

Corporate Action Notice
Decisions of the issuer's general shareholders meeting

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

1. Type of general shareholders meeting – *extraordinary (without joint presence of shareholders)*
2. Form of general shareholders meeting – *absentee voting*
3. Date, venue and time of the issuer's general shareholders meeting – *22 December 2016, completed voting ballots had to be sent to the following addresses:*
 - *Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63; or*
 - *Joint Stock Company VTB Registrar; Russian Federation 127015, Mosco, 23 Pravdy Street; or*
 - *Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street*
4. Quorum of the issuer's general shareholders meeting – *voting shares of the Company counted to determine whether a quorum is present:*
 - 4.1. Category (type) of outstanding shares of the Company – *common shares*
 - 4.2. Outstanding/placed shares of the Company - *2 936 015 891 shares*
 - 4.3. Shares of the Company owned by the Company as of the date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date) – *0 shares*
 - 4.4. Quorum of the general shareholders meeting – *concerning agenda item 1 - 88.3818%; concerning agenda item 2 - 88.3818%; concerning agenda item 3 - 53.5961%; concerning agenda item 4 - 53.5961%; concerning agenda item 5 - 53.5521%; concerning agenda item 6 - 53.5521%.*

Shareholders who own more than 50% of the votes represented by the voting shares of the Company took part in the meeting. Accordingly, the shareholders had quorum to carry resolutions with respect to the indicated agenda items.
5. Agenda of the issuer's general shareholders meeting:
 1. *Approval of an interested-party transaction*
 2. *Approval of a major interested-party transaction (series of interrelated transactions)*
 3. *Approval of the new version of the Charter of PJSC Uralkali*
 4. *Approval of the new version of the Regulations on the General Shareholders Meeting of PJSC Uralkali*
 5. *Approval of the new version of the Regulations on the Board of Directors of PJSC Uralkali*
 6. *Approval of the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali*
6. Results of voting by the general shareholders meeting of the issuer whereby the shareholders had quorum; wording of the resolutions passed by the general shareholders meeting with respect to the indicated matters:

ITEM 1: Approval of an interested-part transaction

Voting results: IN SUPPORT - 1 182 961 061 votes; OPPOSED - 276 021 votes; ABSTAINED - 339 129 votes.

The resolution carries.

Wording of the final resolution:

To approve an interested-party transaction - an Agreement between PJSC Uralkali (Guarantor) and Uralkali-Trading SIA (Latvia) (Debtor) on the provision of suretyship services in relation to the obligations secured under the Guarantee Agreement between the Guarantor and Yara Switzerland Ltd, Yara Norge AS and Yara Suomi OY (together hereinafter the Creditor) dated 01/07/2016, whereby the Debtor is the beneficiary, approved by the annual general shareholders meeting of PJSC Uralkali (Minutes # 51 dated 22.06.2016, Item 5) and related to the transaction being approved, whereby the Debtor undertakes to pay the Guarantor a fee in the amount not exceeding 1% per annum of the amount of the premium for volume payable to the Creditor under the potash supply contracts between the Debtor and the Creditor, which shall not exceed US\$ 70,000,000 (seventy million US dollars) or an equivalent of this amount in other currency.

ITEM 2: Approval of a major interested-party transaction (series of interrelated transactions).

Voting results: IN SUPPORT - 1 182 941 693 votes; OPPOSED - 273 689 votes; ABSTAINED - 392 829 votes.

The resolution carries.**Wording of the final resolution:**

To approve a major interested-party transaction (series of interrelated transactions) - an Agreement between PJSC Uralkali (Guarantor) and JSC Uralkali-Technologiya (Debtor), whereby the Guarantor provides the Debtor with suretyship services in relation to the obligations secured under the Suretyship Agreement between the Guarantor and Joint Stock Company VTB Capital (Creditor) dated 28 September 2015 in the amount not exceeding US\$ 1,020,000,000 (one billion twenty million US dollars) or an equivalent of this amount in other currency, and the Debtor undertakes to pay a fee to the Guarantor in the amount not exceeding 1% per annum of the amount of the obligations secured under the Suretyship Agreement, which is related to the transactions approved by the Board of Directors of the Company (Minutes # 306 dated 24.08.2015, Item 7; Minutes # 307 dated 25.09.2016, p. 1.3 of Item 1) and by the extraordinary general shareholders meeting of the Company (Minutes # 48 dated 10.12.2015, p. 2 of Item 3 of the agenda; Minutes # 52 dated 31.08.2016, Item 1 of the agenda).

ITEM 3: Approval of the new version of the Charter of PJSC Uralkali

Voting results: IN SUPPORT - 1 567 485 536 votes; OPPOSED - 4 736 081 votes; ABSTAINED - 1 357 741 votes.

The resolution carries.**Wording of the final resolution:**

To approve the new version of the Charter of PJSC Uralkali.

ITEM 4: Approval of the new version of the Regulations on the General Shareholders Meeting of PJSC Uralkali

Voting results: IN SUPPORT - 1 177 511 592 votes; OPPOSED - 4 736 076 votes; ABSTAINED - 391 339 626 votes.

The resolution carries.**Wording of the final resolution:**

To approve the new version of the Regulations on the General Shareholders Meeting of PJSC Uralkali.

ITEM 5: Approval of the new version of the Regulations on the Board of Directors of PJSC Uralkali

Voting results: IN SUPPORT - 1 177 474 178 votes; OPPOSED - 3 512 371 votes; ABSTAINED - 391 306 710 votes.

The resolution carries.**Wording of the final resolution:**

To approve the new version of the Regulations on the Board of Directors of PJSC Uralkali.

ITEM 6: Approval of the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali

Voting results: IN SUPPORT - 1 181 397 390 votes; OPPOSED - 214 242 votes; ABSTAINED - 390 678 518 votes.

The resolution carries.**Wording of the final resolution:**

To approve the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of

Directors of PJSC Uralkali.

Identification properties of the voting shares of the issuer: common registered uncertificated shares, 1-01-00296-A dated 16.01.2004, ISIN RU0007661302

7. Date of compilation and number of the minutes of the general shareholders meeting – *Minutes N54 of the extraordinary general shareholders meeting dated 23.12.2015*

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 23 December 2016

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