

**Corporate Event Notice**  
**Meeting of the issuer's board of directors and its agenda**

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

<b>2. Notice</b>
<p>1. Date on which the chairman of the issuer's board of directors decided to call a meeting of the issuer's board of directors: <b>24 December 2013;</b></p> <p>2. Date of the meeting of the issuer's board of directors: <b>28 December 2013;</b></p> <p>3. Agenda of the meeting of the issuer's board of directors:</p> <ol style="list-style-type: none"><li>1. <i>Convocation of an extraordinary general shareholders meeting of OJSC "Uralkali" in the form of joint presence of shareholders.</i></li><li>2. <i>Determination of the agenda of the extraordinary general shareholders meeting of OJSC "Uralkali" in the form of joint presence of shareholders.</i></li><li>3. <i>Preparation for the extraordinary general shareholders meeting of OJSC "Uralkali" in the form of joint presence of shareholders.</i></li></ol>

<b>3. Signature</b>
3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____ M. Shvetsova (signature)
3.2. Date: 25 December 2013 SEAL