

**Corporate Action Notice**  
**Convocation of a general shareholders meeting**

<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>	
<p>1. Type of general shareholders meeting - <i>extraordinary</i></p> <p>2. Form of general shareholders meeting – <i>absentee voting (without joint presence of shareholders)</i></p> <p>3. Date of general shareholders meeting – <i>09 December 2015</i></p> <p>4. Voting ballots may be (and in certain cases specified by the Federal Law – must be) sent to the following addresses:</p> <ul style="list-style-type: none"> <li>– <i>Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63, Pyatiletki Street; or</i></li> <li>– <i>Joint Stock Company Independent Registrar Company, Russian Federation, 121108, Moscow, 8, Ivana Franko Street; or</i></li> <li>– <i>Perm Office of Joint Stock Company Independent Registrar Company, Russian Federation, 614000, Perm Region, Perm, 61, Monastyrskaya Street, office 524</i></li> </ul> <p>5. Voting ballots must be received at one of the addresses indicated above by: <i>09 December 2015 (inclusive of this date)</i></p> <p>6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date) – <i>06 November 2015</i></p> <p>7. Agenda of the general shareholders meeting:</p> <ol style="list-style-type: none"> <li>1. <i>Approval of a major transaction (series of interrelated transactions)</i></li> <li>2. <i>Approval of major interested-party transactions (interrelated transactions)</i></li> <li>3. <i>Approval of a new version of the Charter of PJSC Uralkali</i></li> <li>4. <i>Approval of a new version of the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali</i></li> </ol> <p>8. Procedure of perusal of materials (information) which must be provided to shareholders in preparation for the general shareholders meeting and address (addresses) where the indicated information can be perused: <i>starting from 18 November 2015, from 9:00 am until 5:00 pm local time at the following address: Corporate Department, Russian Federation, Perm Region, Berezniki, 63, Pyatiletki Street, administrative building 1, office 104 (telephone number (3424) 29-66-56)); and/or on the corporate website of the Company at <a href="http://www.uralkali.com">http://www.uralkali.com</a>.</i></p>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	<p>_____ M. Shvetsova (signature)</p> <p>SEAL</p>
3.2. Date: 22 October 2015	