

**Corporate Action Notice**  
**Acquisition of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer**

<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>	
1. Full trademark name of the entity which acquired the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <i>Joint Stock Company Uralkali-Technologiya</i>	
2. Location of the legal entity which acquired the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <i>Perm Region, Berezniki</i>	
3. TIN of the entity which acquired the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <i>5911045510</i>	
4. MSRN of the entity which acquired the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <i>1055904534322</i>	
5. Type of right acquired by the indicated legal entity: <i>direct control</i>	
6. Qualification of the right acquired by the indicated legal entity: <i>independent control</i>	
7. Basis for the acquisition of the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>acquisition of a stake in the issuer</i>	
8. Number and percentage of votes represented by the voting shares of the issuer, which constitute the charter capital of the issuer, which the indicated legal entity had the right to control prior to the indicated acquisition: <i>370 123 777/ 12.6%</i>	
9. Number and percentage of votes represented by the voting shares of the issuer, which constitute the charter capital of the issuer, which the indicated legal entity has the right to control after the indicated acquisition: <i>709 472 827 / 24.16%</i>	
10. Date of the indicated acquisition: <i>25 August 2015</i>	
11. Date when the issuer found out, or had to find out, including from a notice submitted by the indicated organization, that the indicated organization acquired the right to control a certain number of votes which is 5% or has become greater than 5, 10, 15, 20, 25, 30, 50, 75 or 95 % of the total number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>26 August 2015</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs	

PJSC Uralkali

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

3.2. Date: 26 August 2015

CORPORATE SEAL