COMPARATIVE TABLE OF AMENDMENTS TO THE NEW EDITION OF THE CHARTER OF THE OPEN JOINT STOCK COMPANY "URALKALI"

General information

Since 01 January 2011 the Board of Directors of OJSC "Uralkali" (hereinafter OJSC "Uralkali" or "Company") has approved several Amendments to the Charter of the Company in compliance with the area of the competence of the Board of Directors established under the Law "On Joint Stock Companies". These amendments concerned the number of representative offices of the Company (MOM # 252 dated 18.05.2011 and MOM # 257 dated 22.09.2011), the founding of the branch of the Company in Solikamsk (MOM# 246 dated 07.02.2011) and the increase of the charter capital of the Company (MOM # 254 dated 17.06.2011).

The Charter and all Amendments thereto have been published on the official website of the Company – www.uralkali.com in both the Russian and English languages. A large number of Amendments implemented at different times is not always convenient for understanding. OJSC "Uralkali" tries to provide information to its shareholders, investors and other interested parties in a convenient format; therefore it is proposed to ratify the new edition of the Charter of the Company in order to consolidate all previously made amendments in a single document for convenience. Besides the indicated amendments, it is proposed to amend Clause 8.13 of the Charter by stating that the Company must publish an announcement of the holding of the general meeting of shareholders in one periodical only – the daily newspaper "Rossiyskaya Gazeta", excluding OJSC "Uralkali" own periodical "Sol Zemli" from the list of periodicals indicated under the Charter.

Pursuant to the requirements of Clause 8.1 of the Charter, ratification of the Charter of the Company falls within the competence of the general meeting of shareholders.

№	Current edition (ratified by the General meeting of shareholders (MOM #29 dated 07.02.2011)	Amendments to the Charter (approved by the Board of Directors, MOM# 246 dated 07.02.2011)	Amendments to the Charter (approved by the Board of Directors, MOM #252 dated 18.05.2011)	Amendments to the Charter (approved by the Board of Directors, MOM #254 dated 17.06.2011)	Amendments to the Charter (approved by the Board of Directors, MOM # 257 dated 22.09.2011)	Proposed edition	Comment
1	1.20. The Company		To re-state		To re-state	1.20. The Company has	The amendments to the Charter of the Company
	has the following		Clause 1.20 of		Clause 1.20 of	the following	concerning the number of representative offices
	representative offices:		the Charter as		the Charter as	representative office:	of OSJC "Uralkali" were approved twice in
	1) Moscow		follows:		follows:	Moscow Representative	2011:
	Representative		"1.20. The		"1.20. The	Office of OJSC	On 18.05.2011 the Perm Representative Office
	Office. Location:		Company has		Company has	"Uralkali". Location:	of OJSC "Uralkali" was excluded from the list
	119034, Moscow,		the following		the following	119034, Moscow,	of representative offices of the Company and on
	Butikovsky		representative		representative	Butikovsky pereulok, 7	22.09.2011- the Representative Office of OJSC
	pereulok, 7.		offices:		offices:		"Uralkali" in the Republic of Belarus.
	2) Perm Representative		1) Moscow		1) Moscow		At the moment the only remaining
	Office of OJSC		Representative		Representative	The Moscow	representative office of the Company is the
	"Uralkali".		Office.		Office.	Representative Office	Moscow Representative Office. The Perm
	Location: Perm.		Location:		Location:	has a current bank	Representative Office of OJSC "Uralkali" and
	3) Representative		119034,		119034,	account and an	the Representative Office of OJSC "Uralkali" in
	Office of the Open		Moscow,		Moscow,	independent balance	the Republic of Belarus were liquidated due to
	Joint Stock		Butikovsky		Butikovsky	sheet which is part of the	the fact that their further use is deemed
	Company "Uralkali"		pereulok, 7		pereulok, 7	balance sheet of the	inexpedient.
