

Notice of significant fact

Gaining of the right to control a certain number of votes attached of the voting shares which constitute the charter capital of an independent organization

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, MSRN of the organization in which the issuer gained the right to control a certain number of votes attached to the voting shares which constitute the charter capital of the indicated organization – <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 right gained by the issuer to control a certain number of votes attached to the voting shares which constitute the charter capital of the relevant organization – <i>direct ownership</i></p>	
<p>2.3. Type of control gained by the issuer to control a certain number of votes attached to the voting shares which constitute the charter capital of the relevant organization – <i>independent control.</i></p>	
<p>2.4. Grounds on which the issuer gained the right to control a certain number of votes attached to the voting shares which constitute the charter capital of the relevant organization – <i>acquisition of a stake in the organization.</i></p>	
<p>2.5. Number and percentage of the votes attached to the voting shares which constitute the charter capital of the relevant organization which were controlled by the issuer prior to the occurrence of the grounds indicated above – <i>1 (one) ordinary registered share which equals 0.01% of the votes attached to the voting shares which constitute the charter capital of OJSC “Kama Mining Company”.</i></p>	
<p>2.6. Number and percentage of the votes attached to the voting shares which constitute the charter capital of the relevant organization which are controlled by the issuer after the occurrence of the grounds indicated above – <i>10,000 ordinary registered shares which equals 100% of the votes attached to the voting shares which constitute the charter capital of OJSC “Kama Mining Company”.</i></p>	
<p>2.7. Date when the issuer gained the right to control a certain number of votes attached to the voting shares which constitute the charter capital of the relevant organization – <i>23 July 2012</i></p>	
<p>Additional information – <i>OJSC “Uralkali” gained the right to control a certain number of votes attached to the voting shares of OJSC “Kama Mining Company” as the result of termination of the operations of the Closed Joint Stock Company Investment Company “Silvinit-Resource” due to its reorganization in the form of merger 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 “Silvinit” was made in the unified state register of legal entities – 23 July 2012.</i></p>	

3. Signature

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

3.2. Date: 24 July 2012

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