

Corporate Action Notice

Termination of a person's right to control a certain number of votes represented by voting shares (stakes) which constitute the charter capital of 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	
1. Full trademark name of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <i>Joint Stock Company Uralkali-Technologiya</i>	
2. Location of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <i>Russia, 618426, Perm Region, Berezniki, 74, Sverdlova Street</i>	
3. TIN of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <i>5911045510</i>	
4. MSRN of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <i>1055904534322</i>	
5. Type of right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer which was terminated in relation to the indicated entity: <i>direct control</i>	
6. Qualification of right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer which was terminated in relation to the indicated entity: <i>independent control</i>	
7. Basis for termination of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <i>reduction of the participation share (stake) in the issuer pursuant to the 1st part of the REPO agreement between OJSC Uralkali-Technologiya (as Buyer) and JSC VTB Capital (as primary buyer under the REPO agreement) in compliance with the Master Agreement on the general terms and conditions of REPO agreements in the securities market dated 17.09.2015 in accordance with the Confirmation under the REPO agreement dated 17.09.2015 with amendments dated 23.09.2015, whereby the subject-matter are the common shares of PJSC Uralkali.</i>	
8. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which were controlled by the indicated entity prior to the indicated event: <i>709 472 827 votes / 24.16%</i>	
9. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which are controlled by the indicated entity after the indicated event: <i>339 349 050 votes / 11.56%</i>	
10. Date of the event which resulted in the termination of the indicated entity's right to control a certain number of votes represented by voting shares (stakes) which constitute the charter capital of the issuer: <i>23.09.2015</i>	
11. Date when the issuer found out, or had to find out, including from a notice filed by the indicated entity, that the number of votes controlled by the indicated entity has become less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by voting shares (stakes) which constitute the charter capital of the issuer: <i>23.09.2015</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs	

PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 23 September 2015

CORPORATE SEAL