

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

| 1. General information | |
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| 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 | |
| <p>1. Date of the Chairman's decision to call a meeting of the issuer's board of directors: 03.07.2013;</p> <p>2. Date of the meeting of the issuer's board of directors: 09.07.2013;</p> <p>3. Agenda of the meeting of the issuer's board of directors:</p> <p>3.1. <i>Uralkali's CEO Report.</i></p> <p>3.2. <i>Approval of the consolidated interim financial statements prepared in compliance with the IFRS for a 3-month period of 2013.</i></p> <p>3.3. <i>Approval of the transaction for OJSC Uralkali to obtain a loan to be financed by the proceeds from the issuance and placement of loan participation notes (Eurobonds).</i></p> <p>3.4. <i>Amendments to the Annual Budget of OJSC "Uralkali" for 2013.</i></p> <p>3.5. <i>Permission to concurrently combine employment in OJSC "Uralkali" and other organizations for a member of the Management Board of OJSC "Uralkali".</i></p> <p>3.6. <i>Related-party transactions</i></p> | |
| 3. Signature | |
| 3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" | <p>_____ M. Shvetsova (signature)</p> |
| 3.2. Date: 04 July 2013 | SEAL |