

**Notice of significant fact  
Convocation of a general shareholders meeting**

<b>1. General information</b>	
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. Issuer's address	<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 utilized by the issuer for information disclosure	<i>1. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>
<b>2. Notice</b>	
1. Type of the issuer's general shareholders meeting - <i>extraordinary</i>	
2. Form of the issuer's general shareholders meeting – <i>absentee voting (without the joint presence of shareholders)</i>	
3. Date of the general shareholders meeting – <i>26 December 2014</i>	
4. Completed voting ballots can be (and in certain cases specified under the federal law – must be) sent to the following addresses: <i>- Open Joint Stock Company Uralkali, Russian Federation, Perm Region, Berezniki, Pyatiletki Street, 63; OR - Perm Branch of Closed Joint Stock Company Computershare Registrar, Russian Federation, 614000, Perm Region, Perm, Monastyrskaya Street, 61, Office 524</i>	
5. Completed voting ballots must be received by: <i>26 December 2014 inclusive</i>	
6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date): <i>11 November 2014</i>	
7. Agenda of the general shareholders meeting: 7.1. <i>Distribution of the profit of the Company as dividends</i>	
8. Procedure of perusal of information (materials) which must be provided to the shareholders of the issuer in preparation for the general shareholders meeting and address (addresses) where the indicated information can be perused - <i>starting from 25 November 2014 from 09:00 until 17:00 local time at the following address: Russian Federation, Perm Region, Berezniki, Pyatiletki Street, 63, Administrative Building 1, office 104 (Corporate Department), telephones for enquiries (3424) 29-66-56) or on the website of the Company at: <a href="http://www.uralkali.com">http://www.uralkali.com</a>.</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs OJSC Uralkali	_____ (signature) M. Shvetsova
3.2. Date: 23 October 2014	SEAL