

**Notice of significant fact**  
**Expiration of the term of office of members of the collegial executive body of 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, 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>	
2.1. Full name of person whose term of office has expired:	
<ul style="list-style-type: none"><li>● <i>Dmitry Osipov (chairperson) – General Director of PJSC Uralkali, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – 27 September 2016</i></li><li>● <i>Vladimir Vershinin – Purchasing Director of PJSC Uralkali, date of expiration of the indicated individuals' term of office as a member of the collegial executive body of PJSC Uralkali - 27 September 2016</i></li><li>● <i>Anton Vischanenko – Director for Economics and Finance of PJSC Uralkali, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – 27 September 2016</i></li><li>● <i>Ruslan Ilyasov – Human Resources (HR) Director of PJSC Uralkali, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – 27 September 2016</i></li><li>● <i>Evgeniy Kotlyar – Technical Director of PJSC Uralkali, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – 27 September 2016</i></li><li>● <i>Nikolai Ivanov – Director for Internal Audit of PJSC Uralkali, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – 17 June 2016</i></li><li>● <i>Stanislav Seleznev – Health, Safety and Environment (HSE) Director of PJSC Uralkali, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – 27 September 2016</i></li><li>● <i>Marina Shvetsova – Director for Legal an Corporate Affairs of PJSC Uralkali, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – 27 September 2016</i></li><li>● <i>Alexei Yashnikov – Director for Capital Construction of PJSC Uralkali, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – 27 September 2016</i></li></ul>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 27 September 2016	CORPORATE SEAL