

PROCEDURE
of the Extraordinary General Meeting of Shareholders of OJSC Uralkali

Date and time of the meeting: September 17, 2010; 10:00 a.m. local time

Venue of the meeting: 63 Pyatiletki Street, Administration Building No 1, office 206,
conference hall, Berezniki, Perm Region

1. Consideration of agenda item № 1.

Time for report – 5 minutes.

2. Voting on the agenda item included in Bulletin № 1.

Time for voting – 10 minutes.

3. Break – 20 minutes.

4. Declaration of vote results on the agenda items.

Time for declaration – 5 minutes.

5. Consideration of agenda item № 2.

Time for report – 5 minutes.

6. Consideration of agenda item № 3.

Time for report – 5 minutes.

7. Consideration of agenda item № 4.

Time for report – 10 minutes.

8. Voting on the agenda items included in Bulletins №№ 2, 3.

Time for voting – 10 minutes.

9. Break – 30 minutes.

10. Declaration of vote results on the agenda items.

Time for declaration – 10 minutes.

Total time of the meeting – 1 hour 50 minutes.