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**Annex # 1**

To the Regulations on Access to Insider Information of OJSC “Uralkali”, the rules of protection of its confidentiality and compliance with Federal Law No. 224-FZ dated 27.07.2010

(APPROVED

By Order of the General Director of 07.08.2014 No. 1001)

**List of insider information of OJSC “Uralkali” under Russian law**

The following information constitutes insider information of OJSC “Uralkali” (the “Company”):

1) Convocation and holding of the General Meeting of Shareholders of the Company including the agenda, the date of the meeting, the record date (date of preparation of the list of persons who are entitled to participate in the General Meeting of Shareholders) and the decisions adopted by the General Meeting of Shareholders of the Company.

2) Agenda of the Board of Directors of the Company as well as the decisions adopted by the Board of Directors of the Company.

3) Items which the Board of Directors of the Company has not decided but which must be resolved in compliance with the requirements of the federal legislation:

- convocation of the Annual General Meeting of Shareholders of the Company and other decisions regarding preparation, convocation and holding of the Annual General Meeting of Shareholders of the Company;

- convocation or refusal to convoke an extraordinary General Meeting of Shareholders in compliance with the request of the Revision Commission of the Company, the Auditor of the Company or the shareholder (shareholders) owning at least 10 percent of the voting shares of the Company;

- placement or refusal to place items on the agenda of the General Meeting of Shareholders; listing or refusal to list candidates nominated by the shareholders (shareholder) holding a total of at least two (2) percent of the voting shares of the Company for election to the bodies of the Company;

- establishment of the office of the sole executive body of the Company at two meetings of the Board of Directors of the Company held consecutively or within two months following the date of termination or expiration of the term of powers of the previously established sole executive body of the Company in cases indicated under Clause 6, Article 69 of the Federal Law dated 26.12.1995 No. 208-FZ “On Joint Stock Companies”;

- early termination of the powers of the sole executive body of the Company at two meetings of the Board of Directors held consecutively in cases indicated under Clause 7, Article 69 of the Federal Law “On Joint Stock Companies”;

- convocation (holding) of an extraordinary General Meeting of Shareholders of the Company in cases when the number of members of the Board of Directors of the Company is less than the number required for a quorum of the meeting of the Board of Directors of the Company;

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- establishment of a temporary sole executive body of the Company and convocation of an extraordinary General Meeting of Shareholders to decide the issue of early termination of the sole executive body or of a managing organization (managers) and establishment of a new sole executive body of the Company or transfer of its authority to a managing organization (manager) in cases when the Board of Directors of the Company takes the decision to suspend the powers of the sole executive body or the powers of the managing organization (manager);

- recommendations regarding a receipt by the Company of a voluntary, competitive or mandatory offer, including evaluation of the offered price of the acquired issuable securities and possible change of their market value upon acquisition, evaluation of the plans of the person submitting a voluntary, competitive or mandatory offer with respect to the Company, including with respect to the Company's employees.

4) Submission by the Company of an application to make amendments to the unified state register of legal entities in connection with reorganization, termination of activities or liquidation of the Company; and information concerning decisions in cases when the authority responsible for state registration of legal entities issues a refusal to make the indicated amendments.

5) Appearance of organizations controlled by the Company that are significant for the Company and the expiration/termination of grounds to control such organizations.

6) Appearance of persons controlling the Company (controller) and the expiration/termination of grounds for such control.

7) Adoption of a decision to reorganize or dissolve (liquidate) itself by the organization controlling the Company or controlled by the Company and having great significance for the Company, or by a person providing security for the bonds of the Company.

8) Entries made to the unified state register of legal entities in connection with reorganization, dissolution or liquidation of the organization controlling the Company or controlled by the Company and having great significance for the Company, or of a person providing security for the bonds of the Company.

9) Failure to satisfy the solvency test by the controller of the Company or an organization controlled by the Company that has great significance for the Company or by a person who provides security for the bonds of the Company in compliance with the requirements of the Russian legislation on insolvency (bankruptcy).

