor of the Insured Company against whom a claim is made in connection with violations of workplace relations or who is named as a co-defendant in a claim against a director or officer of the Insured Company alleging that the indicated employee committed a wrongful act or contributed/assisted in the commission of a wrongful act (hereinafter the “Insured Individuals”).
 - The Insured Companies and the Insured Persons are hereinafter referred to as the “Insured Persons”.
3. Beneficiaries under the Insurance Agreement: the Insured Persons.
4. Period of insurance: from 25 July 2012 until 24 July 2013.
5. Discovery period:
 - Not less than 30 days without payment of an additional insurance premium;
 - 1 year on the condition of payment of no more than 100% of the annual insurance premium amount which is effective as of the end-date of the insurance period
6. Term of validity of the Insurance Agreement: a period of time which commences at the same time as the insurance period and finishes at the time of expiration of the discovery period.
7. Limits of Liability:
 - Total insurance amount (total amount of liability) – at least 100,000,000 US dollars. Smaller insurance amounts (sub-limits) are established for specific insurance events. The indicated amounts are part of the total amount, not additional amounts:
 - Prosecution costs sub-limit– at least 2,500,000 US dollars;
 - Additional regulatory crisis response costs sub-limit – at least 100,000 US dollars;
 - Investigation costs sub-limit– at least 10,000,000 US dollars;
 - Fines under the US Foreign Corrupt Practices Act sub-limit – at least 1,000,000 US dollars;
 - Extradition media expenses sub-limit– at least 500,000 US dollars.
 - The total insurance amount under the Insurance Agreement may be connected with the insurance amount under the Policy (Insurance Agreement) No. 2331A00175 between OJSC “Uralkali” (Policy Holder) and CJSC “Chartis” (Insurer) 21 June 2011. If any insurance amounts are paid under the Policy (Insurance Agreement) No. 2331A00175, the total amount of insurance coverage under the Agreement may be reduced by the indicated amount.
 - Additional insurance coverage for all independent directors (total) – at least 5,000,000 US dollars: at least 1,000,000 US dollars per independent director. The amount of additional insurance coverage for independent directors is added to the total amount of insurance coverage under the Insurance Agreement.
8. Price of services under the Insurance Agreement (insurance premium): no more than 250,000 US dollars.
9. Franchise:
 - For the Insured Individuals – no more than 100,000 US dollars.
 - For the Insured Companies – no more than 200,000 US dollars.
10. Subject matter of the Insurance Agreement: The Policy Holder undertakes to pay the insurance premium

and abide by the conditions of the Insurance Agreement and the Insurer undertakes to pay insurance money in case of insurance events in compliance with the conditions of the Insurance Agreement.

11. Insurance Covers:

- Coverage of the losses of the Insured Individual – the losses incurred or suffered by the Insured Individual (including amount of liability, legal and other expenses) as the result of claims made against the Insured Individual in connection with any action/omission of the Insured Individual while or in the course of acting as an officer of the Insured Company.
- Coverage of compensations paid by the Insured Company – all amount paid by the Insured Company to the Insured Individuals as compensation of the losses (including amounts of liability, legal and other expenses) incurred or suffered by the Insured Individual as the result of claims made against the Insured Individual for any action/omission of the Insured Individual while or in the course of acting as an officer of the Insured Company.
- Coverage of losses of the Insured Company – all losses (including amounts of liability, legal and other expenses) incurred or suffered by the Insured Company as the result of claims made against it due to violations of the legislation on securities.

12. Subject of insurance: property interests of the Insured Persons connected with the incurrence of losses.

13. Insurance events: filing of a claim against the Insured Persons during the period of insurance or during the claim discovery period which will likely result in a loss for the Insured Persons even if the loss has not been actually suffered yet.

