

Corporate Action Notice
Convocation of a general shareholders meeting

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	
1. Type of general shareholders meeting - <i>extraordinary</i>	
2. Form of general shareholders meeting – <i>absentee voting (without joint presence of shareholders)</i>	
3. Date of general shareholders meeting: <i>09 February 2016</i>	
4. Completed voting ballots can be (and in certain cases specified by the Federal Law – must be) sent to the following addresses: <i>• Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or</i> <i>• Joint Stock Company Independent Registrar Company, Russian Federation, 121108, Moscow, 8 Ivana Franko Street; or</i> <i>• Perm Office of Joint Stock Company Independent Registrar Company, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street</i>	
5. Completed voting ballots must be received by: <i>09 February 2016 (inclusive of this date)</i>	
6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date): <i>29 December 2015</i>	
7. Agenda of the general shareholders meeting: <i>1. Approval of a major interested-party transaction (series of interrelated transactions)</i> <i>2. Approval of interested-party transactions (series of interrelated transactions)</i>	
8. Shareholders can receive and peruse materials (information) which must be provided to them in preparation for the general shareholders meeting in accordance with the following procedure: <i>starting from 19 January 2016, from 9 am until 5 pm local time at: Corporate Department, Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, administrative building 1, office 104, telephone: (3424) 29-66-56) and/or on the corporate website of the Company at: http://www.uralkali.com.</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)

3.2. Date: 15 December 2015

CORPORATE SEAL