

**Notice of Essential Fact**  
**Decisions of the general shareholders meeting of 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. <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>

**2. Notice**

- 2.1. Type of general shareholders meeting: *annual*
- 2.2. Form of general shareholders meeting: *meeting (joint presence)*
- 2.3. Date, venue, time of the general shareholders meeting of the issuer: *June 29, 2018; Perm Region, Berezniki, 63 Pyatiletki Street, Administrative building 1, office 206 – conference hall; opening time – 10:00*
- 2.4. Quorum of the general shareholders meeting:

**In relation to items 1-3, 5-9 of the agenda:**

*Number of voting shares of the Company counted to establish whether or not a quorum is present (number of shares): 2 884 107 458.*

*Number of votes possessed by persons participating in the general shareholders meeting: 2 057 250 641 shares (71.3306 % of votes counted to establish a quorum).*

**In relation to item 4 of the agenda:**

*Number of voting shares of the Company counted to establish whether or not a quorum is present (number of shares): 2 884 107 458.*

*Number of votes possessed by persons participating in the general shareholders meeting: 2 057 183 416 shares (71.3283 % of votes counted to establish a quorum).*

**In relation to item 10 of the agenda:**

*Number of voting shares of the Company counted to establish whether or not a quorum is present (number of shares): 1 276 180 928*

*Number of votes possessed by persons participating in the general shareholders meeting: 1 176 538 576 shares (92.1921 % of votes counted to establish a quorum).*

***The general shareholders meeting of the Company had quorum to decide all items on the agenda.***

- 2.5. Agenda of the annual general shareholders meeting of PJSC Uralkali

1. Procedure of the annual general shareholders meeting of PJSC Uralkali
2. Distribution of the profit of PJSC Uralkali
3. Approval of the new version of the Regulations on the Board of Directors of PJSC Uralkali
4. Approval of the new version of the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali
5. Election of members of the Board of Directors of PJSC Uralkali
6. Election of members of the Revision Commission of PJSC Uralkali
7. Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2018 prepared in compliance with International Financial Reporting Standards (IFRS)
8. Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2018 prepared in compliance with the Federal Law *On Consolidated Financial Statements* No. 208-FZ
9. Approval of the auditor of the statements of PSJC Uralkali for 2018 prepared in compliance with Russian

Accounting Standards (RAS)

10. Permission to conclude interested-party transactions

2.6. Results of voting on the agenda items of the general shareholders meeting of the issuer where a quorum was present and wording of the resolutions adopted by the general shareholders meeting of the issuer on the indicated items:

**ITEM 1: Procedure of the annual general shareholders meeting of PJSC Uralkali**

Voting results (number of votes cast in favor of voting options and % of total number of voting shares belonging to persons participating in the meeting

IN FAVOR - 1 176 445 606 (57.1853%); OPPOSED – 58 075 (0.0028%); ABSTAINED - 6 219 (0.0003%).

**The resolution carries.**

Wording of the resolution:

To approve the procedure of the annual general shareholders meeting of PJSC Uralkali.

**ITEM 2: Distribution of the profit of PJSC Uralkali**

Voting results (number of votes cast in favor of voting options and % of total number of voting shares belonging to persons participating in the meeting

Regarding item 2.1 IN FAVOR 1 175 665 449 (57.1474%); OPPOSED - 725 021 (0.0352%); ABSTAINED 137 430 (0.0067%).

Regarding item 2.2 IN FAVOR - 1 174 951 590 (57.1127%); OPPOSED - 1 377 504 (0.0670%); ABSTAINED 198 806 (0.0097%).

Regarding item 2.3 IN FAVOR- 1 175 176 803 (57.1237%); OPPOSED - 1 193 756 (0.0580%); ABSTAINED 157 341 (0.0076%).

Regarding item 2.4 IN FAVOR 1 174 728 997 (57.1019%); OPPOSED - 1 557 267 (0.0757%); ABSTAINED- 241 636 (0.0117%).

**The resolution carries.**

Wording of the resolution:

2.1. Not to pay dividends on the outstanding common registered shares of PJSC Uralkali for 2017.

2.2. To pay dividends on the outstanding preferred shares of PJSC Uralkali in the amount of 0.1 rubles (10 kopeks) per preferred share, on the condition that such shares were placed before the date of the annual general shareholders meeting on June 29, 2018; and to set July 10, 2018 as the date of identification of persons entitled to a dividend.

2.3. In case that the charter capital of the Company is increased by placing preferred shares of the Company, to use the relevant amount from the net profit of PJSC Uralkali to replenish the reserve fund of the Company so that it conforms to the amount required by the Charter PJSC Uralkali.

2.4. Not to distribute the amount of the net profit for 2017 remaining after the payment of dividends on preferred shares (provided that such a payment is made) and replenishment of the reserve fund (provided that the charter capital is increased).

**ITEM 3: Approval of the new version of the Regulations on the Board of Directors of PJSC Uralkali**

Voting results (number of votes cast in favor of voting options and % of total number of voting shares belonging to persons participating in the meeting

IN FAVOR 1 176 019 729 (57.1646%); OPPOSED – 254 575 (0.0124%); ABSTAINED 252 596 (0.0123%).

**The resolution carries.**

Wording of the resolution:

To approve the new version of the Regulations on the Board of Directors of PJSC Uralkali.

**ITEM 4: Approval of the new version of the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali**

Voting results (number of votes cast in favor of voting options and % of total number of voting shares belonging to persons participating in the meeting

IN FAVOR - 1 175 832 885 (57.1574%); OPPOSED – 347 242 (0.0169%); ABSTAINED 280 548 (0.0136%).

**The resolution carries.**

Wording of the resolution:

To approve the new version of the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali.

