

**Notice of Significant Fact**  
**Conclusion of a major transaction by an organization controlled by 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, 63 Pyatiletki Street</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>	
2.1. Type of organization which concluded a major transaction: <i>an organization controlled by the issuer and essential to the issuer</i>	
2.2. Full trademark name of the organization which concluded a major transaction: <i>Joint Stock Company Uralkali-Technologiya (hereinafter JSC Uralkali-Technologiya or Company)</i>	
2.3. Location of the organization which concluded a major transaction: <i>Russia, 618426, Perm Region, Berezniki, 74 Sverdlova Street</i>	
2.4. TIN of the organization which concluded a major transaction: <i>5911045510.</i>	
2.5. PSNR of the organization which concluded a major transaction: <i>1055904534322.</i>	
2.6. Category of transaction: <i>major transaction</i>	
2.7. Type and subject matter of transaction: <i>Securities pledge agreement # 8594-3AJI-1 dd. August 17, 2017 (hereinafter Pledge Agreement), between JSC Uralkali-Technologiya (hereinafter the Pledger) and PJSC Sberbank (hereinafter the Pledge Holder). Subsequent pledge of the following securities:</i> <i>- 389 981 286 common shares of PJSC Uralkali, face value – 0.5 rubles each, state registration number 1-01-00296-A;</i> <i>- 89 959 526 global depositary receipts of Bank of New York Mellon, face value – 2.5 rubles each international identification code ISIN US91688E2063, each GDR represents 5 common shares of PSJC Uralkali (together hereinafter referred to as subject of pledge).</i>	
2.8. Description of the transaction including the civil rights and obligations affected (established, altered or terminated) by the indicated transaction <i>According to the Pledge Agreement, the Pledger undertakes to pledge the subject of pledge to the Pledge Holder.</i> <i>The pledge secures the performance of all obligations of PJSC Uralkali (hereinafter the Borrower) under the Revolving Credit Facility Agreement dated April 19, 2017 between PJSC Uralkali and the Pledge Holder</i>	
2.9. Period of performance of obligations under the transaction: <i>According to the Pledge Agreement, the Agreement and the lien are valid from the date of execution of the Pledge Agreement until August 19, 2027 (inclusive)</i>	
2.10. Parties and beneficiaries of the transaction: <i>JSC Uralkali-Technologiya as Pledger. PJSC Sberbank – as Pledge Holder under the Pledge Agreement. PJSC Uralkali as beneficiary of the Pledge Agreement.</i>	
2.11. Value of the transaction in monetary terms and as a percentage of the value of the assets of the organization controlled by the issuer which concluded the transaction: <i>The total face value and pledge value of the subject of pledge is 419,889,458 rubles. The value of the transaction is based on the market value of the subject of pledge and represents, in aggregate, more than 50% of the book value of the assets of JSC Uralkali-Technologiya according to its accounting (financial) statements as of the last reporting date.</i>	
2.12. Value of the assets of the organization controlling the issuer or an organization controlled by the issuer which concluded the indicated transaction as of the end-date of the reporting period (quarter, year) preceding the date of the transaction (agreement) in relation to which the period of submission of accounting (financial) statements has expired: <i>the value of the assets of JSC Uralkali-Technologiya as at July 21, 2017 is 324,375,170.00 rubles</i>	

2.13. Date of the transaction (agreement): **August 17, 2017**

2.14. Information on approvals when such transactions are approved by the authorized governance body of the organization controlled by the issuer which concluded the transaction: **On August 17, 2017, PJSC Uralkali, being the sole shareholder of JSC Uralkali-Technologiya approved the major transaction (Decision of the Sole Shareholder w/n dd. August 17, 2017).**

2.15. Date when the issuer found out or had to find out from the relevant notice submitted by the organization controlling the issuer or controlled by the issuer that the indicated transaction was concluded: **August 23, 2017**

### **3. Signature**

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

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

3.2. Date: 23 August 2017

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