

RATIFIED
By the Board of Directors of
OJSC “Uralkali”
(Minutes of the Meeting N246 of 07 February 2011)

Chairman of the Board of Directors of
OJSC “Uralkali”
_____ **A. S. Voloshin**

AMENDMENTS TO THE CHARTER OF THE OPEN JOINT STOCK COMPANY
“URALKALI”

To amend and restate Clause 1.21 of the Charter to read as follows: “The Company has the following branch:

- 1) Branch of the Open Joint Stock Company “Uralkali” in Solikamsk city.
Location: Russian Federation, Perm Territory, 618540, Solikamsk, Mira Street, 14.”