

**Approved:
By the Board of Directors
of OJSC “Uralkali”**

(Minutes No. 257 dated September 22, 2011)

**Chairman of the Board of Directors of OJSC
Uralkali**

_____/A.S. Voloshin

**AMENDMENTS TO THE CHARTER
OF THE OPEN JOINT STOCK COMPANY
URALKALI**

To amend paragraph 1.20 of the Charter to read as follows:

1.20. The Company has the following representative office:
Moscow representative office of OJSC Uralkali. Location: 119034, Moscow, Butikovsky
pereulok, 7.

The Moscow representative office of OJSC “Uralkali” has a current bank account and a separate
balance sheet which is an integral part of the Company’s balance sheet.