

Corporate Action Notice
Decisions of the general shareholders meeting

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. Type of general shareholders meeting – *extraordinary (joint presence of shareholders)*

2. Form of general shareholders meeting – *meeting (joint presence)*

3. Date, venue and time of general shareholders meeting – *27 September 2016; completed voting ballots could be (or in certain cases specified by the law – had to be) sent to the following addresses:*

1. • *Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street;*
2. • *Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street, or*
3. • *Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street*

4. Quorum of the general shareholders meeting – *voting shares of the Company counted to determine whether the meeting had quorum:*

4.1. Category (type) of shares of the Company – *common shares*

4.2. Outstanding (placed) shares of the Company - *2 936 015 891 shares*

4.3. Shares of the Company controlled by the Company on the date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date) – *0 shares*

4.4. Quorum with respect to specific agenda items: *item 1: 50.3128%; item 2: 50.3128%, item 3: 50.3128%; item 4: 50.3128%, item 5: 50.3128%*

Shareholders-owners of a total of more than 50% of votes attached to voting shares of the Company took part in the meeting. Accordingly, the meeting had quorum.

5. Agenda of the meeting:

1. *Procedure of the extraordinary general shareholders meeting of PJSC Uralkali*
2. *Early termination of the appointment of all members of the Board of Directors of PJSC Uralkali*
3. *Election of the members of the Board of Directors of PJSC Uralkali*
4. *Early termination of the appointment of all members of the Revision Commission of PJSC Uralkali*
5. *Election of the members of the Revision Commission of PJSC Uralkali*

Voting results and wording of the resolutions adopted by the general shareholders meeting of the issuer:

ITEM 1: Procedure of the extraordinary general shareholders meeting of PJSC Uralkali

Voting results: IN SUPPORT- 1 151 708 547 votes; OPPOSED – 265 537 votes; ABSTAINED- 325 090 604 votes;

The resolution carries;

Wording of the **final resolution** on the matter put to the vote:

To approve the procedure of the extraordinary general shareholders meeting of PJSC Uralkali.

ITEM 2: Early termination of the appointment of all members of the Board of Directors of PJSC Uralkali

Voting results: IN SUPPORT- 1 151 582 850 votes; OPPOSED – 231 635 votes; ABSTAINED- 325 194 145 votes;

The resolution carries;

Wording of the **final resolution** on the matter put to the vote:

To terminate the appointment of all members of the Board of Directors of PJSC Uralkali.

ITEM 3: Election of the members of the Board of Directors of PJSC Uralkali

Voting results:

1. Konyaev, Dmitry: IN SUPPORT - 1 170 784 204 votes; AGAINST ALL CANDIDATES – 16 517 448 votes; ABSTAINED IN RELATION TO ALL CANDIDATES – 2 926 793 583 votes;
2. Lobyak, Dmitry: IN SUPPORT - 1 100 646 743 votes; " AGAINST ALL CANDIDATES – 16 517 448 votes; ABSTAINED IN RELATION TO ALL CANDIDATES – 2 926 793 583 votes;
3. Maene, Luc Marc J: IN SUPPORT - 1 137 897 015 votes; AGAINST ALL CANDIDATES – 16 517 448 votes; " ABSTAINED IN RELATION TO ALL CANDIDATES – 2 926 793 583 votes;
4. Mazepin, Dmitry: IN SUPPORT - 1 170 634 926 votes; AGAINST ALL CANDIDATES – 16 517 448 votes; ABSTAINED IN RELATION TO ALL CANDIDATES – 2 926 793 583 votes;
5. Margetts, Robert John: IN SUPPORT - 1 137 987 648 votes; AGAINST ALL CANDIDATES – 16 517 448 votes; ABSTAINED IN RELATION TO ALL CANDIDATES – 2 926 793 583 votes;
6. Osipov, Dmitry: IN SUPPORT - 1 175 403 009 votes; AGAINST ALL CANDIDATES – 16 517 448 votes; ABSTAINED IN RELATION TO ALL CANDIDATES – 2 926 793 583 votes;
7. Ostling, Paul James: IN SUPPORT - 1 137 981 655 votes; AGAINST ALL CANDIDATES – 16 517 448 votes; ABSTAINED IN RELATION TO ALL CANDIDATES – 2 926 793 583 votes;
8. Tatyatin, Dmitry: IN SUPPORT – 1 170 629 759 votes; AGAINST ALL CANDIDATES– 16 517 448 votes; ABSTAINED IN RELATION TO ALL CANDIDATES – 2 926 793 583 votes;
9. Chemezov, Sergei: IN SUPPORT - 1 137 455 165 votes; AGAINST ALL CANDIDATES – 16 517 448 votes; ABSTAINED IN RELATION TO ALL CANDIDATES – 2 926 793 583 votes;

The resolution carries;

Wording of the **final resolution** on the matter put to the vote:

To elect the following individuals to the Board of Directors of PJSC Uralkali:

1. Konayev, Dmitry
2. Lobyak, Dmitry
3. Maene, Luc Marc J.
4. Mazepin, Dmitry
5. Margetts, Robert John
6. Osipov, Dmitry
7. Ostling, Paul James
8. Tatyatin, Dmitry
9. Chemezov, Sergei

ITEM 4: Early termination of the appointment of all members of the Revision Commission of PJSC Uralkali

Voting results: IN SUPPORT- 1 151 468 172 votes; OPPOSED – 263 598 votes; ABSTAINED- 325 149 749 votes;

The resolution carries;

Wording of the **final resolution** on the matter put to the vote:

To terminate the appointment of all members of the Revision Commission of PJSC Uralkali.

ITEM 5: Election of the members of the Revision Commission of PJSC Uralkali

Voting results:

1. Grinkevich, Irina: IN SUPPORT- 1 149 491 783 votes; OPPOSED – 290 646 votes; ABSTAINED- 326 736 144 votes;
2. Ermizin, Andrei: IN SUPPORT- 1 149 566 310 votes; OPPOSED – 309 514 votes; ABSTAINED- 326 736 144 votes;
3. Kuzmina, Maria: IN SUPPORT- 1 149 593 310 votes; OPPOSED – 309 514 votes; ABSTAINED- 326 736 144 votes;
4. Razumova, Irina: IN SUPPORT- 1 149 392 839 votes; OPPOSED – 409 719 votes; ABSTAINED- 326 725 780 votes;
5. Serdyuk, Yaroslava: IN SUPPORT- 1 149 471 780 votes; OPPOSED – 306 405 votes; ABSTAINED- 326 739 253 votes.

The resolution carries:

Wording of the **final resolution** on the matter put to the vote:

To elect the following individuals to the Revision Commission of PJSC Uralkali:

1. Grinkevich, Irina
2. Ermizin, Andrei
3. Kuzmina, Maria
4. Razumova, Irina
5. Serdyuk, Yaroslava

6. Date of compilation and number of the minutes of the general shareholders meeting of the issuer – *Minutes N53 of the extraordinary general shareholders meeting dated 27 September 2016.*

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 27 September 2016

CORPORATE SEAL