

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

Date and time of opening of the General Meeting:	29 June 2011, 10:00 local time.
Place of the General Meeting:	Perm Territory, Berezniki, Pyatiletki Street, 63, administrative building 1, office 206, conference hall.
<p>1. Review of the first item of the agenda. Duration of presentation – 5 minutes.</p> <p>2. Voting on the item of the agenda included in the first ballot. Time for voting – 10 minutes.</p> <p>3. Technical break– 20 minutes.</p> <p>4. Announcement of the results of voting on the items of the agenda. Time for announcement – 5 minutes.</p> <p>5. Review of the second item of the agenda. Duration of presentation – 30 minutes.</p> <p>6. Review of the third item of the agenda. Duration of presentation– 15 minutes.</p> <p>7. Review of the fourth item of the agenda. Duration of presentation– 5 minutes.</p> <p>8. Review of the fifth item of the agenda. Duration of presentation– 5 minutes.</p> <p>9. Review of the sixth item of the agenda. Duration of presentation– 5 minutes.</p> <p>10. Review of the seventh item of the agenda. Duration of presentation– 5 minutes.</p> <p>11. Review of the eighth item of the agenda. Duration of presentation– 5 minutes.</p> <p>12. Review of the ninth item of the agenda. Duration of presentation– 5 minutes.</p> <p>13. Review of the tenth item of the agenda. Duration of presentation– 5 minutes.</p> <p>14. Review of the eleventh item of the agenda. Duration of presentation– 5 minutes.</p> <p>15. Review of the twelfth item of the agenda. Duration of presentation– 5 minutes.</p> <p>16. Review of the thirteenth item of the agenda. Duration of presentation– 5 minutes.</p> <p>17. Review of the fourteenth item of the agenda. Duration of presentation– 5 minutes.</p> <p>18. Review of the fifteenth item of the agenda. Duration of presentation– 5 minutes.</p> <p>19. Voting on the items of the agenda included in the second, third and fourth voting ballots. Time for voting – 20 minutes.</p> <p>20. Technical break – 40 minutes.</p> <p>21. Announcement of the results of voting on the items of the agenda. Time for announcement – 15 minutes.</p> <p>Total duration of the General Meeting – 3 hours 30 minutes</p>	