

Corporate Action Notice

Acquisition of a right to control a number of votes represented by voting shares which constitute the charter capital of the issuer

1. General information	
1.1. Full trademark name of the issuer	Public Joint Stock Company Uralkali
1.2. Abbreviated trademark name of the issuer	PJSC Uralkali
1.3. Issuer's address	Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63
1.4. Issuer's MSRN	1025901702188
1.5. Issuer's TIN	5911029807
1.6. Issuer's unique code assigned by the registration authority	00296-A
1.7. Address of the webpage utilized by the issuer for information disclosure	1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233
2. Notice	
1. Full trademark name of the legal entity which acquired the right to control a number of votes represented by voting shares which constitute the charter capital of the issuer: Joint Stock Company Uralkali-Technologiya	
2. Location of the legal entity which acquired the right to control a number of votes represented by voting shares which constitute the charter capital of the issuer: Perm Region, Berezniki	
3. TIN of the legal entity which acquired the right to control a number of votes represented by voting shares which constitute the charter capital of the issuer: 5911045510	
4. MSRN of the legal entity which acquired the right to control a number of votes represented by voting shares which constitute the charter capital of the issuer: 1055904534322	
5. Type of the right to control a number of votes represented by voting shares which constitute the charter capital of the issuer: direct control	
6. Qualification of the right to control a number of votes represented by voting shares which constitute the charter capital of the issuer which were acquired by the indicated entity: independent control	
7. Reason/grounds for the right to control a number of votes represented by voting shares which constitute the charter capital of the issuer: acquisition of a share (participation stake) in the issuer.	
8. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which the indicated legal entity controlled prior to the indicated acquisition: 339 349 050/ 11.56%	
9. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which the indicated legal entity controls after the indicated acquisition: 984 649 841 / 33.54%	
10. Date when the indicated legal entity acquired the right to control a number of votes represented by voting shares which constitute the charter capital of the issuer: 15 December 2015	
11. Date when the issuer found out, or had to find out, including from a notice submitted by the indicated legal entity, that the indicated legal entity acquired the right to control 5% of votes or that the number of votes controlled by the indicated legal entity has become greater than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by voting shares which constitute the charter capital of the issuer: 16 December 2015	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 17 December 2015	CORPORATE SEAL