

Corporate Action Notice

Termination of a person's right to control a certain number of votes represented by voting shares (stakes) which constitute the charter capital 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, 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	
2.1. Full trademark name of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <i>Bank VTB (public joint stock company), location: St. Petersburg, 29 Bolshaya Morskaya Street, TIN 7702070139, MSRN1027739609391.</i>	
2.2. Type of right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer which was terminated in relation to the indicated entity: <i>direct control</i>	
2.3. Qualification of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer which was terminated in relation to the indicated entity: <i>independent control</i>	
2.4. Basis for termination of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer (termination (reduction of the share) of participation in the issuer; termination of a trust management agreement, a simple partnership agreement or an assignment agreement, termination of a shareholders agreement and/or another type of agreement whereby the subject matter was the right to control shares (stakes) of the issuer): <i>termination of participation in the organization (repo transaction).</i>	
2.5. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which were controlled by the indicated entity prior to the indicated event: <i>325 000 000 votes / 11.07%.</i>	
2.6. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which are controlled by the indicated entity after the indicated event: <i>0 votes / 0%</i>	
2.7. Date of the event which resulted in the termination of the indicated entity's right to control a certain number of votes represented by voting shares (stakes) which constitute the charter capital of the issuer: <i>30 September 2016.</i>	
2.8. Date when the issuer found out, or had to find out about the indicated event: <i>30 September 2016 (date of disclosure of a significant fact – termination of the right to control a certain number of votes attached to voting shares (stakes) which constitute the charter capital of a separate organization by Bank VTB (PJSC)).</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 03 October 2016	CORPORATE SEAL