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Open Joint Stock Company “Uralkali”

(full trademark name of the company)

Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63

(location of the company)

Announcement of convocation of an extraordinary general shareholders meeting of the Open Joint Stock Company “Uralkali”

Dear shareholder:

The Board of Directors of the Open Joint Stock Company “Uralkali” (hereinafter the Company, OJSC “Uralkali”) has decided to convene an extraordinary general shareholders meeting of OJSC “Uralkali” in the form of joint presence of the shareholders (meeting) which will be held **on 24 March 2014**.

The date of compilation of the list of persons entitled to participate in the extraordinary general shareholders meeting – **09 January 2014**.

Agenda of the extraordinary general shareholders meeting:

1. Procedure of the extraordinary general shareholders meeting of OJSC “Uralkali”
2. Premature termination of the powers of all members of the Board of Directors of OJSC “Uralkali”
3. Election of members of the Board of Directors of OJSC “Uralkali”

The extraordinary general shareholders meeting will open at 10:00 am local time.

Venue of the general shareholders meeting – **Perm Region, Berezniki, Pyatiletki Street, 63, Administrative Building 1, Office 206, Conference Hall.**

The registration of the participants of the general shareholders meeting will take place at the address indicated above (venue of the general meeting) and will start at **09:00 local time on 24 March 2014**.

Completed voting ballots of the extraordinary general shareholders meeting submitted in compliance with the procedure specified under paragraph 3, Article 60 of the Federal Law “On Joint Stock Companies” must be received by **21 March 2014**. Completed voting ballots must be sent to the following addresses:

- Open Joint Stock Company “Uralkali”, Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63.
- Closed Joint Stock Company “Registrator Intraco”, Russian Federation, 614990, Perm, Lenina Street, 64, 2nd floor.

Please be informed that:

A. In order to participate in the general meeting natural persons who are entitled to participate in the general meeting must produce their passport; representatives of legal persons entitled to participate in the general shareholders meeting acting without a power of attorney must produce an extract from the resolution (minutes) on election (appointment) to the post, properly notarized copies of founding documents and their passport; legal successors and representatives of persons who are entitled to participate in the general meeting acting on the basis of powers of attorney must produce documents authorizing them to represent shareholders (copies of these documents certified by a notary public) prepared in compliance with the current legislation and their passport.

B. If a ballot is prepared by a legal successor of a shareholder, documents confirming the authority of such legal successors which are properly executed in compliance with the requirements of the current legislation or notarized copies of such documents must be enclosed with the voting ballot.

C. The information (materials) which must be provided to the shareholders in preparation for an extraordinary general shareholders meeting of OJSC “Uralkali” may be perused by the persons entitled to participate in the general shareholders meeting of OJSC “Uralkali” starting from **28 February 2014** on business days from 9:00 am until 05:00 pm local time at the following address: Russian Federation, Perm Region, Berezniki, Pyatiletki Street, 63, Administrative building 1, Office 104, Corporate Department (telephones for enquiries: (3424) 29-57-25, (3424) 29-57-55) and (or) on the website of the Company on the Internet at: <http://www.uralkali.com>.

Instructions for the procedure of voting at the extraordinary general shareholders meeting of OJSC “Uralkali”

enclosed to the voting ballots will be sent to the persons entitled to participate in the extraordinary general meeting of OJSC “Uralkali” by registered mail or personally delivered by courier.

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**Board of Directors
Open Joint Stock Company “Uralkali”**