

**Essential Fact**  
**Decisions of the 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>	
2.1. Type of general shareholders meeting (annual (ordinary), extraordinary) – <i>extraordinary</i>	
2.2 Form of general shareholders meeting (meeting (joint presence) or absentee voting) – <i>absentee voting</i>	
2.3. Date, venue and time of general shareholders meeting – <i>December 18, 2017; filled out voting ballots could be (or in certain cases specified by the law – had to be) sent to the following addresses:</i>	
<ol style="list-style-type: none"> <li>1. • <i>Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street;</i></li> <li>2. • <i>Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street, or</i></li> <li>3. • <i>Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street</i></li> </ol>	
2.4. Quorum of the general shareholders meeting – <i>Number of voting shares of the Company counted to determine whether the meeting had quorum: 2 936 015 891 shares</i> <i>Number of votes owned by persons participating in the general shareholders meeting: 1 474 602 558 votes (50.2246% of total number of votes counted to determine whether or not a quorum is present).</i> <i>Accordingly, the general shareholders meeting of the Company had quorum.</i>	
2.5. Agenda of the general shareholders meeting:	
<ol style="list-style-type: none"> <li>1. <i>Determination of the number, face value, category (type) of authorized shares and rights attached to such shares</i></li> <li>2. <i>Approval of the new version of the Charter of PJSC Uralkali</i></li> <li>3. <i>Increase of the charter capital of PJSC Uralkali</i></li> <li>4. <i>Application to delist the shares of PJSC Uralkali from PJSC Moscow Exchange</i></li> <li>5. <i>Cancellation of the previous decision of an extraordinary general shareholders meeting of PJSC Uralkali to reorganize PJSC Uralkali in the form of merger with JSC Uralkali-Technologiya and to reduce the charter capital of PJSC Uralkali</i></li> </ol>	
2.6. Voting results and wording of the resolutions adopted by the general shareholders meeting of the issuer:	
<b>Item 1: Determination of the number, face value, category (type) of authorized shares and rights attached to such shares</b>	
Results of voting (number of votes cast in favor of particular voting options and % of the total number of voting shares belonging to persons participating in the general meeting):	
IN SUPPORT- 1 469 988 400 (99.6871%); OPPOSED - 3 552 511 (0.2409%); ABSTAINED- 1 030 574 (0.0699%).	
<b>The resolution carries.</b>	
<b>Wording of the resolution:</b>	
To determine the number of authorized preferred registered uncertificated shares of Public Joint Stock Company Uralkali as 150 000 000 shares with the face value of 0.5 rubles each (hereinafter the Authorized Preferred Shares). The Authorized Preferred Shares shall vest their owners with the rights specified in the Charter of PJSC Uralkali.	

**Item 2: Approval of the new version of the Charter of PJSC Uralkali**

Results of voting (number of votes cast in favor of particular voting options and % of the total number of voting shares belonging to persons participating in the general meeting):

IN SUPPORT - 1 470 080 641 (99.6933%); OPPOSED - 3 368 499 (0.2284%); ABSTAINED - 1 150 035 (0.0780%).

**The resolution carries.**

**Wording of the resolution:**

To approve the new version of the Charter of PJSC Uralkali.

**Item 3: Increase of the charter capital of PJSC Uralkali**

Results of voting (number of votes cast in favor of particular voting options and % of the total number of voting shares belonging to persons participating in the general meeting):

IN SUPPORT- 1 469 784 788 (99.6733%); OPPOSED - 4 178 853 (0.2834%); ABSTAINED- 477 182 (0.0324%).

**The resolution carries.**

**Wording of the resolution:**

To increase the charter capital of Public Joint Stock Company Uralkali (hereinafter the Company) by placing preferred registered uncertificated shares of the Company (hereinafter the Shares) on the following terms:

- 1) Number of placed Shares: 150 000 000 (one hundred fifty million) preferred registered uncertificated shares.
- 2) Face value of each Share: 0.5 rubles.
- 3) Type of Share placement: private subscription.
- 4) Placement price of Shares: the price of the placement of one Share shall be determined by the Board of Directors after the state registration of the issuance of the Shares, but not later than the date of commencement of the Share placement.
- 5) Form of payment for placed Shares: cash in Russian rubles with a possibility of setting off charges against the Company.
- 6) Group of persons to whom it is proposed to place Shares (potential buyers of Shares): shareholders of the Company who, as at the date of identification of the persons entitled to participate in the extraordinary general shareholders meeting held on December 18, 2017 own more than 10% of the outstanding common shares of the Company.

Based on the results of the Share placement to amend the Charter of the Company and to approve the amendments related to the increase of the number of placed preferred shares and the amount of the charter capital of the Company and the reduction of the number of authorized preferred shares of the Company.

**Item 4: Application to delist the shares of PJSC Uralkali from PJSC Moscow Exchange**

Results of voting (number of votes cast in favor of particular voting options and % of the total number of voting shares belonging to persons participating in the general meeting):

IN SUPPORT- 1 469 642 411 (99.6636%); OPPOSED - 4 237 793 (0.2874%); ABSTAINED- 705 752 (0.0479%).

**The resolution carries.**

**Wording of the resolution:**

To file and application to delist the shares of PJSC Uralkali, state registration number 1-01-002960-A, from PJSC Moscow Exchange.

**Item 5: Cancellation of the previous decision of an extraordinary general shareholders meeting of PJSC Uralkali to reorganize PJSC Uralkali in the form of merger with JSC Uralkali-Technologiya and to reduce the charter capital of PJSC Uralkali**

Results of voting (number of votes cast in favor of particular voting options and % of the total number of voting shares belonging to persons participating in the general meeting):

IN SUPPORT- 1 470 680 458 (99.7340%); OPPOSED - 2 792 046 (0.1893%); ABSTAINED- 1 113 452 (0.0755%).

**The resolution carries.**

**Wording of the resolution:**

1. To cancel the previous decision of the extraordinary general shareholders meeting of PJSC Uralkali on August 1, 2014 ( Minutes #42 dated 01.08.2014) to reorganize the company in the form of merger with JSC Uralkali-Technologiya (Item 1 of the agenda) and to reduce the charter capital of PJSC Uralkali by reducing the total number of shares of PJSC Uralkali as a result of cancellation of the common shares of PJSC Uralkali belonging to JSC Uralkali-Technologiya at the moment when a record of cessation of the transferring company is entered in the Unified State Register of Legal Entities (Item 2 of the agenda).
2. To approve the agreement on the termination of the Merger Agreement (attached)

2.7. Date of compilation and number of the minutes of the general shareholders meeting of the issuer – *Minutes N56 of the extraordinary general shareholders meeting dated December 20, 2017*

2.8. Identification properties of shares whose owners were entitled to participate in the general shareholders meeting: *common registered uncertificated shares, 1-01-00296-A assigned on 16.01.2004, ISIN RU0007661302.*

### 3. Signature

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

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

3.2. Date: 21 December 2017

CORPORATE SEAL