

Notice of significant fact

Information provided or 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 law for the purpose of disclosure or provision to foreign investors in connection with circulation or floating of the equity securities of the issuer outside the Russian Federation

1. General information	
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. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>
2. Notice	
<i>Uralkali Board Decisions</i>	
10.06.2014	
Uralkali (LSE: URKA; the Company), announces the following decisions made by its Board of Directors at a meeting on 9 June 2014:	
<ul style="list-style-type: none">• to re-elect independent director Sergey Chemezov as Chairman and Sir Robert Margetts and Dmitry Mazepin as Deputy Chairmen of the Board;• to confirm the current composition of the Board Committees and re-appoint independent directors as the heads of the Committees (for more details on the Board Committees please visit the Company’s website http://www.uralkali.com/about/corporate_governance/board_committees/);• to confirm the current composition of the Management Board;• to convene an extraordinary general meeting of shareholders (“EGM”) in the form of absentee voting on 31 July 2014 to vote on the merger of its subsidiary CJSC Uralkali-Technology, as well as the cancellation of 100% of CJSC Uralkali-Technology shares and Uralkali shares owned by CJSC Uralkali-Technology (12.5% of Uralkali’s share capital). After the merger is completed, Uralkali’s share capital will decrease by the amount of shares currently owned by CJSC Uralkali-Technology; shareholders registered as at 20 June 2014 will be eligible to participate in the EGM.	
<p><i>Uralkali</i> (www.uralkali.com) is one of the world’s largest potash producers with about 23% of global potash export. The Company’s assets consist of 5 mines and 7 ore-treatment mills situated in the towns of Berezniki and Solikamsk (Perm Region, Russia). Uralkali employs ca. 11,300 people (in the main production unit). Uralkali’s shares and GDRs are traded on the Moscow Exchange and LSE, respectively</p>	
Contacts:	
<p><u><i>Investor Relations</i></u> <i>Anna Batarina, CFA</i> <i>Head of Investor Relation and Capital Markets, OJSC “Uralkali”</i> <i>Tel.: +7 (495) 730 2371</i> <i>E-mail address: ir@msc.uralkali.com</i></p>	<p><u><i>Media Relations</i></u> <i>Alexander Babinsky</i> <i>Head of Public Relation, OJSC “Uralkali”</i> <i>Tel.: +7 (495) 730 2371</i> <i>E-mail address: pr@msc.uralkali.com</i></p>
<p>www.facebook.com/UralkaliRU www.twitter.com/UralkaliRU</p>	

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3. Signature

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

3.2. Date: 10 June 2014

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