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**Draft resolutions of the extraordinary general shareholders meeting of OJSC “Uralkali”  
24 March 2014**

1. Procedure of the extraordinary general shareholders meeting of OJSC “Uralkali”
2. Early 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”

**ITEM N 1. Procedure of the extraordinary general shareholders meeting of OJSC “Uralkali”**

**Draft resolution:**

To approve the procedure of the extraordinary general shareholders meeting of OJSC “Uralkali”

**ITEM N 2. Early termination of the powers of all members of the Board of Directors of OJSC “Uralkali”**

**Draft resolution:**

To terminate the powers of all members of the Board of Directors of OJSC “Uralkali” early

**ITEM N 3. Election of members of the Board of Directors of OJSC “Uralkali”**

**Draft resolution:**

To elect the following individuals to the Board of Directors of OJSC “Uralkali”: