

Corporate Event Notice
Acquisition of a right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer

1. General information	
1.1. Full trademark name of the issuer	<i>Open Joint Stock Company “Uralkali”</i>
1.2. Abbreviated trademark name of the issuer	<i>OJSC “Uralkali”</i>
1.3. Issuer’s address	<i>Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63</i>
1.4. Issuer’s MSRN	<i>1025901702188</i>
1.5. Issuer’s TIN	<i>5911029807</i>
1.6. Issuer’s unique code assigned by the registration authority	<i>00296-A</i>
1.7. Address of the webpage utilized by the issuer for information disclosure	<i>1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>
2. Notice	
<p>1. Full trademark name of the legal entity which acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>Suleyman Kerimov Foundation;</i></p> <p>2. Location of the legal entity which acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>Mathhofstrand 6, P.O. Box 14257, CH-6000 Luzern 14;</i></p> <p>3. TIN of the legal entity which acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>N/A ;</i></p> <p>4. MSRN of the legal entity which acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>N/A;</i></p> <p>5. Type of right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer and which were acquired by the indicated legal entity: <i>indirect control;</i></p> <p>6. List of all organizations controlled by the indicated entity (chain of organizations which are directly or indirectly controlled by the indicated entity) through which the indicated person acquired the right to indirectly control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer:</p> <p>6.1.1. <i>Generation XXI Trust;</i> location: <i>Zollstrasse 2, 9490 Vaduz, Liechtenstein;</i> TIN <i>not applicable;</i> MSRN <i>not applicable;</i> (<i>Suleyman Kerimov Foundation is the beneficiary of Generation XXI Trust</i>).</p> <p>6.1.2. <i>PCH Holding LLC;</i> location: <i>c/o Virtus Trust USA LLC, 201 South Phillips Avenue, Sioux Falls, SD, 57104;</i> TIN <i>not applicable;</i> MSRN <i>not applicable;</i> (<i>Generation XXI Trust owns 100% of the shares of PCH Holding LLC</i>).</p> <p>6.1.3. <i>Kaliha Finance Limited</i> location: <i>Agias Pylis 4, Alexandra Court 5, Flat 2, P.C. 7103, Aradippou, Larnaca;</i> TIN <i>not applicable;</i> MSRN <i>not applicable;</i> (<i>PCH Holding LLC owns 100% of the shares of Kaliha Finance Limited which is a shareholder of OJSC “Uralkali”. The share of the shareholder in the charter capital of the issuer is 10%; number of shares (common shares) which belong to the shareholder of the issuer- 293 704 578 shares</i>).</p> <p>6.2.1. <i>Generation XXI Foundation;</i> location: <i>Zollstrasse 2, 9490 Vaduz, Liechtenstein;</i> TIN <i>not applicable;</i> MSRN <i>not applicable;</i> (<i>Suleyman Kerimov Foundation is the sole beneficiary of Generation XXI Foundation</i>).</p> <p>6.2.2. <i>Century XXI LTD;</i> location: <i>Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands;</i> TIN <i>not applicable;</i> MSRN <i>not applicable;;</i> (<i>Generation XXI Foundation owns 100% of the shares of Century XXI LTD and indirectly controls a 11.74% share in the charter capital of the issuer which equals 344 737 076 common shares of the issuer</i>).</p> <p>6.2.3. <i>Gereniaco Limited;</i> location: <i>22 Profiti Iliia, Leivadia, P.C. 7060, Larnaca, Cyprus;</i> TIN <i>not applicable;</i> MSRN <i>not applicable;;</i> (<i>Century XXI LTD</i>) owns 100% of the shares of <i>Gereniaco Limited</i> which is a shareholder of <i>OJSC “Uralkali”</i>. The shares of the shareholder in the charter capital of the issuer is 7.18%, number of shares (common shares) which belong to the shareholder of the issuer - 782 264 shares).</p> <p>6.2.4. <i>Aliquantum Limited;</i> location: <i>Promitheos 14, Flat/Office 103P.C. 1065, Nicosia, Cyprus;</i> TIN <i>not applicable;</i> MSRN <i>not applicable;</i> (<i>Century XXI LTD owns 100% of the shares of Aliquantum Limited which is a shareholder of OJSC Uralkali. No information on the size of the shareholder’s share</i>).</p> <p>6.2.5. <i>Abelardus Services Limited;</i> location: <i>Agiou Methodiou 15, P.C. 2055, Strovolos, Nicosia;</i> TIN <i>not applicable;</i> MSRN <i>not applicable;</i> <i>Century XXI LTD owns 100% of the shares of Abelardus Services Limited which is a</i></p>	

shareholder of OJSC "Uralkali". No information on the size of the shareholder's share).

7. Qualification of the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer which was acquired by the indicated legal entity: ***independent control***;
8. Grounds/event due to which the legal entity acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: ***acquisition of a participation share in the issuer***;
9. Number of percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which used to be controlled by the indicated legal entity prior to the indicated event: ***0 / 0.0***;
10. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which are controlled by the indicated legal entity after the indicated event: ***638 441 654 / 21.75***;
11. Date on which the indicated legal entity acquired the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: ***08 August 2013***;
12. Date on which the issuer learned or was expected to learn, including from the relevant notice submitted by the indicated person, of the event due to which the indicated legal entity acquired the right to control a certain number of votes which equals 5 percent or has become greater than 5, 10, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by the voting shares which constitute the charter capital of the issuer: ***20 August 2013***.

3. Signature

3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____ M. Shvetsova
(signature)

3.2. Date: 20 August 2013

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