

Corporate Action Notice

Transfer of the voting shares of the issuer or securities of a foreign issuer, which represent the voting shares of the issuer, by an organization controlled by the issuer

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	
1. Type of organization whose securities issued by a foreign issuer, which represent the voting shares of the issuer, were transferred – <i>an organization controlled by the issuer</i>	
2. Full trademark name and location of the organization controlled by the issuer – <i>ENTERPRO SERVICES LTD; Lampousas, 1, 1095, Nicosia, Cyprus</i>	
3. Object of transfer – <i>securities of a foreign issuer which represent the voting shares of the issuer</i>	
4. Name and location of the foreign issuer and identification properties of the indicated securities of the foreign issuer - <i>The Bank of New York Mellon, New York N.Y. 10286 One Wall Street, global depository receipts which represent common registered uncertificated shares of Public Joint Stock Company Uralkali (ISIN US91688E2063) (hereinafter "GDRs")</i>	
5. Number of voting shares of the issuer represented by the securities of a foreign issuer which were transferred by the indicated organization – <i>339 349 050 shares (an equivalent of 67 869 810 GDRs)</i>	
6. Basis for the transfer of the securities of the indicate foreign issuer which represent the voting shares of the issuer by the indicated organization – <i>GDR Sale and Purchase Agreement dated 25.08.2015</i>	
7. Number of votes represented by the voting shares of the issuer which were controlled by the indicated organization prior to the transfer of the securities of the foreign issuer which represent the voting shares of the issuer - <i>339 349 054 votes (including the votes represented by the common shares of PJSC Uralkali represented by 67 869 810 GDRs)</i>	
8. Number of votes represented by the voting shares of the issuer which are controlled by the indicated organization after to the transfer of the securities of the foreign issuer which represent the voting shares of the issuer – <i>4 votes</i>	
9. Date of transfer of the securities of a foreign issuer which represent the voting shares of the issuer by the indicated organization – <i>25 August 2015</i>	
10. Date when the issuer found out, or had to find out, that the indicated organization controlled by the issuer transferred the securities of the indicated foreign issuer which represent the voting shares of the issuer – <i>26 August 2015</i>	

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 26 August 2015

CORPORATE SEAL