14. The Insurance Agreement does not cover:

- Salaries of the Insured Individuals, the cost of their time or expenses/overhead costs of the Insured Companies;
- Fines, punitive penalties, taxes, salaries and employment benefits, damages awarded in multifold, amounts payable in compliance with the instructions on financial support or notification of contribution by any pension regulatory authority or any other authority, or any amounts which cannot be insured;
- Any claims related to: (a) receipt of incomes or advantages to which the Insured Persons had no right in compliance with the law; (b) any intentional criminal or malicious act, intentional error or omission or intentional violation of the law by the Insured Persons; (c) damages to health and property; (d) past claims and circumstances; (e) pollution of the environment; (f) retirement programs, profit-sharing programs or incentive programs for employees; (h) American claims made by one Insured Person against another Insured Person;
- Any claims related to: (a) public or private offering of securities of any of the Insured Companies in any jurisdiction and/or (b) listing of securities of any Insured Company or trading in securities of any Insured Company on any stock exchange or securities market by the Insured Company starting from 16 July 2011 until the end of the insurance period;
- Overstated amounts of the costs of asset acquisition.

AGENDA ITEM NO. 15. On approval of transactions which may be concluded by OJSC “Uralkali” in the course of its ordinary operations (pursuant to the procedure indicated under Cl. 6, Article 83 of the Federal Law “On Joint Stock Companies”) as related-party transactions.

Results of voting - Number of votes «IN FAVOR»- 2 197 422 545; "AGAINST" - 105 193; "ABSTAINED"- 13 615 823;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.1. To approve the entry into contractor agreements (including agreements for design and survey works), agreements for services on a non-gratis basis, agreements to conduct research and design works, testing and design and process works between Open Joint Stock Company “Uralkali” (Customer) and Open Joint Stock Company “Ural Scientific and Research Project Institute of Galurgia” (Contractor) as related party transactions that may be concluded in the future in the course of ordinary business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 1,300 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 150 085; "AGAINST" - 42 253; "ABSTAINED"- 13 951 222;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.2. To approve the entry into contractor agreements (including agreements for design and survey works), agreements for services on a non-gratis basis, agreements to conduct research and design works, testing and design and process works between Open Joint Stock Company "Uralkali" (Customer) and the Closed Joint Stock Company "VNII Galurgii" (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company "Uralkali" and to set the maximum value of the aforementioned transactions at 550 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 371 335; "AGAINST" - 159 466; "ABSTAINED"- 13 612 759;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.3. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company "Uralkali" (Customer) and Limited Liability Company "Stroitelno-Montazhny Trest "Bereznikovskoye shakhtostroitelnoye upravleniye" (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company "Uralkali" and to set the maximum value of the aforementioned transactions at 4,700 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 470 266; "AGAINST" - 120 417; "ABSTAINED" - 13 552 877; **Decision passed:**

Wording of the resolution on the issue put to the vote:

15.4. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company "Uralkali" (Customer) and "Solikamsky Stroitelny Trest" (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company "Uralkali" and to set the maximum value of the aforementioned transactions at 2,400 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 195 464 063; "AGAINST" - 304 281; "ABSTAINED"- 15 375 216;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.5. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company "Uralkali" (Customer) and Closed Joint Stock Company "Novaya Nedvizhimost" (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company "Uralkali" and to set the maximum value of the aforementioned transactions at 340 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 266 723; "AGAINST" - 14 951; "ABSTAINED"- 13 672 320;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.6. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company "Uralkali" (Customer) and Open Joint Stock Company "Baltic Bulker Terminal" (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company "Uralkali" and to set the maximum value of the aforementioned transactions at 1,800 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 387 902; "AGAINST" - 5 842; "ABSTAINED"- 13 560 240;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.7. To approve the entry into contractor agreements and agreements for the provision of services on a non-

gratis basis between Open Joint Stock Company “Uralkali” (Customer) and Limited Liability Company “Wagon Depot Balakhontsy” (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 2,000 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 012 200; "AGAINST" - 120 342; "ABSTAINED"- 13 821 452;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.8. To approve the entry into agreements for the provision of services on a non-gratis basis between Open Joint Stock Company “Uralkali” (Customer) and Closed Joint Stock Company “Registrator Intraco” (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 8 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 028 592; "AGAINST" - 300 362; "ABSTAINED"- 13 594 378;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.9. To approve the entry into agreements for the provision of services on a non-gratis basis between Open Joint Stock Company “Uralkali” (Customer) and Closed Joint Stock Company “Avtrotranskali” (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 1,200 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 544 591; "AGAINST" - 259 057; "ABSTAINED"- 14 150 336;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.10. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company “Uralkali” (Customer) and Limited Liability Company “Satellite-Service” (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 300 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 242 777; "AGAINST" - 185 887; "ABSTAINED"- 13 525 330;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.11. To approve the entry into agreements for the provision of services on a non-gratis basis between Open Joint Stock Company “Uralkali” (Customer) and Limited Liability Company “Vodokanal” (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 15 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 615 137; "AGAINST" - 425 479; "ABSTAINED"- 13 913 378;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.12. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company “Uralkali” (Customer) and Limited Liability Company “Security agency “Sheriff-Berezniki” (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum

