

## Corporate Event Notice

### Termination of the right to control a certain number of votes represented by the voting shares (stakes) which constitute the charter capital of the issuer

<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>	
1. Full name of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: <b><i>THE BANK OF NEW YORK INTERNATIONAL NOMINEES;</i></b>	
2. Location of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: <b><i>One Wall Street, New York, N.Y. 10286;</i></b>	
3. TIN of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: <b><i>N/A;</i></b>	
4. MSRN of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: <b><i>N/A;</i></b>	
5. Type of the legal entity's right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer which was terminated: <b><i>direct control;</i></b>	
6. Qualification of the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <b><i>independent control;</i></b>	
7. 7. Grounds/event due to which the legal entity's right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: <b><i>reduction of the participation share in the issuer;</i></b>	
8. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which used to be controlled by the indicated legal entity prior to the indicated event: <b><i>674 091 605/ 22.96% (as of 25 April 2013 upon receipt of the list of shareholders who are entitled to participate in the general shareholders meeting, where the information on the persons in whose interest shares are held by nominal holders is disclosed);</i></b>	
9. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which are controlled by the indicated legal entity after the indicated event: <b><i>485 700 960 / 16.54%</i></b>	
10. Date of the grounds/event due to which the indicated legal entity's right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: <b><i>not applicable;</i></b>	
11. Date on which the issuer learned or was expected to learn, including from the relevant notice submitted by the indicated person, of the event due to which the number of votes which used to be controlled by the indicated person became less than 5, 10, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by the voting shares which constitute the charter capital of the issuer: <b><i>04 October 2013 (upon receipt of the list of shareholders as of 18 September 2013 who are entitled to participate in the general shareholders meeting, where the information on the persons in whose interest shares are held by nominal holders is disclosed).</i></b>	

Additional information: *under the Depository Agreement dated 15 August 2006, THE BANK OF NEW YORK INTERNATIONAL NOMINEES is a depository for the global depository receipt (GDR) program whereby GDRs are issued in relation to the common shares of the issuer. OJSC "Uralkali" GDRs are issued in accordance with the following principle: 1 GDR = 5 common registered shares. The indicated GDRs are traded on the London Stock Exchange (LSE).*

### **3. Signature**

3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" \_\_\_\_\_ M. Shvetsova  
(signature)

3.2. Date: 07 October 2013

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