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Amendments to a constituent document of a legal entity (main state registration number 1025901702188) were provided when making a record in the state unified register of legal entities on 27 July 2020 under the main registration number 2205900515918
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Basis for the amendments:

Resolutions of the extraordinary general meeting of PJSC Uralkali dated 4 December 2019 (Minutes No 61 dated 5 December 2019) and the Report on the redemption of shares of PJSC Uralkali approved by the Board of Directors of PJSC Uralkali on 14 July 2020 (Minutes No 379 dated 15 July 2020)

Dmitry Osipov, CEO of PJSC Uralkali

Amendments 2 to the Charter of PJSC Uralkali

Amend Items 2.1 and 2.2 of the Charter of PJSC Uralkali to read as follows:

"2.1. The charter capital of the Company amounts to 649,292,999.50 rubles.

2.2. The charter capital of the Company is comprised of 1,268,585,999 ordinary shares of the Company with a face value of 0.5 rubles each and 30,000,000 preference shares of the Company with a face value of 0.5 roubles each all purchased by shareholders (hereinafter, the issued shares)."