

Notice of significant fact
Certain decisions adopted by the Board of Directors of the issuer

1. General information	
1.1. Full trademark name of the issuer (for non-commercial organizations – name)	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Abbreviated 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. Webpage on the Internet utilized by the issuer for information disclosure	<i>http://www.uralkali.com</i>

2. Notice content	
<p>2.1. Quorum of the Board of Directors of the issuer - <i>The meeting of the Board of Directors had a quorum. The decisions were adopted by absentee voting (by ballot). Completed voting ballots were received by the indicated closing date/time from 9 of 9 elected members of the Board of Directors.</i></p> <p>Results of voting on the items of the agenda of the meeting of the Board of Directors - <i>The decision on items 1 and 2 of the agenda were adopted unanimously by all the members of the Board of Directors participating in the meeting. The decisions on item 3 of the agenda of the meeting of the Board of Directors were adopted unanimously by all the independent members of the Board of Directors in compliance with the requirements of the Federal Law No. 208-FZ “On Joint Stock Companies” dated 26 December 1995.</i></p>	
<p>2.2. Content of decisions adopted by the Board of Directors:</p> <p>AGENDA ITEM No. 1. Approval of the report on the results of submission and cancellation of the ordinary shares of OJSC “Uralkali”. Adopted decision: To approve the Report on the results of submission and cancellation of the ordinary registered uncertificated shares of OJSC “Uralkali” (enclosed).</p> <p>AGENDA ITEM No. 2. Transfer of the shares in the charter capital of a commercial organization belonging to OJSC “Uralkali”. Adopted decision: To sell 80,000 (eighty thousand) ordinary registered uncertificated shares of OJSC “Kopeysk Machine-Building Plant”, the registration number of the issue being 1-02-45390-D dated 02.04.2001 (hereinafter the Shares of OJSC “KMZ”), which constitutes a 1.95 (one point nine five) percent share in the charter capital of OJSC “KMZ”, to the company Geoline Holdings Limited at the price of 376.85 rubles (three hundred seventy-six rubles and eighty-five kopeks) per one Share of OJSC “KZM” and at the total price of 30,148,000 (thirty million one hundred and forty-eight thousand) rubles.</p> <p>AGENDA ITEM No. 3. Interested-party transactions Adopted decision: <u>3.1. Sale and purchase agreements, supply agreements (Section 1, Appendix 1).</u></p> <p>1. The price of the property (services) which may be transferred (acquired) as the result of interested-party transactions with LLC “MP Kurs” indicated in Section 1, Appendix 1 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. The price of the property (services) which may be transferred (acquired) as the result of interested-party transactions with LLC “Avtotranskali” indicated in Section 1, Appendix 1 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>3. To approve the interested-party transactions between OJSC “Uralkali” and LLC “MP Kurs” and OJSC “Uralkali” and LLC “Avtotranskali” on the conditions described in Section 1, Appendix 1 to these Minutes.</p>	

3.2. Contractor agreements, non-gratis services agreements (Section 2, Appendix 1).

1. The price of the property (services) which may be transferred (acquired) as the result of interested-party transactions with CJSC "Solikamsk Construction Trust" indicated in Section 2, Appendix 1 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 interested-party transactions with LLC "SMT "BSHSU" indicated in Section 2, Appendix 1 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. The price of the property (services) which may be transferred (acquired) as the result of interested-party transactions with the Federal State Budgetary Educational Institution "Perm National Research Polytechnic University" and LLC "Uralkali-Remont" indicated in Section 2, Appendix 1 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. The price of the property (services) which may be transferred (acquired) as the results of interested-party transactions with the Federal State Budgetary Educational Institution of Higher Professional Education "Ural State Mining University" and LLC "Uralkali-Remont" indicated in Section 2, Appendix 1 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.
5. To approve the interested-party transactions between:
OJSC "Uralkali" and CJSC "Solikamsk Construction Trust";
OJSC "Uralkali" and LLC "SMT "BSHSU";
OJSC "Uralkali" and the Federal State Budgetary Educational Institution "Perm National Research Polytechnic University" and LLC "Uralkali-Remont";
OJSC "Uralkali" and the Federal State Budgetary Educational Institution of Higher Professional Education "Ural State Mining University" and LLC "Uralkali-Remont",
on the conditions described in Section 2, Appendix 1 to these Minutes.

3.3. Insurance agreements (Section 3, Appendix 1).

1. The price of the property (services) which may be transferred (acquired) as the result of interested-party transactions with OJSC "Alpha-Insurance" indicated in Section 3, Appendix 1 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 interested-party transactions between OJSC "Uralkali" and OJSC "Alpha-Insurance" on the conditions described in Section 3, Appendix 1 to these Minutes.

3.4. Insurance agreements (Section 3, Appendix 1).

1. The price of the property (services) which may be transferred (acquired) as the result of interested-party transactions with OJSC "Alpha-Insurance" indicated in Section 3, Appendix 1 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 interested-party transactions between OJSC "Uralkali" and OJSC "Alpha-Insurance" on the conditions described in Section 3, Appendix 1 to these Minutes.

2.3. Date of the meeting of the Board of Directors of the issuer where the indicated decisions were adopted - **23 July 2012.**

2.4. Date of preparation and the number of the minutes of the meeting of the Board of Directors of the issuer where the indicated decisions were adopted - **23 July 2012, No. 268.**

3. Signature

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

3.2. Date: 24 July 2012

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