10) Arbitration court rulings declaring the Company, its controller or an organization controlled by the Company that has great significance for the Company, or of a person providing security for the bonds of the Company bankrupt and adoption of a decision by the arbitration court to declare the indicated persons bankrupt or to implement bankruptcy procedures in relation to the indicated persons or to terminate bankruptcy procedures in relation to the indicated persons.

11) Filing of a lawsuit against the Company, its controlling organization, an organization controlled by the Company that has great significance for the Company or against a person providing security for the bonds of the Company which is greater than 10 percent of the balance-sheet value of the assets of the indicated persons as of the date of the end of the reporting period (quarter, year) preceding the date of filing of the lawsuit for which the period of provision of accounting (financial) statements has expired, or any other lawsuit whose settlement may significantly affect the economic status of the Company or the economic status of the indicated person.

12) Date of compilation of the list of the owners of the Company's registered securities or bearer securities with mandatory safekeeping in a securities depository in order for the owners of

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the Company's registered securities or bearer securities with mandatory safekeeping in a securities depository to exercise (realize) their rights attached to these issuable securities.

13) Adoption of the following decisions by the authorized bodies of the Company:

- placement of securities of the Company;
- approval of decision to issue securities/issue additional securities of the Company;
- approval of the Securities Prospectus of the Company;
- the date of the beginning of placement of securities of the Company.

14) Date of termination of securities placement by the Company.

15) Application by the Company (submission) to have the issuance (additional issuance) of securities registered by the state, registration of the securities prospectus, registration of changes made to the decision to issue securities/additionally issue securities and/or the changes made to the prospectus, state registration of the report on securities issuance (additional issuance).

16) Submission by the Company of a notification of the results of issuance (additional issuance) of securities.

17) Decision of an arbitration court to recognize the issuance (additional issuance) of the securities of the Company as null and void.

18) Redemption/ cancellation of issuable securities of the Company.

19) Accrued and/or paid profits on issuable securities of the Company.

20) Conclusion by the Company of an agreement with a Russian trade operator on the securities market to have the issuable securities of the Company listed as well as conclusion by a Company of an agreement with the Russian Stock Exchange to have the issuable securities of the Company listed by the Russian Stock Exchange.

21) Conclusion of an agreement by the Company to list the issuable securities of the Company or the securities of the foreign issuer which certify the rights attached to the issuable securities of the Company by a foreign organized (regulated) financial market, as well as the conclusion of an agreement with a foreign stock exchange.

22) Listing of issuable securities of the Company or securities of the foreign issuer, which certify the rights attached to the issuable securities of the Company, on a foreign organized (regulated) financial market, and listing and/or de-listing of the securities indicated by a foreign stock exchange.

23) Conclusion of an agreement by the Company on maintenance (stabilization) of prices of the issuable securities by the Company (securities of the foreign issuer which certify the rights attached to securities of the Company) and terms and termination of such an agreement.

24) Submission of an application by the Company requesting to place/offer its securities overseas and receipt of permission to place/offer its securities overseas from the federal authority for the securities market by the Company.

25) Non-fulfillment of obligations of the Company to the owners of its issuable securities.

26) Acquisition or loss by the person of the right, directly or indirectly (through their controlled persons), independently or together with other persons tied to the Company by a trust management agreement, and/or by a simple partnership agreement, and/or a power of attorney, and/or shareholder agreement, and/or another agreement whose subject matter is the exercise (realization) of rights certified by shares (stakes) of the Company if the number of the indicated votes is 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 70 or 95 percent of the total number of votes attached to the voting shares (stakes) forming the charter (authorized) capital of the Company.

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27) Receipt by the Company of a voluntary, competitive or mandatory proposal to acquire the Company's issuable securities in compliance with Chapter XI.1 of the Federal Law "On Joint Stock Companies" and on amendments to the indicated proposals.

28) Receipt of a notification of the right to demand buyback or receipt of a demand to have the securities of the Company bought back by the Company in compliance with the requirements Chapter XI.1 of the Federal Law "On Joint Stock Companies".

