

Corporate Action Notice

Date of compilation of the list of persons entitled to participate in the general shareholders meeting of the issuer (record date)

1. General information	
1.1. Full trademark name of the issuer	<i>Public Joint Stock Company Uralkali</i>
1.2. Abbreviated trademark name of the issuer	<i>PJSC 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	
2.1. The list of persons entitled to participate in the general shareholders meeting is compiled in relation to the owners of the following type (category), serial number and other identification properties of the issuer's securities – <i>Common registered uncertificated shares, state registration number 1-01-00296-A dated 16.01.2004</i>	
2.2. Rights represented by the issuer's securities in relation to which a list of owners who are entitled to participate in the general shareholders meeting is compiled: <i>right to participate in the management of a joint stock company (participation in an extraordinary general shareholders meeting)</i>	
2.3. Date of determination (identification) of persons entitled to exercise the rights represented by the issuer's securities: <i>15 October 2015</i>	
2.4. Date of compilation and number of the minutes of the meeting of the authorized governance body of the issuer where the date of compilation of the list of persons entitled to exercise rights represented by the issuer's securities (date of compilation of the list of owners of the issuers securities) was set or another decision which provided basis to set the indicated date was made – <i>Minutes of the meeting of the Board of Directors of PJSC Uralkali # 307 dated 25.09.2015</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 25 September 2015	CORPORATE SEAL