

**Notice
of acquisition (transfer) of voting shares of the issuer or securities of a foreign issuer certifying the rights
in relation to the voting shares of the issuer by the issuer**

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	
1. Type of organization which acquired the voting shares (stakes) of the issuer - <i>issuer</i>	
2. Object of acquisition – <i>voting shares of the issuer</i>	
3. Number of the voting shares of the issuer acquired by the relevant organization – <i>2 499 826 umyk</i>	
4. Grounds for acquisition of the voting shares (stakes) of the issuer by the relevant organization – <i>Art. 75 of the Federal Law "On Joint Stock Companies"; resolution of the extraordinary general shareholders meeting of OJSC Uralkali (Minutes # 42 dated 01.08.2014) on the reorganization of the Company and shareholders' buyback claims submitted in connection with this resolution</i>	
5. Number of voting shares (size of the stake) of the issuer which used to belong to the issuer and (or) which the issuer had the right to control due to the issuer's ownership of the securities of a foreign issuer which certify the rights in relation to the voting shares of the issuer prior to the acquisition of the voting shares (stakes) of the issuer or securities of a foreign issuer certifying the rights in relation to the voting shares of the issuer – <i>0 shares;</i>	
6. Number of voting shares (size of the stake) of the issuer which belong to the issuer and (or) which the issuer has the right to control due to the issuer's ownership of the securities of a foreign issuer which certify the rights in relation to the voting shares of the issuer after the acquisition of the voting shares (stakes) of the issuer or securities of a foreign issuer certifying the rights in relation to the voting shares of the issuer – <i>2 499 826 shares;</i>	
7. Date of acquisition of the voting shares (stakes) of the issuer by the relevant organization – <i>09 October 2014</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____	M. Shvetsova (signature)
3.2. Date: 10 October 2014	SEAL