value of the aforementioned transactions at 135 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 257 259; "AGAINST" - 150 367; "ABSTAINED"- 13 546 368;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.13. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company “Uralkali” (Customer) and Open Joint Stock Company “Kopeysky Mashinostroitelny Zavod” (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 35 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 195 250 952; "AGAINST" - 221 882; "ABSTAINED"- 15 587 661;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.14. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company “Uralkali” (Customer) and Limited Liability Company “EN-Resource” (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 400 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 180 726; "AGAINST" - 342 362; "ABSTAINED"- 13 520 859;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.15. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company “Uralkali” (Customer) and Limited Liability Company “Centre of Automation and Measurements” (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 295 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 501 396; "AGAINST" - 20 822; "ABSTAINED"- 13 556 229;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.16. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company “Uralkali” (Customer) and Limited Liability Company “Uralkali-Remont” (Contractor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 7,200 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 439 861; "AGAINST" - 11 867; "ABSTAINED"- 13 626 719;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.17. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company “Uralkali” (Contractor) and Limited Liability Company “Wagon Depot Balakhontsy” (Customer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 30 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 188 346; "AGAINST" - 315 362; "ABSTAINED"- 13 574 739;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.18. To approve the entry into agreements for the provision of services on a non-gratis basis between Open Joint Stock Company "Uralkali" (Contractor) and Closed Joint Stock Company "Avtrotranskali" (Customer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company "Uralkali" and to set the maximum value of the aforementioned transactions at 0.3 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 734 001; "AGAINST" - 252 882; "ABSTAINED"- 14 090 064;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.19. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company "Uralkali" (Contractor) and Limited Liability Company "Satellite-Service" (Customer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company "Uralkali" and to set the maximum value of the aforementioned transactions at 0.5 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 812 046; "AGAINST" - 222 362; "ABSTAINED"- 14 044 039;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.20. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company "Uralkali" (Contractor) and Limited Liability Company "Centre of Automation and Measurements" (Customer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company "Uralkali" and to set the maximum value of the aforementioned transactions at 0.6 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 447 715; "AGAINST" - 127 488; "ABSTAINED"- 13 503 244;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.21. To approve the entry into contractor agreements and agreements for the provision of services on a non-gratis basis between Open Joint Stock Company "Uralkali" (Contractor) and Limited Liability Company "Uralkali-Remont" (Customer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company "Uralkali" and to set the maximum value of the aforementioned transactions at 9 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 151 840; "AGAINST" - 136 639; "ABSTAINED"- 13 538 106;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.22. To approve the entry into rent agreements between Open Joint Stock Company "Uralkali" (Landlord) and Limited Liability Company "Stroitelno-Montazhny Trest "Bereznikovskoye shakhtostroitelnoye upravleniye" (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company "Uralkali" and to set the maximum value of the aforementioned transactions at 160 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 180 536; "AGAINST" - 123 342; "ABSTAINED"- 13 527 707;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.23. To approve the entry into rent agreements between Open Joint Stock Company "Uralkali" (Landlord)

