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PROCEDURE
Of the Extraordinary General Meeting of Shareholders of OJSC “Uralkali”

Date and opening time of the meeting	29 November 2013, 10:00 am local time.
Venue:	Perm Region, Berezniki, Pyatiletki Street, 63, Administrative Building 1, Office 206, Conference Hall
<p>1. Review of the first item on the agenda Time for presentation – 5 minutes</p> <p>2. Voting on agenda item in the first voting ballot Time for voting – 10 minutes</p> <p>3. Technical break – 15 minutes</p> <p>4. Announcement of voting results Time for announcement – 5 minutes</p> <p>5. Review of the second item on the agenda Time for presentation – 10 minutes</p> <p>6. Review of the third item on the agenda Time for presentation – 20 minutes</p> <p>7. Voting on agenda items on the second voting ballot Time for voting – 20 minutes</p> <p>8. Technical break – 40 minutes</p> <p>9. Announcement of voting results Time for announcement – 15 minutes. Total time/duration of the meeting – 2 hours 20 minutes</p>	