

Notice of significant fact

Appearance of an organization of significant importance for the issuer controlled by 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. Full trademark name, address, TIN and MSRN of organization in which the issuer became a controlling party – <i>Open Joint Stock Company “Kama Mining Company” (hereinafter OJSC “Kama Mining Company”); address: Russian Federation, 618540, Perm Territory, Solikamsk, Permskaya Street, 17A, TIN 5919007410; MSRN 1075919001344.</i></p>	
<p>2.2. Type of the issuer’s control over the indicated organization– <i>direct control</i></p>	
<p>2.3. Grounds on which the issuer exercises control over the indicated organization in relation to which the issuer became a controlling party – <i>participation (shareholding) in the organization controlled by the issuer.</i></p>	
<p>2.4. Specific features of the right to control the indicated organization exercised by the issuer – <i>right to control more than 50 percent of the votes in the supreme governance body of the organization controlled by the issuer, right to appoint (elect) the sole executive body of the organization controlled by the issuer, right to appoint (elect) more than 50 percent of the members of the collegial executive body of the organization controlled by the issuer.</i></p>	
<p>2.5.1. The issuer’s share in the charter capital of the organization in relation to which the issuer became a controlling party – <i>100%.</i></p>	
<p>2.5.2. Percentage of the ordinary registered shares of the organization in which the issuer became the controlling party which are owned by the issuer – <i>100%.</i></p>	
<p>2.6. Date of occurrence of the grounds on which the issuer has the right to exercise control over the organization in which the issuer became a controlling party– <i>23 July 2012.</i></p>	
<p>Additional information – <i>OJSC “Uralkali” gained the right to control 100% of the ordinary registered shares of OJSC “Kama Mining Company” as the result of the merger of the Closed Joint Stock Company Investment Company “Silvinit-Resource” into OJSC “Uralkali”. The date on which the issuer became aware of the fact that the record of termination of the operations of the Closed Joint Stock Company Investment Company “Silvinit-Resource” was made in the unified state register of legal entities – 23 July 2012.</i></p>	
3. Signature	
<p>3.1. Director of Legal and Corporate Affairs of OJSC “Uralkali” _____ M. Shvetsova (signature)</p>	

3.2. Date: 24 July 2012

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