

**Notice of Significant Fact**  
**Convocation of a general shareholders meeting of the issuer**

<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>	
<p>1. Type of general shareholders meeting - <i>extraordinary</i></p> <p>2. Form of general shareholders meeting – <i>absentee voting</i></p> <p>2.3. Date of general shareholders meeting: <i>December 18, 2017</i></p> <p>2.4. Filled out voting ballots can be (and in certain cases specified by the Federal Law – must be) sent to the following addresses:</p> <ul style="list-style-type: none"> <li>• <i>Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or</i></li> <li>• <i>Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street; or</i></li> <li>• <i>Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm , 94 Sibirskaya Street</i></li> </ul> <p>2.4. The registration of persons participating in the general shareholders meeting opens at: <i>09:00 am</i></p> <p>2.5. Filled out voting ballots must be received by: <i>December 18, 2017</i></p> <p>2.6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date): <i>November 23, 2017</i></p> <p>2.7. Agenda of the general shareholders meeting:</p> <ol style="list-style-type: none"> <li>1. <i>Determination of the number, face value, category (type) of authorized shares and rights attached to such shares</i></li> <li>2. <i>Approval of the new version of the Charter of PJSC Uralkali</i></li> <li>3. <i>Increase of the charter capital of PJSC Uralkali</i></li> <li>4. <i>Application to delist the shares of PJSC Uralkali from PJSC Moscow Exchange</i></li> <li>5. <i>Cancellation of certain previous decisions of an extraordinary general shareholders meeting of PJSC Uralkali</i></li> </ol> <p>2.8. Shareholders can receive and peruse materials (information) which must be provided to them in preparation for the general shareholders meeting in accordance with the following procedure: <i>starting from November 17, 2017 from 9 am until 5 pm local time at: Corporate Department, Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, administrative building 1, office 104, telephone: (3424) 29-66-56) and/or on the corporate website of the Company at: <a href="http://www.uralkali.com">http://www.uralkali.com</a>.</i></p> <p>2.9. Owners of the following types of shares are entitled to participate in the general shareholders meeting of the issuer: <i>Common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302.</i></p>	
<b>3. Signature</b>	

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

\_\_\_\_\_ M. Shvetsova  
(signature)

3.2. Date: 8 November 2017

CORPORATE SEAL