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COMPARATIVE TABLE
of amendments and addenda proposed for the Charter of OJSC Uralkali
for approval of the new edition of the Charter by the extraordinary general shareholders meeting of OJSC Uralkali

	Clause, paragraph of the Charter	Current version	Proposed version	Comment
1	Title page	CHARTER OF THE OPEN JOINT STOCK COMPANY URALKALI	CHARTER OF THE PUBLIC JOINT STOCK COMPANY URALKALI	Changes in compliance with the requirements of Chapter 4 of the Civil Code of the Russian Federation
2	Preamble	The Charter of the Open Joint Stock Company “Uralkali” (hereinafter the Charter) is a founding document of the Open Joint Stock Company “Uralkali” (hereinafter the Company).	The Charter of the Public Joint Stock Company “Uralkali” (hereinafter the Charter) is a founding document of the Public Joint Stock Company “Uralkali” (hereinafter the Company).	
3	1.3.	The Company is a legal entity and owns separate assets which are booked in the Company’s independent balance sheet. The Company can acquire assets and exercise other property rights on its own behalf, have obligations and be a plaintiff and a defendant in a court of law.	The Company is a legal entity and owns separate assets which are booked in the Company’s independent balance-sheet. The Company can acquire assets on its own behalf, exercise civil rights, bear civil obligations and be a plaintiff and a defendant in a court of law.	Technical correction
4	1.4.	The Company is a commercial organization.	The Company is a corporate commercial organization.	Change of the status of the Company in compliance with the requirements of Chapter 4 of the Civil Code of the Russian Federation

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5	1.10.	<p>1.10. Trademark name of the Company</p> <p>Full:</p> <p>In Russian- Открытое акционерное общество “Уралкалий”</p> <p>In English - Open Joint Stock Company Uralkali</p> <p>Short:</p> <p>In Russian- ОАО “Уралкалий”</p> <p>In English - OJSC Uralkali</p>	<p>1.10. Trademark name of the Company</p> <p>Full:</p> <p>In Russian - Публичное акционерное общество “Уралкалий”</p> <p>In English - Public Joint Stock Company Uralkali</p> <p>Short:</p> <p>In Russian - ПАО “Уралкалий”</p> <p>In English - PJSC Uralkali</p>	<p>Change of the name of the Company in compliance with the requirements of Chapter 4 of the Civil Code of the Russian Federation</p>
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6	1.11	Location of the Company: Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63	LocationoftheCompany: Berezniki, Perm Region. AddressoftheCompany: Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63	<p>Pursuant to paragraph 2 Article 54 of the Civil Code of the Russian Federation, the location of a legal entity is determined by the place of its state registration within the Russian Federation – the name of the town/city/municipal district must be indicated.</p> <p>In accordance with paragraph 3 Article 54 of the Civil Code of the Russian Federation, the address of the legal entity must be indicated in the Unified State Register of Legal Entities.</p> <p>Pursuant to paragraph 5 Article 54 of the Civil Code of the Russian Federation, the name, full trademark name and location of a legal entity are indicated in its articles of association (charter) and in the Unified State Register of Legal Entities.</p> <p>In view of the requirements indicated above (effective as of 01.09.2014), it is proposed to indicate the location and the address of the Company accordingly.</p>
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7	1.20.	<p>The Company has the following representative office: Moscow Representative Office of OJSC “Uralkali”. Location: 123317 Moscow, 10, Presnenskaya Embankment, Naberezhnaya Tower Complex, Block C, 14th floor.</p> <p>The Moscow Representative Office has a current bank account and an independent balance sheet which is part of the balance sheet of the Company.</p>	<p>The Company has the following representative office: Moscow Representative Office of PJSC “Uralkali”</p> <p>The Moscow Representative Office has a current bank account and an independent balance sheet which is part of the balance sheet of the Company.</p>	<p>Changes of the name of the Company in accordance with the requirements of Chapter 4 of the Civil Code of the Russian Federation.</p>
8	1.21	<p>The Company has the following branch:</p> <p>Branch of the Open Joint Stock Company “Uralkali” in Solikamsk.</p>	<p>The Company has the following branch:</p> <p>Branch of the Public Joint Stock Company “Uralkali” in Solikamsk.</p>	<p>Changes of the name of the Company in accordance with the requirements of Chapter 4 of the Civil Code of the Russian Federation.</p>

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9		<p>Announcements of convocation of the general meetings of shareholders of the Company must be made not later than thirty (30) days prior to the date of the meeting unless a longer period is specified under the laws of the Russian Federation.</p> <p>If the proposed agenda of the general shareholders meeting of the Company contains the issue of election of the Board of Directors of the Company, an announcement of convocation of the meeting must be made not later than seventy (70) days prior to the date of the meeting.</p>	<p>8.12. Announcements of convocation of the general meetings of shareholders of the Company must be made not later than thirty (30) days prior to the date of the meeting unless a longer period is specified under the laws of the Russian Federation.</p> <p>If the proposed agenda of the general shareholders meeting of the Company contains the issue of election of the Board of Directors of the Company, an announcement of convocation of the meeting must be made not later than seventy (70) days prior to the date of the meeting.</p> <p>The information about the date of compilation of the list of persons entitled to participate in the general shareholders meeting is disclosed at least 5 days prior to the indicated date.</p>	<p>In view of the fact that OJSC Uralkali is listed in the Primary quotation list of the Moscow Stock Exchange and in compliance with the Listing Rules of CJSC SE MICEX, the charter or other internal documents of the issuer approved by the general shareholders meeting must contain a provision which states that the information about the date of compilation of the list of persons entitled to participate in the general shareholders meeting must be disclosed at least 5 days prior to the indicated date. OJSC Uralkali, in fact, complies with this requirement; however, in order to ensure full compliance with the requirements of the Moscow Stock Exchange, it is proposed to insert this provision into the Charter of the Company.</p>
10	8.24	<p>8.24. The functions of the tabulation commission of the Company are performed by the registrar of the Company.</p>	<p>8.24. The functions of the tabulation commission of the Company are performed by the registrar of the Company.</p> <p>The fact that a resolution has been passed by the general shareholders meeting and the composition of the shareholders who were present when the resolution was passed are confirmed by the person keeping the shareholder register of the Company and performing the functions of the tabulation commission.</p>	<p>This clause has been amended in compliance with the requirements of paragraph 3 Article 67.1 of the Civil Code of the Russian Federation.</p>

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11	paragraph 36 Clause 9.3	Approval of consolidated financial statements prepared in compliance with the International Financial Reporting Standards	Approval of consolidated financial statements and/or information prepared in compliance with the International Financial Reporting Standards	In view of the fact that according to the International Financial Reporting Standards the correct name for interim financial statements which are prepared for a specific period during the course of the financial year is “consolidated abbreviated interim financial information ”, it is proposed to adjust this provision in order to avoid potential discrepancies.
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