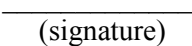


Corporate Action Notice
Meeting of the issuer's board of directors and its agenda

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. Date of the chairperson's decision to hold a meeting of the issuer's board of directors: 23 August 2016	
2. Date of the meeting of the issuer's board of directors: 29 August 2016	
3. Agenda of the meeting of the issuer's board of directors: 1. Election of a chairperson to preside over this meeting of the Board of Directors of PJSC Uralkali 2. Report of the General Director for 1H 2016 3. Approval of interim abbreviated consolidated financial statements for the 6-month period ended 30 June 2016 prepared in compliance with International Financial Reporting Standards 4. Approval of interim abbreviated consolidated financial statements for the 6-month period ended 30 June 2016 prepared in compliance with IFRS as required by the Federal Law "On Consolidated Financial Statements" # 208-FZ 5. Amendments to the annual consolidated budget of PJSC Uralkali for 2016 6. Approval of the Regulations on Internal Audit in PJSC Uralkali 7. Approval of the new version of the Regulations on the Corporate Secretary of PJSC Uralkali 8. Approval of the new version of the Regulation on the Appointments and Remuneration Committee of the Board of Directors of PJSC Uralkali 9. Participation of PJSC Uralkali in a commercial organization 10. Interested-party transactions 11. Candidates to the Board of Directors of PJSC Uralkali	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	 M. Shvetsova (signature)
3.2. Date: 24 August 2016	CORPORATE SEAL