

**Open Joint Stock Company Uralkali**  
(full corporate name of the company)  
**63 Pyatiletki Street, Berezniki, Perm Territory, 618426 the Russian Federation**  
(place of location of the company)

**Notice on Extraordinary General Meeting of Shareholders of  
Open Joint Stock Company “Uralkali”**

Dear Shareholder,

Board of Directors of Open Joint Stock Company “Uralkali” (hereinafter referred to as OJSC “Uralkali”) has made decision on Extraordinary General Meeting of Shareholders to be held in the form of absentee voting.

Date of List of the persons entitled to participate in OJSC “Uralkali” Extraordinary General Meeting of Shareholders (Record Date) will be **August 13, 2008**.

**Extraordinary General Meeting Agenda**

1. On payment (announcement) of dividends under the results of H1 2008

Postal address to which the filled-in voting bulletins should be sent: 63 Pyatiletki Street, Berezniki, Perm Territory 618426, the Russian Federation.

Last date of acceptance of voting bulletins on Extraordinary Meeting Agenda will be **September 18, 2008**.

Please, also note that:

- A. To bulletins signed by representatives or successors of persons entitled to participate in the extraordinary meeting, acting under Power of Attorney, documents must be enclosed proving their authorities (notarized copies of the documents), issued pursuant the applicable law.
- B. Information (documents) subject to presentation to shareholders during Extraordinary Meeting preparations, for persons entitled to participate in the Extraordinary meeting, will be available since August 29, 2008, on working days 09.00 – 17.00, at the address: 63, Pyatiletki Street, Berezniki, Perm Territory, the Russian Federation, Administration Building, office 104a, Corporative Dept.(contact phones /3424/29-57-25, /3424/29-57-55, /3424/29-69-39) or visit Uralkali’s web-site.

Together with voting bulletins sent to person entitled to participate in OJSC “Uralkali” Extraordinary General Meeting of Shareholders, by registered mail, or handed personally, also Guidelines on Voting at General Meeting of Shareholders of OJSC Uralkali are provided.

Board of Directors  
Open Joint Stock Company Uralkali