	(Russian Federation)		2)			Company."	
	in the Republic of		Representative				
	Belarus. Location:		Office of the		The Moscow		
	Republic of Belarus,		Open Joint		Representative		
	Minsk.		Stock Company		Office has a		
			"Uralkali"		current bank		

	The Moscow Representative office and the Perm Representative Office of OJSC "Uralkali" have current bank accounts and a separate independent balance sheet which is part of the balance sheet of the Company. The Representative Office of the Open Joint Stock Company "Uralkali" (Russian Federation) in the Republic of Belarus has a current bank account.		(Russian Federation) in the Republic of Belarus. Location: Republic of Belarus, Minsk.		account and an independent balance sheet which is part of the balance sheet of the Company."		
2	1.21. The Company does not have any branches.	To re-state Clause 1.21 of the Charter as follows: "1.21. The Company has the following branch: Branch of the Open Joint Stock Company "Uralkali" in Solikamsk. Location: Russian Federation, Perm Territory, 618540, Solikamsk, Mira Street, 14."				1.21. The Company has the following branch: 1) Branch of the Open Joint Stock Company "Uralkali" in Solikamsk. Location: Russian Federation, Perm Territory, 618540, Solikamsk, Mira Street, 14."	The Amendments to the Charter of the Company due to founding of the Branch of the Company in Solikamsk, Perm Territory, were approved by the Board of Directors in February 2011 (MOM #246 dated 07.02.2011). The decision was adopted by the Board of Directors of the Company after the general meetings of shareholders of OJSC "Uralkali" and OJSC "Silvinit" had voted for the merger of the companies (merger of OJSC "Silvinit" into OJSC "Uralkali"). A branch in Solikamsk was required for the purpose of reorganization and is still necessary in order to perform the functions of the Company outside the place of location of the Company (Berezniki, Perm Territory).
3	2.1. The charter capital of the Company is 1,062,195,000 rubles. 2.2. The charter capital of the Company consists of 2,124,390,000 ordinary registered shares of the Company with the face value of 0.5 rubles each, purchased by the shareholders (hereinafter			To re-state Clauses 2.1-2.2 as follows: 2.1. The charter capital of the Company is 1,547,318,952.5 rubles. 2.2. The charter capital of the Company		the Company is 1,547,318,952.5 rubles. 2.2. The charter capital of the Company consists of	uncertificated shares with the face value of 0.5 rubles each placed by

Shares of the Company with the right to additionally place additionally place (Company) with the face value of 0.5 rules each guardased by the shareholders with the face value of 0.5 rules each (hereinafter the authorized shares). To restate Clause 2.4 as follows: 2.4. The Company has the right to additionally place (hereinafter the authorized shares). To restate Clause 2.4 as follows: 2.4. The Company has the right to additionally place and the right and additionally place (hereinafter the state registration number 1-01-00296-A-004D. To restate Clause 2.4 as follows: 2.4. The Company has the right to additionally place and the right and additionally place (hereinafter the state registration number 1-01-00296-A-005D. On 15 June 2011 the reports on the results of the state registration number 1-01-00296-A-005D. On 15 June 2011 the reports on the results of the additional issuances were engistered the archives the state registration number 1-01-00296-A-005D. On 15 June 2011 the reports on the results of the additional issuances were engistered the archives the state registration number 1-01-00296-A-005D. On 15 June 2011 the reports on the results of the additional issuances were engistered the archives the state registration number 1-01-00296-A-005D. On 15 June 2011 the reports on the results of the additional issuances were engistered to the recommendation to the Charter. The company of the recommendation of the company on the results of the Charter of the Company, the Road of Directors and in compliance with the decision of the Board of Directors and in compliance with the registered uncertificated the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered uncertificated the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered pro		the outstanding shares).	ordina	,637,905 ary registered	the outsta	Compa	ny has the	
additionally place 2,700,000,000 (two billion seven hundred million) ordinary registered shares with the face value of 0.5 rubles each (hereinafter the authorized shares). To re-state Clause 2.4 a. The Company has the right to additionally place 1,729,752,095 ordinary registered shares with the face value of 0.5 mbles each (hereinafter the authorized shares). To re-state Clause 2.4 a. The Company has the right to additionally place 1,729,752,095 ordinary registered shares with the face value of 0.5 mbles each place by conversion of the privileged registered uncertificated lyre "A" shares of the Open Joint Stock Company "Silvinifi into ordinary registered uncertificated lyre "A" shares of the Open Joint Stock Company "Silvinifi into ordinary registered shares with