

## Corporate Action Notice

### Convocation of the general meeting of shareholders (participants) of the issuer

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

<b>2. Notice content</b>
<p>2.1. Type of the general meeting of shareholders of the issuer – <i>annual (extraordinary)</i>;</p> <p>2.2. Form of the general meeting of shareholders of the issuer – <i>meeting (joint presence)</i>;</p> <p>2.3. Date, venue and time of the general meeting of shareholders of the issuer, postal address to which completed voting ballots may be (and in some cases under the federal laws – must be) sent:</p> <p>2.3.1. Date of the general meeting of shareholders of the issuer: <i>07 June 2012</i>;</p> <p>2.3.2. Venue of the general meeting of shareholders of the issuer – <i>Perm Territory, Berezniki, Pyatiletki Street, 63, Administrative building 1, office 206, conference hall</i>;</p> <p>2.3.3. Time of the general meeting of shareholders of the issuer – <i>10:00 am</i>;</p> <p>2.3.4. Postal address to which completed voting ballots may be (and in some cases under the federal law – must be) sent: <i>Open Joint Stock Company “Uralkali”, Russian Federation, 618426, Perm Territory, Berezniki, Pyatiletki Street, 63; Closed Joint Stock Company “Registrator Intraco”, 614990, Perm, Lenina Street, 64, 2<sup>nd</sup> floor</i>;</p> <p>2.4. Opening time of the registration of persons participating in the general meeting of shareholders of the issuer (if the meeting is held in the form of joint presence) – <i>8:00 am</i>;</p> <p>2.5. Final date of receipt of the voting ballots: <i>04 June 2012</i>;</p> <p>2.6. Date of preparation of the list of persons (record date) entitled to participate in the general meeting of shareholders of the issuer: <i>26 April 2012</i>;</p> <p>2.7. Agenda of the general meeting of shareholders of the issuer:</p> <p>2.7.1. Procedure of the annual general meeting of shareholders of OJSC “Uralkali”.</p> <p>2.7.2. Approval of the annual report of OJSC “Uralkali” for 2011.</p> <p>2.7.3. Approval of the annual financial statement of OJSC “Uralkali” for 2011.</p> <p>2.7.4. Distribution of profits of OJSC “Uralkali”.</p> <p>2.7.5. Election of the members of the Revision Commission of OJSC “Uralkali”.</p> <p>2.7.6. Approval of the auditor of the financial statements of OJSC “Uralkali” developed in compliance with the International Financial Reporting Standards for 2012.</p> <p>2.7.7. Approval of the auditor of the financial statements of OJSC “Uralkali” developed in compliance with the Russian Standards of Accounting (RSA) for 2012.</p> <p>2.7.8. Approval of the new edition of the Charter of OJSC “Uralkali”.</p> <p>2.7.9. Approval of the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of OJSC “Uralkali”.</p> <p>2.7.10. Approval of the new edition of the Regulations on the General Meeting of Shareholders of OJSC “Uralkali”.</p> <p>2.7.11. Establishment of the price of property which is the subject matter the Deeds of Indemnity between OJSC “Uralkali” and each of the members of the Board of Directors of OJSC “Uralkali”.</p> <p>2.7.12. Approval of interrelated transactions – Deeds of Indemnity between OJSC “Uralkali” and each of the members</p>

of the Board of Directors of OJSC “Uralkali” – as interested-party transactions.

- 2.7.13. Establishment of the price of insurance services – liability insurance of the directors and officers of OJSC “Uralkali”.
- 2.7.14. Approval of insurance transactions – liability insurance of the directors and officers of OJSC “Uralkali” - as interested-party transactions.
- 2.7.15. Approval of transactions which may be concluded by OJSC “Uralkali” in the course of its ordinary operations (pursuant to the procedure indicated under Cl. 6, Article 83 of the Federal Law “On Joint Stock Companies”) as interested-party transactions.
- 2.7.16. Election of the members of the Board of Directors of OJSC “Uralkali”.

2.8. The information (materials) which must be made available to the persons entitled to participate in the annual general meeting of shareholders in preparation for the annual general meeting of shareholders, will be made available to the indicated persons starting *from 04 May 2012 during business hours (from 09.00 until 17.00) at the following address: Russian Federation, Perm Territory, Berezniki, Pyatiletki Street, 63, administrative building, office 104, Corporate Department (information lines: (3424) 29-57-25, (3424) 29-57-55) and (or) on the corporate website of the Company.*

### 1. Signature

3.1. Director of Legal and Corporate Affairs \_\_\_\_\_ M. Shvetsova  
(signature)

3.2. Date: 11 April 2012 SEAL