

Notice

Of significant fact:

information submitted by the issuer to the relevant authority (relevant organization) of a foreign state, foreign stock exchange and (or) other organizations in compliance with foreign legislation in order to disclose the indicated information or to provide the indicated information to foreign investors due to the placement or circulation of the equity securities of the issuer outside the Russian Federation

1. General information	
1.1. Full trademark name of the issuer (for non-commercial organizations – name)	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Short trademark name of the issuer	<i>OJSC “Uralkali”</i>
1.3. Address of the issuer	<i>Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street 63</i>
1.4. MSRN of the issuer	<i>1025901702188</i>
1.5. TIN of the issuer	<i>5911029807</i>
1.6. Issuer’s unique code assigned by the registration authority	<i>00296-A</i>
1.7. Address of the website utilized for information disclosure	<i>http://www.uralkali.com</i>

2. Notice content
<p><i>17.04.2012</i></p> <p>Resolutions of the extraordinary general meeting of shareholders of OJSC “Uralkali”</p> <p>OJSC “Uralkali” (Company; MICEX, RTS, LSE: URKA) hereby informs of the resolutions adopted by the extraordinary general meeting of shareholders held on 16 April 2012:</p> <ul style="list-style-type: none">• The shareholders decided to reorganize OJSC “Uralkali” in the form of merger of its subsidiaries - CJSC IC “Silvinit-Resurs” (“IC “Silvinit-Resurs”), CJSC “SP “Kama” (“SP “Kama”) and OJSC “Kama Mining Company” (“Kama Mining Company”) – into the Company. As the results of the merger of “SP “Kama” and “IC “Silvinit-Resurs” into OJSC “Uralkali” the shares of the Company which are owned by the indicated companies as of the date of the merger will be cancelled and the charter capital of OJSC “Uralkali” will be reduced. It is expected that the merger will be completed by the end of July 2012 *.• The shareholders approved a series of interested-party transactions with OJSC “Sberbank of Russia” including the agreement on the nonrevolving credit line dated 23 November 2011, the additional agreements thereto, interconnected transactions and the cross-currency interest rate swap transaction.• The shareholders approve the Amendments to the Regulations on the Remuneration and Reimbursement of the Members of the Board of Directors of OJSC “Uralkali”. The indicated Amendments were made due the changes of the remuneration structure of the members of the Board of Directors.• The shareholders approved the new edition of the Regulations on the Revision Commission of OJSC “Uralkali”. According to the new edition of the Regulations the amount of remuneration paid to the members of the Revision Commission of the Company will be determined by the annual general meeting of shareholders of the Company. <p><i>Uralkali (www.uralkali.com/ru) — one of the world’s leading producers of potash with a market share of approximately 20%. The Company’s production assets include five mines and seven dressing factories located in Berezniki and Solikamsk (Perm Territory). Approximate 12,500 people are employed by the Company’s production division. The shares and global depository receipts of OJSC “Uralkali” are circulated on MICEX-RTS and LSE.</i></p> <p>* To learn more about the reorganization – please refer to the disclosure of 27.02.2012</p>

http://www.uralkali.com/press_center/company_news/item4058/

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3. Signature

3.1. Director of Legal and Corporate Affairs _____ M. Shvetsova
(signature)

3.2. Date: 18 April 2012 SEAL