

Notice of significant fact
Expiration of the term of office of members of the collegial executive body 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 name of person whose term of office has expired:	
<ul style="list-style-type: none">● <i>Dmitry Osipov (chairman) – General Director of PJSC Uralkali</i>, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – <i>17 June 2016</i> ● <i>Anton Vischanenko – Director for Economics and Finance of PJSC Uralkali</i>, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – <i>17 June 2016</i> ● <i>Boris Serebrennikov – Director of the Mining Company Berezniki-4 of PJSC Uralkali</i>, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – <i>17 June 2016</i> ● <i>Evgeniy Kotlyar – Technical Director of PJSC Uralkali</i>, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – <i>17 June 2016</i> ● <i>Nikolai Ivanov – Director for Internal Audit of PJSC Uralkali</i>, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – <i>17 June 2016</i> ● <i>Stanislav Seleznev – Health, Safety and Environment (HSE) Director of PJSC Uralkali</i>, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – <i>17 June 2016</i> ● <i>Marina Shvetsova – Director for Legal and Corporate Affairs of PJSC Uralkali</i>, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – <i>17 June 2016</i> ● <i>Vladimir Vershinin – Purchasing Director of PJSC Uralkali</i>, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – <i>17 June 2016</i> ● <i>Ruslan Ilyasov – Human Resources (HR) Director of PJSC Uralkali</i>, date of expiration of the indicated individual's term of office as a member of the collegial executive body of PJSC Uralkali – <i>17 June 2016</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 20 June 2016	CORPORATE SEAL