the face value of 0.5 mbles each place by conversion of the privileged registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2. Article 12 of the Federal Law "On Joint Stock Companies" dated 25 December 1995 # 208-177, and sub-clauses 32. Clause 9.3 of the Charter capital of the Company, based on the results of shares in compliance with the decision of the Board of Directors approved the Charter capital of the Company to the Charter capital of the Company to the Charter of the Company to increase the charter capital of Directors of the Company of the Board of Directors of the Company to increase the charter capital of the Company of the Board of Directors of the registered with the registered on 204 Directors and in compliance with the registered on 204 Directors and in compliance with the registered on 204 Directors and in compliance with the registered on 204 Directors and in compliance with the registered reports on the results of additional issuances of the Sound of Directors and in compliance with the registered registered with the registered on 204 Directors and in compliance with the registered reports on the results of additional issuances of the Sou								
2,700,000,000 (two billion seven hundred million) ordnary registered shares with the face value of 0.5 mbles each (hereinafter the authorized shares). To restate Clause 2.4 as follows: 2.4 The Company has the right to additionally place 1,729,752,295 ordinary registered and extended shares with the face value of 0.5 mbles each (hereinafter the authorized shares). To restate Clause 2.4 The Company has the right to additionally place 1,729,752,295 ordinary registered shares with the face value of 0.5 mbles each place by conversion of the privileged registered shares with the face value of 0.5 mbles each place by conversion of the privileged registered shares with due for the distinct ordinary registered uncertificated type "A" shares of the Open Joint Stock Company "Unalkin" upon merger registered on 28,04,2011 under the state registration number 1-01-00296 Ar08D. On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Company," dated 26 December 1995 2/08-F7 and sub-clause 32, 2 Clause 9,3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1, 22 and 24 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of the Board of Directors of the Company to increase the charter capital of the Company to increase of the Board of Directors and in compliance with the registered reports on the results of additional issuances of the Soard of Directors, and in compliance with the registered reports o								
seven hundred million) ordinary registered shares with the face value of 0.5 rubles each (hereinafter the authorized shares). To re-state Clause 2.4 as follows: 2.4. The Company has the right to additionally place 1,729,752,095 ordinary registered shares with the face value of 0.5 rubles each place by conversion of the privileged registered of shares with the face value of 0.5 rubles each place by conversion of the privileged registered of shares with the face value of 0.5 rubles do not mortificated type "A" shares of the Open Joint Stock Company "Stivinin" into ordinary registered uncertificated shares of the Open Joint Stock Company "Uralkahi" upon merger registered on 28.04.2011 under the state registration number 1-01-00296- A-005D. On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Company, the Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Charter of the Company concerning the laminary registered shares in the Open Joint Stock Company the Board of Directors and prove the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Charter of the Company concerning the Charter of the Company concerning the the increase of the charter capital of the Company to increase the charter capital of the Company to increase the charter capital of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the consist on of dditional issuances of the shares of the Company.		1		_				
ordinary registered shares with the face value of 0.5 rubles cach (hereinafter the outstanding shares). To restate Clause 2.4 as follows: 2.4 The Company has the right to additionally place 1,729,752,005 ordinary registered value of 0.5 rubles cach lype "A" shares of the Open Joint Stock Company "Estivation" into ordinary registered value of 0.5 rubles cach lype "A" shares of the Open Joint Stock Company "Estivation" into ordinary registered value of 0.5 rubles cach lype "A" shares of the Open Joint Stock Company "Estivation" into ordinary registered value of 0.5 rubles cach (hereinafter the authorized shares with the face value of 0.5 rubles cach (hereinafter the authorized shares). On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2. Article 12 of the Ederal Law "On Joint Stock Company, the Board of Directors has the right to approve the relevant amendments to the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1, 2.2 and 2.4 of Article 2 of the Charter of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the Company.								Č
