

**Corporate Action Notice**  
**Meeting of the issuer's board of directors and its agenda**

<b>1. General information</b>	
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. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>
<b>2. Notice</b>	
1. Date of the chairperson's decision to hold a meeting of the issuer's board of directors: <i>18 July 2016</i>	
2. Date of the meeting of the issuer's board of directors: <i>19 July 2016</i>	
3. Agenda of the meeting of the issuer's board of directors:	
<ol style="list-style-type: none"> <li>1. <i>Approval of Amendments to the Decision to Issue Securities (Part One, Exchange-Traded Bonds Program) of PJSC Uralkali.</i></li> <li>2. <i>Approval of Amendments to the Securities Prospectus in relation to the Exchange-Traded Bonds Program of PJSC Uralkali.</i></li> <li>3. <i>Determination of the price of the property (services) which may be acquired (transferred) as a result of a major interested-party transaction of PJSC Uralkali (series of interrelated transactions).</i></li> <li>4. <i>Submission of a major interested-party transaction (series of interrelated transactions) for review by the extraordinary general shareholders meeting of PJSC Uralkali and proposal to the general shareholders meeting to approve the indicated transaction.</i></li> <li>5. <i>Determination of the price of redemption of PJSC Uralkali's shares from shareholders-owners of voting shares of PJSC Uralkali who are entitled to demand the redemption of all or a portion of their shares</i></li> <li>6. <i>Approval of the terms and procedure of the redemption of Uralkali's shares from shareholders-owners of voting shares of PJSC Uralkali who are entitled to demand the redemption of all or a portion of their shares</i></li> <li>7. <i>Proposal to the extraordinary general shareholders meeting of PJSC Uralkali to approve transactions between PJSC Uralkali and interested parties which may be concluded in the future in the course of normal business operations of PJSC Uralkali and determination of the price of the property (services) which may be acquired (transferred) as a result of the indicated transactions of PJSC Uralkali</i></li> <li>8. <i>Convocation of an extraordinary general shareholders meeting of PJSC Uralkali in the form of absentee voting and setting its agenda</i></li> <li>9. <i>Convocation of an extraordinary general shareholders meeting of PJSC Uralkali in the form of joint presence and setting its agenda</i></li> <li>10. <i>Interested-party transactions</i></li> </ol>	
4. If the agenda of the issuer's board of directors contains issues related to the issuer's securities or the rights attached to such securities, indicate the relevant identification properties of such securities: <i>common registered uncertificated shares, 1-01-00296-A dated 16.01.2004, ISIN RU0007661302;</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova
(signature)	
3.2. Date: 18 July 2016 CORPORATE SEAL	