**ITEM 5: Election of members of the Board of Directors of PJSC Uralkali**

Voting results – Number of cumulative votes cast:

1. Daniel L. Wolfe – 1 178 846 766;
2. Dmitry V. Konyaev – 1 174 743 662;
3. Dmitry A. Lobyak – 1 174 743 608;
4. Dmitry A. Mazepin – 1 174 932 348;
5. Luc Marc J. Maene – 1 178 700 101;
6. Dmitry V. Osipov – 1 176 321 672;
7. Paul James Ostling – 1 174 933 093;
8. Dmitry V. Tatyatin – 1 174 743 779;
9. Sergei V. Chemezov – 1 175 055 996.

AGAINST all candidates - 2 240 712.

ABSTAINED in relation to all candidates - 673 821.

Undistributed votes – 859 239.

**The resolution carries.**

Wording of the resolution:

To elect the following individuals to the Board of Directors of PJSC Uralkali:

1. Daniel L. Wolfe;
2. Dmitry V. Konyaev;
3. Dmitry A. Lobyak;
4. Dmitry A. Mazepin;
5. Luc Marc J. Maene;
6. Dmitry V. Osipov;
7. Paul James Ostling;
8. Dmitry V. Tatyatin;
9. Sergei V. Chemezov.

**ITEM 6: Election of members of the Revision Commission of PJSC Uralkali**

Voting results – number of votes cast:

1. Andrei V. Ermizin IN FAVOR- 1 176 292 770 (57.1779%); OPPOSED - 63 939; ABSTAINED- 24 219;
2. Irina A. Grinkevich IN FAVOR - 1 176 343 770 (57.1804%); OPPOSED - 63 949; ABSTAINED- 24 219;
3. Yulia V. Lykosova IN FAVOR- 1 176 263 554 (57.1765%); OPPOSED - 81 939; ABSTAINED- 24 769;
4. Maria A. Kuzmina IN FAVOR - 1 176 326 749 (57.1796%); OPPOSED - 63 939; ABSTAINED- 42 769;
5. Irina V. Razumova IN FAVOR - 1 176 265 329 (57.1766%); OPPOSED - 63 939; ABSTAINED- 42 769.

**The resolution carries;**

Wording of the resolution:

To elect the following individuals to the Revision Commission of PJSC Uralkali:

1. Irina A. Grinkevich,
2. Andrei V. Ermizin,
3. Maria A. Kuzmina,
4. Yulia V. Lykosova,
5. Irina V. Razumova.

**ITEM 7: Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2018 prepared in compliance with International Financial Reporting Standards (IFRS)**

Voting results (number of votes cast in favor of voting options and % of total number of voting shares belonging to persons participating in the meeting

IN FAVOR- 1 176 242 718 (57.1755%); OPPOSED – 172 075 (0.0084%); ABSTAINED - 113 107 (0.0055%).

**The resolution carries.**

Wording of the resolution:

To approve CJSC Deloitte and Touche CIS as auditor of the consolidated financial statements of PJSC Uralkali for 2018 prepared in compliance with International Financial Reporting Standards (IFRS).

**ITEM 8: Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2018 prepared in compliance with the Federal Law *On Consolidated Financial Statements No. 208-FZ***

Voting results (number of votes cast in favor of voting options and % of total number of voting shares belonging to persons participating in the meeting

IN FAVOR- 1 176 242 718 (57.1755%); OPPOSED – 172 075 (0.0084%); ABSTAINED- 113 107 (0.0055%).

**The resolution carries.**

Wording of the resolution:

To approve CJSC Deloitte and Touche CIS as auditor of the consolidated financial statements of PJSC Uralkali for 2018 prepared in compliance with IFRS as required by the Federal Law *On Consolidated Financial Statements No. 208-FZ*.

**ITEM 9: Approval of the auditor of the statements of PSJC Uralkali for 2018 prepared in compliance with Russian Accounting Standards (RAS)**

Voting results (number of votes cast in favor of voting options and % of total number of voting shares belonging to persons participating in the meeting

IN FAVOR - 1 176 238 951 (57.1753%); OPPOSED – 155 175 (0.0075%); ABSTAINED -133 774 (0.0065%).

**The resolution carries.**

Wording of the resolution:

To approve JSC Energy Consulting as auditor of the statements of PJSC Uralkali for 2018 prepared in compliance with Russian Accounting Standards (RAS).

**ITEM 10: Permission to conclude interested-party transactions**

Voting results (number of votes cast in favor of the voting option and % of total number of voting shares belonging to persons with no interest in the transactions participating in the general meeting):

IN FAVOR- 1 176 098 672 (99.9626%); OPPOSED – 251 675 (0.0214%); ABSTAINED - 177 553 (0.0151%).

**The resolution carries.**

Wording of the resolution:

To permit the transactions – potassium chloride sale and purchase agreements and supply agreements, whereby JSC Uralkali-Tekhnologiya is an interested party and a controlling entity for the purpose of interested-party transactions, which may be concluded between PJSC Uralkali (Seller) and Uralkali Trading SIA (Buyer) within one year from the date of the permission, on the condition that the maximum amount of the indicated transactions cannot exceed RUR 115 billion.

2.7. Date of compilation and number of the minutes of the general shareholders meeting: *Minutes NO. 57 of the annual general shareholders meeting dated June 29, 2018*

2.8 Owners of the following shares are entitled to participate in the general shareholders meeting of the issuer (identification properties of shares): *Common registered uncertificated shares, 1-01-00296-A dated 16.01.2004, ISIN RU0007661302.*

**3. Signature**

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

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

3.2. Date: 29 June 2018

CORPORATE SEAL