

**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 call a meeting of the board: <b>13 October 2016</b>	
2. Date of the meeting of the issuer's board of directors: <b>18 October 2016</b>	
3. Agenda of the meeting of the issuer's board of directors:	
<ol style="list-style-type: none"> <li>1. <i>Approval of the report on the results of the submission of share redemption requests by shareholders of PJSC Uralkali.</i></li> <li>2. <i>Determination of the price of property (services) which may be acquired (transferred) as a result of an interested-party transaction (series of interrelated transactions) of PJSC Uralkali.</i></li> <li>3. <i>Submission of an interested-party transaction (series of interrelated transactions) for review by the extraordinary general shareholders meeting of PJSC Uralkali and proposal to the general shareholders meeting to approve the indicated transaction.</i></li> <li>4. <i>Determination of the price of the property (services) which may be acquired (transferred) as a result of a major interested-party transaction of PJSC Uralkali (series of interrelated transactions).</i></li> <li>5. <i>Submission of a major interested-party transaction (series of interrelated transactions) for review by the extraordinary general shareholders meeting of PJSC Uralkali and proposal to the general shareholders meeting to approve the indicated transaction.</i></li> <li>6. <i>Convocation of an extraordinary general shareholders meeting of PJSC Uralkali in the form of absentee voting and setting its agenda.</i></li> <li>7. <i>Determination of the price of redemption of PJSC Uralkali's shares from shareholders-owners of voting shares of PJSC Uralkali who are entitled to demand the redemption of all or a portion of their shares.</i></li> <li>8. <i>Approval of the terms and procedure of the redemption of Uralkali's shares from shareholders-owners of voting shares of PJSC Uralkali who are entitled to demand the redemption of all or a portion of their shares.</i></li> </ol>	
4. Owners of the following type of shares (indicated the relevant identification properties of the indicated securities) are entitled to submit share redemption requests in compliance with the requirements of the law – <b>common uncertificated registered shares, I-01-00296-A dated 16.01.2004, ISIN RU0007661302</b>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 14 October 2016	CORPORATE SEAL