and Closed Joint Stock Company “Solikamsky stroitelny Trest” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 35 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 195 372 454; "AGAINST" - 332 012; "ABSTAINED"- 15 127 119;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.24. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Closed Joint Stock Company “Novaya Nedvizhimost” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 10 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 108 693; "AGAINST" - 5 842; "ABSTAINED"- 13 686 398;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.25. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Limited Liability Company “Wagon Depot Balakhontsy” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 270 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 981 392; "AGAINST" - 273 104; "ABSTAINED"- 13 577 089;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.26. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Limited Liability Company “Polyclinic Uralkali-Med” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 30 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 753 860; "AGAINST" - 330 362; "ABSTAINED"- 13 747 363;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.27. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Limited Liability Company “Avtotranskali” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 200 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 382 078; "AGAINST" - 344 562; "ABSTAINED"- 14 083 155;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.28. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Limited Liability Company “Satellite-Service” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 20 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 618 029; "AGAINST" - 194 862; "ABSTAINED"- 14 013 669;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.29. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Closed Joint Stock Company “SP Kama” (Tenant) as related party transactions that may be concluded in

the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 10 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 372 671; "AGAINST" - 188 862; "ABSTAINED"- 13 565 002;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.30. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Limited Liability Company “Vodokanal” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 30 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 195 657 109; "AGAINST" - 371 310; "ABSTAINED"- 15 098 116;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.31. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Limited Liability Company “Security Agency “Sheriff-Berezniki” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 3.3 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 530 726; "AGAINST" - 269 773; "ABSTAINED"- 14 326 036;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.32. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Open Joint Stock Company “Kamskaya Gornaya Kompaniya” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 1 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 411 103; "AGAINST" - 300 919; "ABSTAINED"- 14 414 513;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.33. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Closed Joint Stock Company “Uralkali-Technology” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 3 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 814 088; "AGAINST" - 284 248; "ABSTAINED"- 14 028 199;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.34. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Limited Liability Company “EN-Resource” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 10 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 152 957; "AGAINST" - 215 862; "ABSTAINED"- 13 757 706;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.35. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Limited Liability Company “Centre of Automation and Measurements” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock

Company “Uralkali” and to set the maximum value of the aforementioned transactions at 10 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 344 841; "AGAINST" - 31 753; "ABSTAINED"- 13 749 941;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.36. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Landlord) and Limited Liability Company “Uralkali-Remont” (Tenant) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 200 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 612 760; "AGAINST" - 8 842; "ABSTAINED"- 13 504 933;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.37. To approve the entry into rent agreements between Open Joint Stock Company “Uralkali” (Tenant) and Open Joint Stock Company “Ural Scientific and Research Project Institute of Galurgia” (Landlord) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 1 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 911 465; "AGAINST" - 22 139; "ABSTAINED"- 13 840 089;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.38. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Seller, Supplier) and Limited Liability Company Stroitelno-montazhny trust “Bereznikovskoye shakhtostroitelnoye upravleniye” (Buyer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 500 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 002 109; "AGAINST" - 156 451; "ABSTAINED"-13 615 133;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.39. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Seller, Supplier) and Closed Joint Stock Company “Solikamsky Stroitelny Trust” (Buyer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 260 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 195 385 340; "AGAINST" - 275 012; "ABSTAINED"- 15 113 341;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.40. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Seller, Supplier) and Closed Joint Stock Company “Novaya Nedvizhimost” (Buyer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 2.8 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 137 620; "AGAINST" - 5 842; "ABSTAINED"- 13 630 231;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.41. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Seller, Supplier) and Limited Liability Company “Wagon Depot Balakhontsy” (Buyer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 220 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 872 337; "AGAINST" - 384 604; "ABSTAINED"- 13 516 752;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.42. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Seller, Supplier) and Limited Liability Company “Polyclinic Uralkali-Med” (Buyer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 1 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 116 315; "AGAINST" - 11 951; "ABSTAINED"- 13 645 427;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.43. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Buyer) and Closed Joint Stock Company “Belarusian Potash Company” (Buyer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 30,000 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 195 472 961; "AGAINST" - 185 862; "ABSTAINED"- 13 722 607;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.44. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Seller, Supplier) and Limited Liability Company “Avtotranskali” (Buyer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 50 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 195 256 358; "AGAINST" - 246 971; "ABSTAINED"- 13 878 101;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.45. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Seller, Supplier) and Limited Liability Company “Satellite-Service” (Buyer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 0.25 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 393 795; "AGAINST" - 214 773; "ABSTAINED"- 14 503 492;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.46. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Seller, Supplier) and Closed Joint Stock Company “SP Kama” (Buyer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock

