

Notice of significant fact
Conclusion of an interested-party transaction by the issuer

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	
2.1. Type of transaction (an interested-party transaction; an interested-party transaction which is also a major transaction):	<i>An interested-party transaction</i>
2.2. Type of and subject matter of transaction:	<i>Independent Guarantee Agreement dated October 24, 2017 (hereinafter the Guarantee). The guarantor is obliged to pay the beneficiary a cash amount in accordance with the terms prescribed by the Guarantee in case of violation of secured obligations.</i>
2.3. Description of the transaction including the civil rights and obligations affected (established, altered or terminated) by the indicated transaction:	<i>In accordance with the Guarantee, PJSC Uralkali acts as Guarantor for the obligations of JSC Uralkali-Technologiya (as Principal) to make payments under the following agreements conclude on October 24, 2017 between JSC Uralkali-Technologiya and Joint Stock Company VTB Capital: Bonds Sale and Purchase Agreement # 1, state registration number of the securities issuance: 4B02-01-00296-A-001P, Bonds Sale and Purchase Agreement # 2, state registration number of the securities issuance: 4B02-02-00296-A-001P, Master Agreement on time transactions in financial markets and the transactions concluded thereunder: Confirmation for the deliverable option transaction, registration number 2; the Guarantee is irrevocable and is limited by the maximum amount, which is the maximum amount of the obligations of PJSC Uralkali.</i>
2.4. Period of performance:	<i>The Guarantee takes effect from the date of its issuance. The Guarantee expires in relation to a portion of the secured obligations on March 31, 2020, and in relation to the remaining portion of the secured obligations – on March 31, 2022.</i>
2.5. Parties and beneficiaries of the transaction:	<i>PJSC Uralkali as Guarantor; Joint Stock Company VTB Capital – as Beneficiary; Joint Stock Company Uralkali-Technologiya – as Principal (beneficiary of the transaction).</i>
2.6. Amount of the transaction in monetary terms and as a percentage of the value of the issuer's assets:	<i>The amount of the interested-party transaction does not exceed US\$890,000,000 and represents (in rubles at the official exchange rate of the Bank of Russia on the date of the agreement) no more than 10% of the book value of the assets of PJSC Uralkali according to its accounting (financial) statements as of the last reporting date.</i>
2.7. Value of the issuer's assets as at the end-date of the last elapsed reporting period preceding the date of the transaction (agreement):	<i>The value of the assets of PJSC Uralkali as at June 30, 2017, is 630,682,208,000 rubles.</i>
2.8. Date of the transaction (agreement):	<i>October 24, 2017</i>
2.9. Full and abbreviated corporate names, location of the legal entity or surname, name and patronymic name of the person recognized as a party interested in the issuer's transaction, grounds on which such person is deemed to be a party interested in the issuer's transaction, share of the interested party in the share (authorized) capital (number of shares	

belonging to the indicated person) of the issuer or the legal entity which is party to the transaction:

2.9.1 Full and abbreviated corporate names, location of the legal entity which is deemed to be a party interested in the issuer's transaction in compliance with the laws of the Russian Federation: ***Joint Stock Company Uralkali-Technologiya/ JSC Uralkali-Technologiya, Perm Region, Berezniki, 74 Sverdlova Street***

Grounds on which such person is deemed to be a party interested in the issuer's: ***is a controlling person (for the purpose of the interested-party transaction) in relation to a party to the Independent Guarantee Agreement dated October 24, 2017.***

share of the interested party in the share (authorized) capital (number of shares belonging to the indicated person) of the issuer: ***54.37656%***.

2.10. Information concerning approvals, in cases when the indicated transaction was approved by an authorized governance body of the issuer: ***Decision of the Board of Directors of PJSC Uralkali dated September 21, 2017 (Minutes # 337 dated September 21, 2017).***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 25 October 2017

CORPORATE SEAL