

**COMPARATIVE CHART OF THE AMENDMENTS TO THE NEW EDITION OF THE CHARTER OF THE OPEN JOINT STOCK COMPANY
“URALKALI”**

No.	Current version (ratified by the General Meeting of Shareholders – Minutes No. 22 dated 07.06.2012)	Proposed version	Comment
1	<p>2.1. The charter capital of the Company is 1,547,318,952.5 rubles.</p> <p>2.2. The charter capital of the Company consists of 3,094,637,905 ordinary registered shares of the Company with the nominal value of 0.5 rubles each, which have been bought by the shareholders (hereinafter – the outstanding shares).</p>	<p>2.1. The charter capital of the Company is 1,468,007,945.5 rubles.</p> <p>2.2. The charter capital of the Company consists of 2,936,015,891 ordinary registered shares of the Company with the nominal value of 0.5 rubles each, which have been bought by the shareholders (hereinafter – the outstanding shares).</p>	<p>The indicated changes have already been made to the Charter and were registered as Amendments to the Charter of OJSC “Uralkali” in compliance with the resolution of the extraordinary general meeting of shareholders of OJSC “Uralkali” (Minutes No. 32 dated 17.04.2012) and the Report on the Results of Cancellation of the Ordinary Shares of OJSC “Uralkali” approved by the Board of Directors of OJSC “Uralkali” (Minutes No. 268 dated 23.07.2012). The charter capital of the Company was reduced due to the fact that the total number of the shares of OJSC “Uralkali” was reduced following the cancellation of the ordinary registered uncertificated shares of the Company belonging to CJSC Investment Company “Silvinit-Resource”, OJSC “Kama Mining Company” and CJSC “SP Kama” as the result of their reorganization in the form of merger into OJSC “Uralkali”.</p> <p>Ratification of the new edition of the Charter falls within the terms of reference of the General Meeting of Shareholders. This change will be incorporated into a single document as this will facilitate its use.</p>