with the face value of 0.5 rubles cach (hereinafter the outstanding shares). To restate Clause 2.4 as follows: 2.4 a. The Company has the Company has the right to additionally place 1,729,732,095 ordinary registered uncertificated lype "A" shares of the Open Joint Stock Company "Slivinit" into ordinary registered uncertificated shares of the Open Joint Stock Company "Slivinit" into ordinary registered uncertificated shares of the Open Joint Stock Company "Clarkali" upon merger registered on 2,8.04,2011 under the state registration number 1-01-00296-A-005D. On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Companies," dated 26 December 1995 # 208-FZ and sub-clause 32. Clause 9.3 of the Charter of the Company, the Board of Directors and provided the Areadments to Clauses 2, 1, 22 and 2.4 of Article 2 of the Charter of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors, and in compliance with the decision of the Board of Directors, and in compliance with the testision of additional issuances of the Standard Standar		*				•		
nubles each (hereinafter the authorized shares). To re-state Clause 2.4 as follows: 2.4. The Company has the right to additionally place 1,729,752,095 ordinary registered shares with the face value of 0.5 rubles each (hereinafter the authorized shares). On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2. Article 12 of the Foderal Law 'On Joint Stock Company' 'Uralkali' upon merger registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2. Article 12 of the Foderal Law 'On Joint Stock Company, the Board of Directors approved the Amendments to Clauses 2.1, 2.2 and 2.4 of Article 2 of the Charter of the Company on concerning the increase of the charter capital of the Company based on the results of additional issuances of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors on the results of additional issuances of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence with the number of the Company of 21 February 2011, adopted within the competence of the Board of Directors on the results of additional issuances of the company of 21 February 2011, adopted within the competence of the Board of Directors on the results of additional issuances of the company of 21 February 2011, adopted within the competence of the Board of Directors and in compliance with the decision of the Board of Directors and in compliance with t							- / -	• 135,000,218 ordinary registered
To restate Clause 2.4 as follows: 2.4. The Company has the right to additionally place 1.729,752,095 ordinary registered shares with the face value of 0.5 rubbles each (hereinafter the authorized shares). On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2. Article 12 of the Federal Law "On Joint Stock Company" (Some as 2.) Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company, to Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company, to Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company of shares in compliance with the decision of the Board of Directors of the Company of 21 February 2011, adopted within the competing with the registered reports on the results of additional issuances of the Shares of the Company.		rubles each (hereinafter	outsta	nding				
To restate Clause 2.4 as follows: 2.4. The Company has the right to additionally place 1.729,752,095 ordinary registered shares with the face value of 0.5 rubles each (hereinafter the authorized shares). On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Chapter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Company" date 2.6 December 1995 # 208-FZ and sub-clause 32, Clause 9.3 of the Charter of the Company of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances with the decision of the Board of Directors of the Company of Shares in compliance with the decision of the Board of Directors of the Company of 2.6 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the Shares of the Company.		the authorized shares).	shares	s).				value of 0.5 rubles each place by
2.4 a The Company has the right to additionally place 1,729,752,095 ordinary registered shares with the face value of 0.5 rubles each (hereinafter the authorized shares). Open Joint Stock Company "Gralkali" upon merger registered on 28.04.2011 under the state registration number 1-01-00296- A-005D. On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company, oncerning the the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the actision of the Board of Directors, and in compliance with the registered propost on the results of additional issuances of the Company.								
2.4. The Company has the right to additionally place 1,729,732,095 ordinary registered shares with the face value of 0.5 rubles each (hereinafter the authorized shares). On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Company, the Board of Directors approved the Amendments to Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clause 2.1, 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company to increase the charter capital of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the compliance with the registered reports on the results of additional issuances of the shares of the Company.								