Company “Uralkali” and to set the maximum value of the aforementioned transactions at 0.02 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 767 471; "AGAINST" - 247 773; "ABSTAINED"- 14 126 816;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.47. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Seller, Supplier) and Limited Liability Company “EN-Resource” (Buyer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 100 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 212 028; "AGAINST" - 197 862; "ABSTAINED"- 13 733 670;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.48. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Seller, Supplier) and Limited Liability Company “Centre of Automation and Measurements” (Buyer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 20 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 322 608; "AGAINST" - 146 253; "ABSTAINED"- 13 674 699;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.49. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Seller, Supplier) and Limited Liability Company “Uralkali-Remont” (Buyer) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 1,800 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 547 688; "AGAINST" - 39 008; "ABSTAINED"- 13 556 839;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.50. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Buyer) and Limited Liability Company Stroitelno-montazhny trust “Bereznikovskoye shakhtostroitelnoye upravleniye” (Seller, Supplier) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 50 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 430 215; "AGAINST" - 179 923; "ABSTAINED"- 13 533 397;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.51. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Buyer) and Closed Joint Stock Company “Solikamsky Stroitelny Trust” (Seller, Supplier) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 200 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 653 027; "AGAINST" - 310 307; "ABSTAINED"- 14 178 726;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.52. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Buyer) and Closed Joint Stock Company “Novaya Nedvizhimost” (Seller, Supplier) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 9 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 669 779; "AGAINST" - 5 842; "ABSTAINED"- 13 467 939;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.53. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Buyer) and Limited Liability Company “Wagon Depot Balakhontsy” (Seller, Supplier) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 0.5 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 349 174; "AGAINST" - 258 907; "ABSTAINED"- 14 164 385;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.54. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Buyer) and Limited Liability Company “Satellite-Service” (Seller, Supplier) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 35 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 958 358; "AGAINST" - 153 867; "ABSTAINED"- 13 660 241;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.55. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Buyer) and Open Joint Stock Company “Kopeysky Mashinostroitelny Zavod” (Seller, Supplier) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 1,200 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 197 225 870; "AGAINST" - 5 842; "ABSTAINED"- 13 540 754;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.56. To approve the entry into sale and purchase agreements and supply agreements between Open Joint Stock Company “Uralkali” (Buyer) and Limited Liability Company “Uralkali-Remont” (Seller, Supplier) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 100 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 969 167; "AGAINST" - 21 512; "ABSTAINED"- 13 781 787;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.57. To approve the entry into loan agreements between Open Joint Stock Company “Uralkali” (Lender) and Closed Joint Stock Company “Solikasmky stroitelny trust” (Borrower) as related party transactions that may

be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 150 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 195 917 719; "AGAINST" - 306 532; "ABSTAINED"- 14 548 215;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.58. To approve the entry into loan agreements between Open Joint Stock Company “Uralkali” (Lender) and Closed Joint Stock Company “SP Kama” (Borrower) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 10 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 194 604 005; "AGAINST" - 186 032; "ABSTAINED"- 15 982 429;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.59. To approve the entry into loan agreements between Open Joint Stock Company “Uralkali” (Lender) and Open Joint Stock Company “Kamskaya Gornaya Kompaniya” (Borrower) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 235 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 442 030; "AGAINST" - 303 512; "ABSTAINED"- 14 026 924;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.60. To approve the entry into loan agreements between Open Joint Stock Company “Uralkali” (Lender) and Closed Joint Stock Company “Uralkali-Technology” (Borrower) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 5.5 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 195 164 057; "AGAINST" - 221 862; "ABSTAINED"- 13 994 284;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.61. To approve the entry into licensing agreements between Open Joint Stock Company “Uralkali” (Licensee) and Limited Liability Company “Satellite-Service” (Licensor) as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 1.1 million rubles.

