

**Notice of significant fact
Decisions of the issuer's board of directors**

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>2.1. Quorum of the board of directors – <i>-Nine of nine elected members of the Board of Directors took part in this meeting (seven of nine elected Board members were present, while two submitted their written opinions to the Secretary of the Board prior to the start of the meeting). Accordingly, the Board had quorum as more than a half of the Board's elected members took part in the meeting.</i> <i>- The resolutions concerning items 2, 3, 6, and 7 were adopted unanimously by all Board members participating in the meeting.</i> <i>- The decisions concerning items 1, 4, 5, 8 and 10 were adopted by the majority of the votes of the Board members participating in the meeting</i> <i>The decision concerning item 9 was adopted unanimously by all the independent Board members taking part in the meeting.</i></p> <p>2.2. Decisions of the issuer's board of directors -</p> <p>ITEM 1: Election of a chairperson to preside over this meeting of the Board of Directors of PJSC Uralkali Resolution: To elect Mr. Dmitry Mazepin as chairperson to preside over this meeting of the Board of Directors of PJSC Uralkali</p> <p>ITEM 2: Preparation of recommendations for the extraordinary general shareholders meeting of PSJC Uralkali regarding various agenda items Resolution: 2.1. To propose to the extraordinary general shareholders meeting of PJSC Uralkali to approve the new version of the Charter of PJSC Uralkali (attached). 2.2. To propose to the extraordinary general shareholders meeting of PJSC Uralkali to approve the new version of the Regulations on the General Shareholders Meeting of PJSC Uralkali (attached). 2.3. To propose to the extraordinary general shareholders meeting of PJSC Uralkali to approve the new version of the Regulations on the Board of Directors of PJSC Uralkali (attached). 2.4. To propose to the extraordinary general shareholders meeting to approve the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali (attached).</p> <p>ITEM 3: Various matters related to the extraordinary general shareholders meeting of PJSC Uralkali in the form of absentee voting on 22 December 2016 and additional items for its agenda Resolution: 3.1. To add the following documents to the list of materials (information) provided to shareholders in</p>	

preparation for the extraordinary general shareholders meeting on 22 December 2016 (hereinafter the EGM) approved by the Board of Directors of PJSC Uralkali (Minutes # 325 dated 19 October 2016, item 6, p. 6.1):

- Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali

3.2. To add the following item to the agenda of the EGM approved by the Board of Directors of PJSC Uralkali (Minutes # 325 dated 19 October 2016, item 6, p. 6.2):

- Approval of the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali

3.3.

1. To approve the new version of the text of the EGM Announcement including the new items added to the agenda (attached)
2. To approve the new version of the draft resolutions of the EGM including the new items added to the agenda (attached)
3. To approve the form and text of voting ballot 2 for voting at the EGM including the new items added to the agenda (attached)
4. To approve the new version of the wording of the resolutions of the EGM (including the new items added to the agenda) which must be sent by e-mail (as electronic documents) to nominal holders of shares registered in the share register of the Company (attached).

ITEM 4: Status of certain activities of PJSC Uralkali

Resolution:

To approve the employee housing construction project and to make the necessary financial provisions for the program in the budget of the Company.

ITEM 5: Status of preparation of the consolidated budget of PJSC Uralkali for 2017

Resolution:

To take the information regarding the status of preparation of the consolidated budget of PJSC Uralkali for 2017 under review.

ITEM 6: Approval of the new version of the Regulations on the Audit Committee of the Board of Directors of PJSC Uralkali

Resolution:

To approve the new version of the Regulations on the Audit Committee of the Board of Directors of PJSC Uralkali (attached).

ITEM 7: Personal composition of the Investments and Development Committee of the Board of Directors of PJSC Uralkali

Resolution:

To make the following changes to the decision of the Board of Directors of the Company (Minutes # 324 dated 04 October 2015) to approve the personal composition of the Investments and Development Committee of the Board of Directors of PJSC Uralkali:

- To determine that the Investments and Development Committee of the Board of Directors of PJSC Uralkali shall consist of (five) members;
- To include Mr. Dmitry Lobyak in the indicated Committee

ITEM 8: Transfer of the outstanding shares of PJSC Uralkali controlled by PJSC Uralkali

Resolution:

To approve the transfer 38 960 outstanding shares of the Company controlled by the Company under the sale and purchase agreement between PJSC Uralkali (Seller) and JSC Uralkali-Technologiya (Buyer) on the terms and conditions described in Section 3 Annex 1 to these Minutes.

ITEM 9: Interested-party transactions

Resolution:

Supply agreement

The description of the transaction is contained in Section 1 Annex 1 to the Minutes of this meeting of the Board of Directors.

9.1.

1. The price of the property (services) which may be acquired (transferred) as a result of interested-party transactions between PJSC Uralkali and LLC Vodokanal is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of PJSC Uralkali as of the last reporting date.

2. To approve the interested-party transactions between PJSC Uralkali and LLC Vodokanal on the terms and conditions described in Section 1 Annex 1.

Insurance agreement.

The description of the transaction is contained in Section 2 Annex 1 to the Minutes of the meeting of this Board of Directors.

9.2.

1. The price of the property (services) which may be acquired (transferred) as a result of interested-party transactions between PJSC Uralkali and LLC IC Soglasie is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of PJSC Uralkali as of the last reporting date.

2. To approve the interested-party transactions between PJSC Uralkali and LLC IC Soglasie on the terms and conditions described in Section 2 Annex 1.

Share sale and purchase agreement

The description of the transaction is contained in Section 3 Annex 1 to the Minutes of this meeting of the Board of Directors.

9.3.

1. The price of the property (services) which may be acquired (transferred) as a result of interested-party transactions between PJSC Uralkali and JSC Uralkali-Technologiya is based on the market price of the property and is less than 2% of the balance-sheet value of the assets of PJSC Uralkali as of the last reporting date.

2. To approve the interested-party transactions between PJSC Uralkali and JSC Uralkali-Technologiya on the terms and conditions described in Section 3 Annex 1.

ITEM 10: Approval of the new version of the Regulations on the Moscow Office of PJSC Uralkali

Resolution:

To approve the new version of the Regulations on the Moscow Office of PJSC Uralkali (attached).

Identification properties of the voting shares of the issuer: common registered uncertificated shares, 1-01-00296-A dated 16.01.2004, ISIN RU0007661302

2.3. Date of the meeting of the issuer's board of directors where the indicated resolutions were passed: **11 November 2016.**

2.4. Date of compilation and number of the minutes of the indicated meeting of the issuer's board of directors: **11 November 2016/ # 326**

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 11 November 2016

CORPORATE SEAL