

Notice of significant fact
Conclusion of an interested-party transaction by the issuer

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, 63 Pyatiletki Street</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. Category of transaction: <i>an interested-party transaction</i></p> <p>2.2. Type and subject matter of the transaction: <i>Non-Gratis Suretyship Agreement (hereinafter Suretyship Agreement). According to the terms of the Suretyship Agreement, PJSC Uralkali (hereinafter the Guarantor) shall render suretyship services to Uralkali Trading SIA (Latvia) (hereinafter the Debtor) in relation to the obligations of the Debtor to Yara Switzerland Ltd, Yara Norge AS and Yara Suomi OY (hereinafter the Creditor) under the potash supply contracts concluded on July 7, 2016 between the Debtor and the Creditor and secured under the Guarantee Agreement dd. July 7, 2016 between the Guarantor and the Creditor, whereby the beneficiary is the Debtor, which was approved by the annual general shareholders meeting of PJSC Uralkali (Minutes N51 dd. June 22, 2016) (hereinafter the Guarantee Agreement) and related to the concluded transaction.</i></p> <p>2.3. Description of the transaction including the civil rights and obligations established, altered or terminated by the indicated transaction: <i>The Guarantor shall render non-gratis suretyship services to the Debtor, and the Debtor shall pay a fee to the Guarantor in the amount not exceeding 1% per annum of the amount of the premium for volume payable to the Creditor in accordance with the terms of the potash supply contracts between the Debtor and the Creditor, which shall not exceed US\$ 70,000,000 (seventy million US dollars) or an equivalent of this amount in other currency.</i></p> <p>2.4. Period of performance: <i>The suretyship services shall be rendered from the moment when the Guarantee Agreement is executed between the Creditor and the Guarantor and until the date of termination of the Guarantee Agreement. The Suretyship Agreement shall remain in effect until all obligations of the parties have been fulfilled.</i></p> <p>2.5. Parties and beneficiaries of the transaction: <i>PJSC Uralkali – Guarantor under the Guarantee Agreement; Uralkali Trading SIA (Latvia) – Debtor under the Suretyship Agreement, beneficiary of the Guarantee Agreement; Yara Switzerland Ltd, Yara Norge AS and Yara Suomi OY – Creditor under the Guarantee Agreement.</i></p> <p>2.6. Amount of the transaction in monetary terms and as a percentage of the value of the issuer's assets: <i>the price of the property (services) which may be acquired (transferred) as a result of the transaction consists of (i) the amount of the fee for the provision of suretyship services in the amount not exceeding 1% per annum of the amount of the premium for volume payable to the Creditor in accordance with the terms of the potash supply contracts between the Debtor and the Creditor, which shall not exceed US\$ 70,000,000 (seventy million US dollars) or an equivalent of this amount in other currency, and (ii) the amount of the obligations secured under the Guarantee Agreement, which shall not exceed the maximum price of the product supplied during the course of the potash supply contracts dd. July 1, 2016 between the Debtor and the Creditor, and is determined based on the market value and is more than 2% but less than 25% of the balance-sheet value of the assets of PJSC Uralkali according to its RAS accounting statements as of the last reporting date.</i></p> <p>2.7. Value of the issuer's assets on the end-date of the last completed reporting period preceding the date of approval of the transaction by the authorized governance body of the issuer: <i>the value of PJSC Uralkali's assets as of September 30, 2016, was 638,394,664,000 rubles</i></p> <p>2.8. Date of the transaction (contract): <i>February 22, 2017.</i></p>	

2.9. Full and short trademark names, location of the legal entity recognized as an interested party in compliance with the laws of the Russian Federation, grounds for recognizing such person as an interested party: ***Joint Stock Company Uralkali-Technologiya /JSC Uralkali-Technologiya, Perm Region, Berezniki, 74 Sverdlova Street. JSC Uralkali-Technologiya is a controlling person in relation to the person that is party to the transaction.***

2.10. Information about approvals in cases when the indicated transaction was approved by the authorized governance body of the issuer:

2.10.1. Name of the issuer's governance body which approved the transaction: ***General Shareholders Meeting***

2.10.2. Date of approval: ***December 22, 2016***

2.10.3. Date of compilation and number of the minutes of the meeting of the authorized governance body of the issuer which made the indicated decision: ***Minutes of the Extraordinary General Shareholders Meeting of PJSC Uralkali dd. December 23, 2016, #54***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 22 February 2017

CORPORATE SEAL