

**Essential Fact**  
**Decision on the stages of the issuance of securities (decision to offer securities)**

<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>2.1. Governance body of the issuer which adopted the decision to offer securities and manner of decision: <i>extraordinary general shareholders meeting of PJSC Uralkali in the form of absentee voting (hereinafter the "EGM").</i></p> <p>2.2. Date and venue of the meeting of the authorized governance body of the issuer where the decision to offer securities was adopted – <i>December 18, 2017; filled out voting ballots were sent to the following addresses:</i></p> <ol style="list-style-type: none"> <li>1. • <i>Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street;</i></li> <li>2. • <i>Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street, or</i></li> <li>3. • <i>Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street</i></li> </ol> <p>2.3. Date of compilation and number of the minutes of the meeting of the authorized governance body of the issuer where the decision to offer securities was adopted: <i>December 20, 2017 Minutes N56.</i></p> <p>2.4. Quorum and results of voting on the matter of securities offering: <i>the EGM had quorum to adopt the decision to offer securities (number of votes held by persons participating in the general meeting on the indicated matter 50.2246% of the total number of votes counted to determine whether or not a quorum was present).</i></p> <p>Results of voting (number of votes cast): <i>IN SUPPORT - 1 469 784 788 votes (99.6733% of the total number of voting shares belonging to persons participating in the general shareholders meeting); OPPOSED - 4 178 853 votes (0.2834% of the total number of voting shares belonging to persons participating in the general shareholders meeting); ABSTAINED - 477 182 votes (0,0324% of the total number of voting shares belonging to persons participating in the general shareholders meeting). The resolution carries:</i></p> <p>2.5. Full wording of the resolution to offer securities:</p> <ol style="list-style-type: none"> <li>1. <i>To increase the charter capital of Public Joint Stock Company Uralkali (hereinafter the Company) by placing preferred registered uncertificated shares of the Company (hereinafter the Shares) on the following terms:</i> <ol style="list-style-type: none"> <li>1.1. <i>Number of placed Shares: 150 000 000 (one hundred fifty million) preferred registered uncertificated shares.</i></li> <li>1.2. <i>Face value of each Share: 0.5 rubles.</i></li> <li>1.3. <i>Type of Share placement: private subscription.</i></li> <li>1.4. <i>Placement price of Shares: the price of the placement of one Share shall be determined by the Board of Directors after the state registration of the issuance of the Shares, but not later than the date of commencement of the Share placement.</i></li> <li>1.5. <i>Form of payment for placed Shares: cash in Russian rubles with a possibility of setting off charges against the Company.</i></li> <li>1.6. <i>Group of persons to whom it is proposed to place Shares (potential buyers of Shares): shareholders of the Company who, as at the date of identification of the persons entitled to participate in the extraordinary general shareholders meeting held on December 18, 2017 own more than 10% of the outstanding common shares of the Company.</i></li> </ol> </li> <li>2. <i>Based on the results of the Share placement to amend the Charter of the Company and to approve the amendments related to the increase of the number of placed preferred shares and the amount of the charter capital of the Company and the reduction of the number of authorized preferred shares of the Company.</i></li> </ol> <p>2.6. Fact of provision of shareholders (participants) of the issuer and/or other persons with a priority right to purchase securities: <i>the shareholders of the issuer and/or other persons were not provided with a priority right to purchase securities.</i></p>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	<p>_____ M. Shvetsova (signature)</p>

