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

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