

## Notice

### Transfer of voting shares of the issuer or securities of a foreign issuer which represent the voting shares of the issuer by an organization controlled by the issuer

<b>1. General information</b>	
1.1. Full trademark name of issuer	<i>Open Joint Stock Company "Uralkali"</i>
1.2. Short trademark name of issuer	<i>OJSC "Uralkali"</i>
1.3. Location of issuer	<i>Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63</i>
1.4. MSRN of issuer	<i>1025901702188</i>
1.5. TIN of issuer	<i>5911029807</i>
1.6. Issuer's unique code assigned by the registration authority	<i>00296-A</i>
1.7. Issuer's website used for information disclosure	<i>1. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>
<b>2. Notice</b>	
<p>1. Type of organization which transferred the voting shares of the issuer – <i>organization controlled by the issuer</i></p> <p>2. Full trademark name, location, TIN (if applicable), MSRN (if applicable) of the organization controlled by the issuer – <i>ENTERPRO SERVICES LIMITED; Lampousas, 1, 1095, Nicosia, Cyprus.</i></p> <p>3. Subject of transfer – <i>voting shares of the issuer.</i></p> <p>4. Number of voting shares of the issuer transferred by the indicated organization: <i>76 628 665 (seventy-six million six hundred twenty-eight thousand six hundred and sixty-five) shares.</i></p> <p>5. Grounds for transfer of the voting shares of the issuer by the indicated organization – <i>Share sale and purchase agreement N 1 dated 05 June 2013.</i></p> <p>6. Number of votes represented by the voting shares of the issuer which used to be controlled by the indicated organization prior to the transfer of the voting shares of the issuer – <i>76 628 665 (seventy-six million six hundred twenty-eight thousand six hundred and sixty-five).</i></p> <p>7. Number of votes represented by the voting shares of the issuer which are controlled by the indicated organization after the transfer of the voting shares of the issuer – <i>0.</i></p> <p>8. Date of transfer of the voting shares of the issuer by the indicated organization – <i>17 June 2013</i></p> <p>9. Date on which the issuer learned or was expected to learn of the fact that the voting shares of the issuer were transferred by an organization controlled by the issuer – <i>18 June 2013</i></p>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____	M. Shvetsova  (signature)
3.2. Date: 19 June 2013	SEAL