

## Corporate Action Notice

### Termination of a person's right to control a certain number of votes represented by voting shares (stakes) which constitute the charter capital of the issuer

<b>1. General information</b>	
1.1. Full trademark name of the issuer	<b>Public Joint Stock Company Uralkali</b>
1.2. Abbreviated trademark name of the issuer	<b>PJSC Uralkali</b>
1.3. Issuer's address	<b>Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63</b>
1.4. Issuer's MSRN	<b>1025901702188</b>
1.5. Issuer's TIN	<b>5911029807</b>
1.6. Issuer's unique code assigned by the registration authority	<b>00296-A</b>
1.7. Address of the webpage utilized by the issuer for information disclosure	<b>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></b>
<b>2. Notice</b>	
<b>1) Chengdong Investment Corporation</b>	
1.1. Full trademark name of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <b>Chengdong Investment Corporation</b>	
1.2. Location of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <b>1707, No.1 North Chaoyangmen Street, Dongcheng District, Beijing, China</b>	
1.3. TIN of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <b>not applicable</b>	
1.4. MSRN of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <b>not applicable</b>	
1.5. Type of right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer, which was terminated in relation to the indicated entity: <b>direct control</b>	
1.6. Qualification of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer, which was terminated in relation to the indicated entity: <b>independent control</b>	
1.7. Grounds for termination of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <b>termination of participation in the issuer</b>	
1.8. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which were controlled by the indicated entity prior to the indicated event: <b>367 001 986 votes/ 12.50%</b>	
1.9. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which are controlled by the indicated entity after the indicated event: <b>0 / 0%</b>	
1.10. Date of the event which resulted in the termination of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <b>28.09.2015</b>	
1.11. Date when the issuer found out, or had to find out, including from a notice filed by the indicated entity, that the number of votes controlled by the indicated entity has become less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by voting shares (stakes) which constitute the charter capital of the issuer: <b>12.10.2015</b>	
<b>2) CIC International Co., Ltd.</b>	
2.1. Full trademark name of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <b>CIC International Co., Ltd.</b>	
2.2. Location of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <b>No.1 North Chaoyangmen Street, Dongcheng District, Beijing, P.R. China</b>	
2.3. TIN of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <b>not applicable</b>	
2.4. MSRN of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <b>not applicable</b>	
2.5. Type of right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer, which was terminated in relation to the indicated entity: <b>indirect control</b>	
2.6. Qualification of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer, which was terminated in relation to the indicated entity: <b>independent control</b>	

- 2.7. Grounds for termination of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: ***reduction of the participation stake in the issuer***
- 2.8. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which were controlled by the indicated entity prior to the indicated event: ***368 860 696 votes / 12,5633%***
- 2.9. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which are controlled by the indicated entity after the indicated event: ***1 813 040 votes / 0,0618%***
- 2.10. Date of the event which resulted in the termination of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer ***28.09.2015***
- 2.11. Date when the issuer found out, or had to find out, including from a notice filed by the indicated entity, that the number of votes controlled by the indicated entity has become less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by voting shares (stakes) which constitute the charter capital of the issuer: ***12.10.2015***

### **3. Signature**

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

\_\_\_\_\_ M. Shvetsova  
(signature)

3.2. Date: 12 October 2015

CORPORATE SEAL