

Corporate Action Notice
Meeting of the issuer's board of directors and its agenda

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. Date of the chairperson's decision to hold a meeting of the issuer's board of directors: <i>30 August 2016</i>	
2. Date of the meeting of the issuer's board of directors: <i>01 September 2016</i>	
3. Agenda of the meeting of the issuer's board of directors: <i>1. List of candidates nominated for election to the Board of Directors of PJSC Uralkali at the extraordinary general shareholders meeting of PJSC Uralkali</i> <i>2. List of candidates nominated for election to the Revision Commission of PJSC Uralkali at the extraordinary general shareholders meeting of PJSC Uralkali</i> <i>3. Approval of the form and text of voting ballots for the extraordinary general shareholders meeting of PJSC Uralkali</i> <i>4. Changes in the organizational structure of PJSC Uralkali – establishment of a functional subdivision of PJSC Uralkali</i> <i>5. Approval of the appointment of a direct subordinate of the General Director – head of a functional subdivision</i> <i>6. Management Board of PJSC Uralkali</i> <i>7. Interested-party transactions</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ (signature) M. Shvetsova
3.2. Date: 31 August 2016	CORPORATE SEAL