

## Notice of significant fact

### Termination of the issuer's right to control a certain number of votes attached to the voting shares which constitute the charter capital of an independent organization

<b>1. General information</b>	
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><a href="http://www.uralkali.com">http://www.uralkali.com</a></i>
<b>2. Notice content</b>	
<p>2.1. Full trademark name, address, TIN, MSRN of organizations in relation to which the issuer's right to control a certain number of votes attached to the voting shares which constitute the charter capital of the indicated organizations has been terminated –</p> <p>2.1.1. <i>Closed Joint Stock Company Investment Company “Silvinit-Resource”(hereinafter CSJC IC “Silvinit-Resource”), address: Russian Federation, 618540, Perm Territory, Solikamsk, Mira Street, 14, TIN 5919015235; MSRN 1115919001824;</i></p> <p>2.1.2. <i>Closed Joint Stock Company “SP “Kama” (hereinafter CSJC “SP “Kama”), address: Russian Federation , 618426, Perm Territory, Berezniki, Pyatiletki Street, 63, TIN 5911065940; MSRN 1115911003185.</i></p> <p>2.2. Type of the right to control a certain number of votes attached to the voting shares which constitute the charter capital of organizations which has been terminated – <i>direct ownership</i></p> <p>2.3. Type of control exercised by the issuer in relation to a certain number of votes attached to the voting shares which constitute the charter capital of organizations which has been terminated – <i>independent control</i>.</p> <p>2.4. Reasons due to which the issuer's right to control a certain number of votes attached to the voting shares which constitute the charter capital of organizations was terminated – <i>termination of participation (shareholding) in the indicated organizations</i>.</p> <p>2.5. The number and the percentage of votes attached to the voting shares which constitute the charter capital of the relevant organization which were controlled by the issuer prior to termination of the right to control the indicated votes–</p> <p>2.5.1. <i>In relation to CJSC IC “Silvinit-Resource”: 5 975 520 000 ordinary registered shares which equals 100% of the votes attached to the voting shares which constitute the charter capital of CJSC IC “Silvinit-Resource”;</i></p> <p>2.5.2. <i>In relation to CJSC “SP “Kama”: 10,000 ordinary registered shares which equals 100% of the votes attached to the voting shares which constitute the charter capital of CJSC “SP “Kama”.</i></p> <p>2.6. The number and the percentage of votes attached to the voting shares which constitute the charter capital of the relevant organizations which are controlled by the issuer after the date of termination of the issuer's right to control the indicated votes – <i>0, which equals 0% of the votes attached to the voting shares which constitute the charter capital of CJSC IC “Silvinit-Resource” and CJSC “SP “Kama”.</i></p>	

2.7. Date of termination of the issuer's right to control a certain number of votes attached to the voting shares which constitute the charter capital of the relevant organization – **23 July 2012.**

Additional information – *The termination of the right to control a certain number of votes attached to the voting shares of CJSC IC “Silvinit-Resource” and CJSC “SP “Kama” occurred as the result of termination of the operations of CJSC IC “Silvinit-Resource” and CJSC “SP “Kama” due to their merger into OJSC “Uralkali”. The date on which the issuer became aware of the fact that the record of termination of the operations of CJSC IC “Silvinit-Resource” and CJSC “SP “Kama” was made in the unified state register of legal entities – 23 July 2012.*

### **3. Signature**

3.1. Director of Legal and Corporate Affairs of OJSC “Uralkali” \_\_\_\_\_ M. Shvetsova  
(signature)

3.2. Date: 24 July 2012

SEAL