

**Information on matters which may have a material impact on the price of securities of the joint stock company**

1. General information	
1.1. Full trademark name of issuer	<i>Open Joint Stock Company "Uralkali"</i>
1.2. Short trademark name of issuer	<i>OJSC "Uralkali"</i>
1.3. Location of issuer	<i>Russian Federation, 618426, Perm Territory, 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. Internet address of the website of the issuer which is used for information disclosure	<i>http://www.uralkali.com</i>

2. Content
<p><i>Information on acquisition by the joint-stock company of a stake in the charter (authorized) capital of another commercial organization which constitutes at least 5 percent or on acquisition of a block of shares of another joint-stock company which constitutes at least 5 percent or on any changes which result in this block (portion) becoming less or greater than 5, 10, 15, 20, 25, 30, 50 or 75 percent</i></p> <p><b>1.</b> Full trademark name of the commercial organization in which the portion of the ordinary shares belonging to the joint stock company has changed: <b>Open Joint Stock Company "NV FERCHIMEX"</b></p> <p>Location of the commercial organization in which the portion of the ordinary shares belonging to the joint stock company has changed: <b>Antwerp, 2018, Annessens Street, 1, P.O. Box 9-10</b></p> <p>Stake of the joint stock company in the charter (share) capital of the Open Joint Stock Company "NV FERCHIMEX" before the change: <b>12 %</b></p> <p>Stake of the joint stock company in the charter (share) capital of the Open Joint Stock Company "NV FERCHIMEX" after the change: <b>24 %</b></p> <p>Date on which the stake of the joint stock company in the charter (authorized) capital of the Open Joint Stock Company "NV FERCHIMEX" changed: <b>09.11.2011</b></p> <p>Additional information:</p> <p>Grounds for the change of the stake of the joint stock company in the charter (authorized) capital of a commercial organization: the stake of the Open Joint Stock Company "Uralkali" in the indicated commercial organization changed due to reorganization in the form of consolidation of the Open Joint Stock Company "Uralkali" with the Open Joint Stock Company "Silvinit". As the result of this consolidation, all rights and obligations of the Open Joint Stock Company "Silvinit" were transferred to the Open Joint Stock Company "Uralkali" in compliance with the procedure of universal legal succession.</p>

3. Signature	
3.1. Director for Legal and Corporate Affairs	M. Shvetsova
	_____ (signature)
3.2. Date " <u>21</u> " <u>November</u> 20 <u>11</u>	SEAL