

Corporate Action Notice

Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date)

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	
<p>2.1. The date of compilation of the list of persons entitled to exercise rights represented by shares (record date) is set in relation to the following securities of the issuer – indicate the category (type), serial number and other identification features of the issuer's securities – <i>Common registered uncertificated shares, state registration number 1-01-00296-A dated 16.01.2004.</i></p> <p>2.2. Rights represented by the issuer's securities in relation to which the date of compilation of the list of persons entitled to exercise rights (record date) is set: <i>right to participate in the management of the joint stock company (participate in an Extraordinary General Shareholders Meeting)</i></p> <p>2.3. Date of identification of persons entitled to exercise rights represented by the issuer's securities: <i>10 February 2016.</i></p> <p>2.4. Date of compilation and number of the Minutes of the meeting of an authorized governance body of the issuer where the decision to set the date of identification of persons entitled to exercise rights represented by the issuer's equity securities (date of compilation of the list of owners of the issuer's securities/record date) was made – <i>Minutes N311 of the meeting of the Board of Directors of PJSC Uralkali on 21.01.2016</i></p>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 21 January 2016	CORPORATE SEAL