

## Corporate Event Notice

### Acquisition of the voting shares of the issuer or other securities of a foreign issuer which certify represent the voting shares of the issuer by an organization controlled by the issuer

<b>1. General information</b>	
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. MSRN of issuer	<i>1025901702188</i>
1.5. TIN of issuer	<i>5911029807</i>
1.6. Issuer’s unique code assigned by the registration authority	<i>00296-A</i>
1.7. Issuer’s website used for information disclosure	<p>1. <a href="http://www.uralkali.com">http://www.uralkali.com</a></p> <p>2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></p>
<b>2. Notice</b>	
<p>1. Type of organization which acquired the voting shares of the issuer or other securities of a foreign issuer which represent the voting shares of the issuer – <i>an organization controlled by the issuer.</i></p> <p>2. Full trademark name, address, TIN (if applicable), MSRN (if applicable) of the organization controlled by the issuer – <i>ENTERPRO SERVICES LIMITED; Lampousas, 1, 1095, Nicosia, Cyprus.</i></p> <p>3. Property acquired:</p> <p>3.1. <i>Voting shares of the issuer;</i></p> <p>3.2. <i>Securities of the foreign issuer which represent the voting shares of the issuer.</i></p> <p>4. Name and address of the foreign issuer - <i>THE BANK OF NEW YORK INTERNATIONAL NOMINEES, One Wall Street, New York N.Y. 10286.</i></p> <p>5. Identification features of the indicated securities of the foreign issuer – <i>global depository receipts (GDR) which represent the common registered shares of OJSC “Uralkali” (ISIN Regulation S GDRs US91688E2063, Rule 144A GDRs US91688E1073, RU0007661302), one GDR represents five common shares of OJSC “Uralkali”.</i></p> <p>6. Number of voting shares of the issuer acquired by the indicated organization – <i>56 269 000 (fifty-six million two hundred and sixty-nine thousand) common registered uncertificated shares.</i></p> <p>7. Number of voting shares of the issuer represented by the securities of the foreign issuer which were acquired by the indicated organization – <i>17 522 385 (seventeen million five hundred twenty-two thousand three hundred and eighty-five), which equals 3 504 477 (three million five hundred four thousand four hundred and seventy-seven) GDRs.</i></p> <p>8. Grounds for acquisition of the voting shares of the issuer by the indicated organization – <i>share and GDR buyback program of OJSC “Uralkali” announced on 13 November 2012 (Buyback Program).</i></p> <p>9. Number of votes represented by the voting shares of the issuer which used to be controlled by the indicated organization before the acquisition of the voting shares of the issuer or the securities of the foreign issuer which represent the voting shares of the issuer – <i>2 837 280 (two million eight hundred thirty-seven thousand two hundred and eighty) common registered uncertificated shares.</i></p> <p>10. Number of votes represented by the voting shares of the issuer which are controlled by the indicated organization after the acquisition of the voting shares of the issuer or the securities of the foreign issuer which represent the voting shares of the issuer - <i>76 628 665 (seventy-six million six hundred twenty-eight thousand six hundred and sixty-five) shares including the votes represented by the voting shares of OJSC “Uralkali” represented by the acquired GDRs of OJSC “Uralkali”.</i></p> <p>11. Date of acquisition of the voting shares of the issuer by the indicated organization – <i>04 June 2013.</i></p> <p>12. Date on which the issuer learned or was expected to learn of the fact that the voting shares of the issuer were acquired by the indicated organization – <i>17 June 2013.</i></p>	

***Additional information:***

The indicated 76 628 665 voting shares of OJSC “Uralkali” including the GDRs of OJSC “Uralkali” were received by ENTERPRO SERVICES LTD into the depo account of the indicated organization with a Russian depository in connection with transactions most of which were concluded in the period between 17 March 2013 and 31 May 2013 under the Buyback Program. The information on the indicated transactions was previously disclosed by OJSC “Uralkali” in press releases and on the official website of OJSC “Uralkali”.

**3. Signature**

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

3.2. Date: 18 June 2013

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