

Information on matters which may have a material impact on the price of securities of the joint stock company

1. General information	
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. 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. Internet address of the website of the issuer which is used for information disclosure	<i>http://www.uralkali.com</i>

2. Content
<p><i>Information on liquidation of a business entity which is a subsidiary and/or a dependent company of the joint stock company</i></p> <p>Full trademark name of subsidiary or dependent company: Limited Liability Company "Uralkali Engineering"</p> <p>Stake of the joint stock company in the authorized (charter) capital of the subsidiary or dependent company: 51 %</p> <p>Grounds for liquidation of subsidiary or dependent company: Registration of the fact of liquidation of the legal entity based on the decision of the stakeholders of the legal entity in the Unified State Register of Legal Entities</p>

3. Signature	
3.1. Director for Legal and Corporate Affairs	M. Shvetsova
	_____ (signature)
3.2. Date " <u>16</u> " <u>November</u> 20 <u>11</u>	SEAL