

Corporate Action Notice
Conclusion of a major transaction 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	
2.1. Type of organization which concluded a major transaction: <i>issuer</i>	
2.2. Category of the transaction: <i>major interested-party transaction</i>	
2.3. Form of the transaction and its subject matter: <i>Agreement to acquire shares offered within the framework of a closed subscription (Share Purchase Agreement), whereby Joint Stock Company Uralkali-Technology (Company) undertakes to transfer shares to Public Joint Stock Company Uralkali (Buyer) by offering them within the framework of a closed subscription, and the Buyer undertakes to accept the shares and pay for them.</i>	
2.4. Essence of the transaction including the civil rights and obligations affected (established, amended or terminated) by the indicated transaction: <i>Pursuant to the Share Purchase Agreement, the Company undertakes to transfer shares to the Buyer within the framework of a closed subscription, and the Buyer undertakes to accept the shares (Shares) and pay for them:</i>	
<ul style="list-style-type: none"> • <i>Full trademark name of the issuer of the Shares: Joint Stock Company Uralkali-Technology</i> • <i>Main State Registration Number of the issuer: 1055904534322</i> • <i>Type and category of securities: Common registered uncertificated shares</i> • <i>Face value of one share: 100 (one hundred) rubles</i> • <i>State registration number of the additional share issuance: 1-01-52793-K-001D</i> • <i>Date of state registration of the additional share issuance: 28.07.2015</i> • <i>Number of transferred shares: 20 358 852 (twenty million three hundred fifty-eight thousand eight hundred fifty-two) shares</i> • <i>Price of the offering of 1 (one) security: 7,130 (seven thousand one hundred and thirty) rubles</i> • <i>Aggregate value of transferred shares: 145,158,614,760 (one hundred forty-five billion one hundred fifty-eight million six hundred fourteen thousand seven hundred and sixty) rubles</i> 	
2.5. Term of performance of the obligations under the transaction: <i>The Buyer undertakes to transfer the payment to the Company not later than within 3 (three) business days following the end-date of the offering of the Shares specified under the Decision to issue additional securities. The Buyer shall prepare and transfer to the registrar a Transfer Order to write the Shares off the treasury account of the Company. Following the submission of the Transfer Order the Shares will be transferred into the account of the Buyer.</i>	
2.6. Parties and beneficiaries of the transaction: <i>Public Joint Stock Company Uralkali (Buyer) and Joint Stock Company Uralkali-Technology (Company)</i>	
2.7. Amount of the transaction in monetary terms and as a percentage of the value of the assets of the issuer: <i>145,158,614,760 (one hundred forty-five billion one hundred fifty-eight million six hundred fourteen thousand seven hundred and sixty) rubles or 31.5% of the value of the assets of PJSC Uralkali</i>	
2.8. Value of the assets of the issuer as of the end-date of the reporting period (quarter) preceding the date of the transaction (agreement) in relation to which the term of submission of accounting (financial) statements has expired: <i>the value of the assets of PJSC Uralkali as of 30 June 2015 – end-date of the reporting period (quarter) preceding the date of the transaction – 460,271,457,000 rubles</i>	
2.9. Date of the transaction (agreement): <i>11 August 2015</i>	

2.10. Information about relevant approvals in cases when the indicated transaction was approved by an authorized governance body of the issuer: *the transaction was approved on 7 August 2015 by Extraordinary General Shareholders Meeting of PJSC Uralkali (Minutes # 46 dated 10.07.2015)*

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 11 August 2015

CORPORATE SEAL