Company has the right to additionally place 1,729,752,095 ordinary registered shares with the face value of 0.5 rubles each (hereinafter the authorized shares). On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law 'On Joint Stock Company, the Board of Directors approved the Amendments to Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clause 8.1, 2, 2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company to increase the charter capital of the Company of 1 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of additional issuances of the shares of the shares of the Sompany.			2.4 as					
right to additionally place 1,729,752,095 ordnary registered on 28.04.2011 under the state registration number 1-01-00296- A-005D. A-005D. On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Companies" dated 26 December 1995 # 208-FZ and sub-clause 32, Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the Shares of the Company.			Comr					
additionally place 1,729,752,095 ordinary registered shares with the face value of 0.5 rubles each (hereinafter the authorized shares). On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Companies" dated 26 December 1995 # 208-FZ and sub-clause 32, Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.			· · · · · · · · · · · · · · · · · · ·	•				
1,729,752,095 ordinary registered shares with the face value of 0.5 rubles each (hereinafter the authorized shares). On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law 'On Joint Stock Companies' dated 26 December 1995 # 208-FZ and sub-clause 32, Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company to increase the char								
ordinary registered shares with the face value of 0.5 rubles each (hereinafter the authorized shares). On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Companies" dated 26 December 1995 # 208-FZ and sub-clause 32, Clause 9,3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company to not only based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to 12 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								
value of 0.5 rubles each (hereinafter the authorized shares). On 15 June 2011 the reports on the results of the additional issuances were registered by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Companies" dated 26 December 1995 # 208-FZ and sub-clause 32, Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the Shares of the Company.			ordina	ary registered				
each (hereinafter the authorized by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Companies" dated 26 December 1995 # 208-FZ and sub-clause 32, Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors approved the Amendments of the Charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the Shares of the Company.			shares	with the face				
the authorized shares). by the FSFM of Russia. The Board of Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Companies" dated 26 December 1995 # 208-FZ and sub-clause 32, Clause 9,3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								On 15 June 2011 the reports on the results
shares). Directors has the right to approve the relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Companies" dated 26 December 1995 # 208-FZ and sub-clause 32, Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the Shares of the Company.								
relevant amendments to the Charter. In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Companies" dated 26 December 1995 # 208-FZ and sub-clause 32, Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								
In compliance with Clause 2, Article 12 of the Federal Law "On Joint Stock Companies" dated 26 December 1995 # 208-FZ and sub-clause 32, Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.			shares	s).				
Federal Law "On Joint Stock Companies" dated 26 December 1995 # 208-FZ and sub-clause 32, Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the Shares of the Company.								
26 December 1995 # 208-FZ and sub-clause 32, Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the Shares of the Company.								
Clause 9.3 of the Charter of the Company, the Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								
Board of Directors approved the Amendments to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								
to Clauses 2.1., 2.2 and 2.4 of Article 2 of the Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter acquital of the Company to increase the charter acquital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								
Charter of the Company concerning the increase of the charter capital of the Company based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								
based on the results of additional issuances of shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								
shares in compliance with the decision of the Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								
Board of Directors of the Company to increase the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								
the charter capital of the Company of 21 February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								
February 2011, adopted within the competence of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								
of the Board of Directors, and in compliance with the registered reports on the results of additional issuances of the shares of the Company.								
with the registered reports on the results of additional issuances of the shares of the Company.								
additional issuances of the shares of the Company.								
Company.								
4 8.13. The form of It is proposed to use only one periodical								
	4	8.13. The form of			8.13.	The f	orm of	It is proposed to use only one periodical

	 	_	
notification of the		notification of the	for publication of announcements of the holding
shareholders of		shareholders of the	of the general meeting of shareholders – the
convocation and holding		Company – publication	daily newspaper "Rossiyskaya Gazeta".
of the general meeting of		of an announcement of	Pursuant to the requirements of Article 52 of
shareholders – publication		holding of the general	the Law "On Joint Stock Companies", these
of an announcement of		meeting of shareholders	announcements must be published in
holding of the general		in the following	periodicals indicated by the Charter of the
meeting of shareholders in		periodical: the daily	Company which is available and accessible to
the following periodicals:		newspaper "Rossiyskaya	all shareholders of the Company. Due to the
the daily newspaper		Gazeta" (founded by the	fact that "Rossiyskaya Gazeta" is a federal
"Rossiyskaya Gazeta"		Government of the	newspaper, it seems unreasonable to publish
(founded by the		Russian Federation,	general meeting announcements in a second
Government of the		registration number 302).	periodical whose readership is much smaller
Russian Federation,			than that of "Rossiyskaya Gazeta".
registration number 302)			, ,
and "Sol Zemli" (founded			
by OJSC "Uralkali",			
registration number E-			
0338).			