Results of voting - Number of votes «IN FAVOR»- 2 196 813 938; "AGAINST" - 234 333; "ABSTAINED"- 14 095 264;

Decision passed:

Wording of the resolution on the issue put to the vote:

15.62. To approve contributions by Open Joint Stock Company “Uralkali” into the property of the following subsidiaries of Open Joint Stock Company “Uralkali”: (1) Limited Liability Company “Media-Sphera” and/or (2) Limited Liability Company “Avtotranskali” and/or (3) Limited Liability Company “Stroitelno-montazhny trust “Bereznikovskoye shakhtostroitelnoye upravleniye” and/or (4) Limited Liability Company “Wagon Depot Balakhontsy” and/or (5) Limited Liability Company “Polyclinic Uralkali-Med” and/or (6) Limited Liability Company “Satellite-Service” and/or (7) Limited Liability Company “Vodokanal” and/or (8) Limited Liability Company “EN-Resource” and/or (9) Limited Liability Company “Centre of Automation and Measurements” and/or (10) Limited Liability Company “Uralkali-Remont” as related party transactions that may be concluded in the future in the ordinary course of business of Open Joint Stock Company “Uralkali” and to set the maximum value of the aforementioned transactions at 1,000 million rubles.

AGENDA ITEM NO. 16. On election of the members of the Board of Directors of OJSC “Uralkali”.

Results of voting - Number of votes

1. Anton Averin «IN FAVOR» - 1 700 475 724; "AGAINST ALL CANDIDATES" - 8 195 337; "ABSTAINED IN RELATION TO ALL CANDIDATES" - 99 385 243;
2. Vladislav Baumgertner «IN FAVOR» - 2 047 040 742; "AGAINST ALL CANDIDATES" - 8 195 337; "ABSTAINED IN RELATION TO ALL CANDIDATES" - 99 385 243;
3. Alexander Voloshin «IN FAVOR» - 1 802 164 669; "AGAINST ALL CANDIDATES" - 8 195 337; "ABSTAINED IN RELATION TO ALL CANDIDATES" - 99 385 243;
4. Anna Kolonchina «IN FAVOR» - 1 696 369 472; "AGAINST ALL CANDIDATES" - 8 195 337; "ABSTAINED IN RELATION TO ALL CANDIDATES" - 99 385 243;
5. Alexander Malakh «IN FAVOR» – 3 646 285 245; "AGAINST ALL CANDIDATES" - 8 195 337; "ABSTAINED IN RELATION TO ALL CANDIDATES" - 99 385 243;
6. Vladislav Mamulkin 3a" – 28 393 025; "AGAINST ALL CANDIDATES" - 8 195 337; "ABSTAINED IN RELATION TO ALL CANDIDATES" - 99 385 243;
7. Robert John Margetts «IN FAVOR» - 2 365 668 172; "AGAINST ALL CANDIDATES" - 8 195 337; "ABSTAINED IN RELATION TO ALL CANDIDATES" - 99 385 243;
8. Alexander Mosionzhik «IN FAVOR» - 1 692 956 182; "AGAINST ALL CANDIDATES" - 8 195 337; "ABSTAINED IN RELATION TO ALL CANDIDATES" - 99 385 243;
9. Paul James Ostling «IN FAVOR» - 2 287 278 273; "AGAINST ALL CANDIDATES" - 8 195 337; "ABSTAINED IN RELATION TO ALL CANDIDATES" - 99 385 243;
10. Gordon Holden Sage «IN FAVOR» - 2 383 113 337; "AGAINST ALL CANDIDATES" - 8 195 337; "ABSTAINED IN RELATION TO ALL CANDIDATES" – 99 385 243.

Decision passed:

Wording of the resolution on the issue put to the vote:

To elect the following individuals to the Board of Directors of OJSC “Uralkali”:

1. Anton Averin
2. Vladislav Baumgertner
3. Alexander Voloshin
4. Anna Kolonchina
5. Alexander Malakh
6. Robert John Margetts
7. Alexander Mosionzhik
8. Paul James Ostling
9. Gordon Holden Sage

7. Date and number of the minutes of the general meeting of shareholders of the issuer – ***Minutes of the Meeting No. 33 of the annual general meeting of shareholders dated 07.06.2012.***

3. Signature

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

3.2. Date: 07 June 2012

SEAL