

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

1. General information	
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. Location of the issuer	<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 on the Internet 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	
1. Date on which the chairman's decision to call a meeting of the issuer's board of directors: <i>25 October 2013;</i>	
2. Date of the meeting of the issuer's board of directors: <i>31 October 2013;</i>	
3. Agenda of the meeting of the issuer's board of directors:	
3.1. <i>List of candidates for election to the Board of Directors of OJSC "Uralkali"</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs OJSC "Uralkali"	_____ M. Shvetsova (signature)
3.2. Date: 25 October 2013	COMPANY SEAL