

Notice

Of the meeting of the Board of Directors (Supervisory Board) of the issuer and information regarding its agenda

1. General Information	
1.1. Full trademark name (for non-commercial organizations – name) of the issuer	<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 by the issuer for information disclosure	<i>http://www.uralkali.com</i>

2. Notice Content
<p>1. The date of the decision of the Chairman of the Board of Directors (Supervisory Board) of the issuer to conduct a meeting of the Board of Directors (Supervisory Board)– 04.04.2012;</p> <p>2. Date of the meeting of the Board of Directors (Supervisory Board) of the issuer - 10.04.2012;</p> <p>3. Agenda of the meeting of the Board of Directors (Supervisory Board) of the issuer:</p> <p>3.1. Approval of the consolidated statements of Uralkali Group for 2011 developed in accordance to the International Financial Reporting Standards (IFRS)).</p> <p>3.2. Review of the report of the General Director for 2011.</p> <p>3.3. Convocation of the annual general meeting of shareholders of OJSC “Uralkali”.</p> <p>3.4. Establishment of the agenda of the annual general meeting of shareholders.</p> <p>3.5. Preparation for the annual general meeting of shareholders of OJSC “Uralkali”.</p> <p>3.6. Development of recommendations to the annual general meeting of shareholders regarding the distribution of the profits of OJSC “Uralkali” for 2011.</p> <p>3.7. Development of recommendations to the annual general meeting of shareholders regarding the issue of approval of the new edition of the Charter of OJSC “Uralkali”.</p> <p>3.8. Development of recommendations to the annual general meeting of shareholders of OJSC “Uralkali” regarding the issue of approval of the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of OJSC “Uralkali”.</p> <p>3.9. Participation of OJSC “Uralkali” in commercial organizations.</p> <p>3.10. Termination of the participation of OJSC “Uralkali” in the non-commercial organization SRO NP “Association Engineering Surveys in Construction”.</p> <p>3.11. On the auditor of the financial statements of the Company developed in accordance with the International Financial Reporting Standards (IFRS) for 2012.</p> <p>3.12. On the auditor of the financial statements of the Company developed in accordance with the Russian Standards of Accounting (RSA) for 2012.</p> <p>3.13. On the Management Board of OJSC “Uralkali”.</p> <p>3.14. Establishment of the price of property (services) which may be acquired (alienated) as the result of the interested-party transaction – the Additional Agreement No. 4 to the Agreement No. 5480 on a non-revolving credit line dated 23.11.2011, including the Additional Agreement No. 1 dated 09.12.2011, Additional Agreement No. 2 dated 27.12.2011, Additional Agreement No. 3 (hereinafter the NCL Agreement No. 5480 dated 23.11.2011), between OJSC “Uralkali” (Borrower) and OJSC “Sberbank of Russia” (Creditor).</p>

- 3.15. Introduction of the issue of approval of the interested-party transaction – Additional Agreement No. 4 to the Agreement No. 5480 on a non-revolving credit line dated 23.11.2011, including the Additional Agreement No. 1 dated 09.12.2011, Additional Agreement No. 2 dated 27.12.2011, Additional Agreement No. 3 (hereinafter the NCL Agreement No. 5480 dated 23.11.2011), between OJSC “Uralkali” (Borrower) and OJSC “Sberbank of Russia” (Creditor) - to the annual general meeting of shareholders of the Company and proposal to the annual general meeting of shareholders of the Company to approve the indicated decision.
- 3.16. Approval of the new edition of the performance chart for 2012 of the General Director of OJSC “Uralkali”.
- 3.17. On interested-party transactions.

3. Signature

3.1. Director of Corporate and Legal Affairs, OJSC "Uralkali" _____ M. Shvetsova
(signature)

3.2. Date "04" April 2012 SEAL