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**OPEN JOINT STOCK COMPANY URALKALI**  
**Russian Federation, 618426, Perm Region, Berezniki, 63, Pyatiletki Street**

**Announcement of an extraordinary general shareholders meeting of Open Joint Stock Company Uralkali**

Dear shareholder:

On 02 October 2014 the Board of Directors of the Open Joint Stock Company Uralkali decided to convene an extraordinary general shareholders meeting to be held on **11 November 2014** in the form of absentee voting (without joint presence of the shareholders).

The date of compilation of the list of persons entitled to participate in the extraordinary general shareholders meeting is **13 October 2014**.

**Agenda of the extraordinary general shareholder meeting:**

- 1 Approval of the new edition of the Charter of OJSC Uralkali.
- 2 Determination of the price of the services acquired by OJSC Uralkali under the Directors and Officers Liability Insurance Agreement #§ 2331N10877 dated 24 July 2014.
- 3 Approval of the Directors and Officers Liability Insurance Agreement # 2331N10877 dated 24 July 2014 as an interested-party transaction.

**Completed voting ballots must be sent to the following addresses:**

- Open Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, 63, Pyatiletki Street; or
- Perm Branch of Closed Joint Stock Company Computershare Registrar, Russian Federation, 614000, Perm Region, Perm, 61, Monastyrskaya Street, office 524.

Completed voting ballots must be received at one of the indicated addresses by: **18:00 local time on 11 November 2014 (inclusive)**.

The ballots received by the Company by **18:00 local time on 11 November 2014 (inclusive)** will be counted to determine quorum.

Please be informed that:

- A. Ballots prepared by individuals (natural persons) must be signed by the shareholder or their legal successor or representative.
- B. If ballots are prepared by legal successors of shareholders, documents confirming the authority of the person signing the ballot or notarized copies of such documents must be enclosed with the ballot. Such documents must be prepared in compliance with the requirements of the current legislation.
- C. Voters preparing ballots on the basis of a power of attorney must enclose the power of attorney or its notarized copy with the ballot. Representatives of shareholders-legal entities (companies) signing the ballot must enclose a power of attorney prepared in compliance with the requirements of the Civil Code of the Russian Federation or a document confirming the right of the representative to act without a power of attorney on behalf of the shareholder-legal entity.
- D. Owners of securities or other persons who are acting in compliance with the federal law or their personal law exercise the rights in relation to the securities which are recorded by the nominal holder or by a foreign nominal holder are entitled to participate in the general shareholders meeting by sending electronic documents signed with an electronic signature (voting documents).
- E. The persons entitled to participate in the extraordinary general shareholders meeting can peruse the information and materials which are provided to the shareholders in preparation for the extraordinary general shareholders meeting of OJSC Uralkali starting from 11 October 2014 on business days from 09:00 until 17:00 local time at the following address: Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63, Administrative Building 1, Office 104, Corporate Department (telephone for enquiries: (3424) 29-66-56) and (or) on the corporate website of the Company at <http://www.uralkali.com>.

Instructions for voting at the extraordinary general shareholders meeting of OJSC Uralkali will be enclosed to the voting ballots and sent (delivered) to the persons entitled to participate in the extraordinary general shareholders meeting of OJSC Uralkali.

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