29) Discovery of errors in previously disclosed or provided financial statements of the Company if these errors may have significant impact on the price of the issuable securities of the Company.

30) Conclusion by the Company or by a person providing security for the bonds of the Company of a transaction whose size (value) is 10 or more percent of the balance-sheet value of the assets of the Company or the assets of the indicated person as of the date of the end of the reporting period (quarter, year) preceding the date of conclusion of the transaction for which the period of provision of accounting (financial) statements has expired.

31) Conclusion of major transactions (as defined by the Russian legislation) by the Company or by an organization controlled by the Company which has great significance for the Company.

32) Conclusion by the Company of an interested-party transaction which must be approved by the authorized executive body of the Company in compliance with the requirements of the legislation of the Russian Federation if the value of such transaction constitutes:

a) if the balance-sheet value of the Company's assets as of the end-date of the reporting period (quarter, year) preceding the date of approval of the transaction by the authorized body of the Company, and if such transaction had not been approved by the authorized body of the Company prior to its conclusion – as of the end-date of the reporting period (quarter, year) preceding the date of conclusion of the transaction by the Company, in relation to which the period of submission of accounting (financial) reporting has expired, is no more than 100 billion rubles – 500 million rubles or 2 or more percent of the balance-sheet value of the assets of the Company as of the date indicated herein;

b) if the balance-sheet value of the Company's assets as of the end-date of the reporting period (quarter, year) preceding the date of approval of the transaction by the authorized body of the Company, and if such transaction had not been approved by the authorized body of the Company prior to its conclusion – as of the end-date of the reporting period (quarter, year) preceding the date of conclusion of the transaction by the Company, in relation to which the period of submission of accounting (financial) reporting has expired, exceeds 100 billion rubles – 1 or more percent of the balance-sheet value of the assets of the Company as of the date indicated herein.

33) Alteration of the contents and/or size of the subject of pledge for the bonds of the Company; in cases of alteration of the contents and/or size of the subject of pledge for the bonds of the Company with mortgage security, information on any alterations if they exceed the norm set under the legal acts of the federal authority for the securities market.

34) Change of the value of the assets of the person providing security for the bonds of the Company if it is greater than ten (10) percent and other significant changes in the economic status of this person in the opinion of the Company.

35) Acquisition or loss by the Company of the right, directly or indirectly (through the Company's controlled persons), independently or together with other persons tied to the Company by a trust management agreement, and/or by a simple partnership agreement, and/or a

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power of attorney, and/or a shareholder agreement, and/or another agreement whose subject matter is the exercise (realization) of rights certified by shares (stakes) of an organization, whose issuable securities are listed by the operator of securities trading on a securities market, or the value of whose assets exceeds five (5) billion rubles, to hold a particular number of votes attached to the voting shares (stakes) forming the charter (authorized) capital of the indicated organization, if the number of the indicated votes is 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 70 or 95 percent of the total number of votes attached to the voting shares (stakes) forming the charter (authorized) capital of this organization.

36) Acquisition or loss by a person of the right, directly or indirectly (through the Company's controlled persons), independently or together with other persons tied to the Company by a trust management agreement, and/or by a simple partnership agreement, and/or a power of attorney, and/or a shareholder agreement, and/or another agreement whose subject matter is the exercise (realization) of rights certified by shares (stakes) of an organization that provided security for the bonds of the Company if the number of the indicated votes is 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 70 or 95 percent of the total number of votes attached to the voting shares (stakes) forming the charter (authorized) capital of this organization.

37) Conclusion of an agreement by the Company, by its controller or by any organization controlled by the Company under which an obligation to acquire the issuable securities of the Company occurs.

38) Receipt, suspension, resumption, re-issuing, revocation (annulment) or expiration of permits (licenses) of the Company enabling the Company to engage in activities which have great significance for the Company's business.

39) Expiration of the term of office of the General Director (sole executive body) and/or members of the Management Board (collegial executive body) of the Company.

