

Corporate Action Notice
Convocation of a 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	
<p>1. Type of general shareholders meeting - <i>extraordinary</i></p> <p>2. Form of general shareholders meeting – <i>in absentia (without joint presence of shareholders)</i></p> <p>3. Date of general shareholders meeting – <i>17 November 2015</i></p> <p>4. Completed voting ballots can be (and in certain cases specified under the Federal Law – must be) sent to the following addresses:</p> <ul style="list-style-type: none"> – <i>Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63, Pyatiletki Street; or</i> – <i>Perm Office of Closed Joint Stock Company Computershare Registrar, Russian Federation, 614000, Perm Region, Perm, 61, Monastyrskaya Street, office 524; or</i> – <i>Closed Joint Stock Company Computershare Registrar, 121108, Moscow, 8, Ivana Franko Street</i> <p>5. Completed voting ballots must be received at the indicated address by: <i>17 November 2015 (inclusive)</i></p> <p>6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date): <i>15 October 2015</i></p> <p>7. Agenda of the general shareholders meeting:</p> <ol style="list-style-type: none"> 1. <i>Approval of the new version of the Charter of PJSC Uralkali</i> 2. <i>Approval of the Non-Revolving Credit Facility Agreement # 5851 dated 09.09.2015 between PJSC Uralkali (Borrower) and PJSC Sberbank (Creditor), which is a major transaction for PJSC Uralkali.</i> <p>8. Procedure of provision of information (materials) which must be provided to shareholders in preparation for the issuer's general shareholders meeting and address (addresses) where the indicated information can be perused: <i>starting from 16 October 2015 from 09:00 am until 05:00 pm local time at: Russian Federation, Perm Region, Berezniki, 63, Pyatiletki Street, administrative building 1, office 104, Corporate Department (telephones: (3424) 29-66-56) and/or on the corporate website of the Company on the Internet at: http://www.uralkali.com.</i></p>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	<p>_____ M. Shvetsova (signature)</p>
3.2. Date: 25 September 2015	CORPORATE SEAL