

**Corporate Action Notice**  
**Meeting of the board of directors and its agenda**

<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, 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. <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>	
1. Date when the chairperson of the issuer's board of directors decided to convene a Board meeting: <b>25 January 2016</b>	
2. Date of the meeting of the issuer's board of directors: <b>28 January 2016</b>	
3. Agenda of the meeting of the issuer's board of directors: <b>1. Approval of the Report on the results of the submission of buyback claims by the shareholders of PJSC Uralkali</b> <b>2. Approval of a new version of the Regulations on the Moscow Office of PJSC Uralkali</b>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 25 January 2016	CORPORATE SEAL