40) Changes of the size of participation interests in the charter (authorized) capital of the Company and of organizations controlled by the Company which are significant for the Company:

- persons who are members of the Board of Directors, members of the Management Board (collegial executive body) of the Company and the person who holds the post (discharges the functions) of the General Directors (sole executive body) of the Company;

- persons who are members of the board of directors (supervisory board), members of collegial executive bodies of management organizations as well as persons holding the post (discharging the functions) of the sole executive body of the management organization in cases when the authority of the General Director (sole executive body) of the Company has been transferred to the management organization.

41) Occurrence and/or termination of the right of the owners of the bonds of the Company to demand early redemption of the bonds of the Company owned by them.

42) Recruitment or replacement of organizations providing intermediary services to the Company in relation to the fulfillment of obligations connected to the bonds and other issuable securities of the Company indicating their names, location and amounts of remuneration for the services rendered and any alterations to this information.

43) Nature of a dispute connected with the establishment/founding of the Company, its management or participation in the Company if the decision on such dispute may significantly affect the price of the securities of the Company.

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44) Submission of claims/demands to the person providing security for the bonds of the Company which are connected with fulfillment of obligations attached to these bonds.

45) Placement of bonds and other financial instruments which certify borrower's liabilities borne by the Company outside of the Russian Federation.

46) Acquisition (transfer) of the voting shares of the Company or the securities of a foreign issuer certifying the rights attached to the voting shares of the Company by the Company and (or) by the organizations controlled by the Company with the exception of the organization which are brokers and (or) trust managers and which have already concluded the transaction on their own behalf but at the expense of the client who is not the Company and (or) an organization controlled by the Company.

47) Information provided or submitted by the Company to the relevant authority (organization) of a foreign state, foreign stock exchange and/or other organizations in compliance with the requirements of the relevant foreign legislation for the purpose of disclosure or submission to foreign investors due to the placement/ offering of issuable securities of the Company overseas (outside the territory of the Russian Federation) including cases when the securities of the Company that are being or have been placed/offered are acquired in compliance with the foreign laws governing the securities of the foreign issuer if such information may significantly affect the price of the securities of the Company.

48) Information contained in the annual or interim (quarterly) accounting (financial) statements of the Company including its annual and interim consolidated accounting (consolidated financial) statements as well as information contained in the auditor's report prepared with regard to the indicated statements.

49) Information on the conditions of placement of issuable securities established under the decision to issue securities (additionally issue securities) approved by the authorized body of the Company in cases of:

- placement of securities for trading organized by trade operators on stock exchanges;
- placement of securities during the course of an additional issuance if the securities of the original issuance were admitted to trading by the trade operator or if an application to admit them to trading by the trade operator has been filed.

50) Information contained in the report (notification) on the results of issuance of securities approved by the authorized body of the Company in the cases of:

- placement of securities at trading sessions organized by the trading operator on the stock exchange;
- placement of securities of the additional issue if the securities of the original issue were admitted to trading by the trading organizer on the stock exchange or if an application to admit them to trading the trade operator has been filed.

51) Information contained in the securities prospectus approved by the authorized body of the Company with the exception of the information which had been previously disclosed or provided in compliance with the requirements of the legislation of the Russian Federation on securities.

52) Information contained in the quarterly reports signed by the authorized officers of the Company with the exception of the information which had been previously disclosed or provided in compliance with the requirements of the legislation of the Russian Federation on securities.

53) Information contained in the annual reports of the Company signed by the authorized officers of the Company, with the exception of the information which had been previously

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disclosed or provided in compliance with the requirements of the legislation of the Russian Federation on securities.

54) Conclusion of a strategic partnership agreement by the Company or another type of agreement not indicated in paragraphs 20, 21, 23, 30, 32, 37 of the List of Insider Information of the Company if the conclusion of such agreement may significantly affect the price of the securities of the Company.

Director for Legal and Corporate Affairs

M.Shvetsova