

**Corporate Action Notice  
Interested-party transaction**

<b>1. General information</b>	
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. <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>
<b>2. Notice</b>	
2.1. Category of transaction: <i>interested-party transaction</i>	
2.2. Type and subject-matter of transaction: <i>Loan Agreement w/n dated 16. 12.2015 (Loan Agreement). Extension of a credit line to the Borrower by the Lender.</i>	
2.3. Description of the transaction including the civil rights and obligations affected (established, amended or terminated) by the indicated transaction: <i>Pursuant to the Loan Agreement, the Lender extends a credit line to the Borrower. Each amount shall be disbursed in Russian rubles in the amount equivalent to the relevant loan amount in US dollars. The Borrower is entitled to an unlimited number of drawdowns on the loan within the established free limit. Disbursements are made on the basis of a written confirmation signed by both parties. The Borrower must repay the loan and interest on the loan and other payments and fees specified in the Loan Agreement.</i>	
2.4. Period of performance under the transaction, parties and beneficiaries, amount of the transaction in monetary terms and as a percentage of the value of the issuer's assets:	
2.4.1. Period of performance: <i>The final repayment of all loans (including interest which was accrued but not paid, and other payments and fees specified in the Loan Agreement) must be made by the Borrower on 18 March 2019 or on another date of which the Borrower will be notified by the Lender. The Borrower can repay the entire amount under the Loan Agreement or any portion of the loan amount pre-term without penalties prior to the final date of repayment indicated above.</i>	
2.4.2. Parties and beneficiaries: <i>Public Joint Stock Company Uralkali as Borrower and Joint Stock Company Uralkali-Technologiya as Lender.</i>	
2.4.3. Amount of the transaction in monetary terms: <i>The amount consists of (i) total amount of principal debt under the Loan Agreement – US\$ 120,000,000 and (ii) total amount of interest payable in relation to any amount of the principal debt under the Loan Agreement over the entire period of time for which the loan is extended, and (iii) other payments and fees payable under the Loan Agreement</i>	
2.4.4. Amount of the transaction as a percentage of the value of the issuer's assets: <i>less than 2% of the value of the issuer's assets</i>	
2.5. Value of the issuer's assets as of the end-date of the reporting period (quarter) preceding the date of the transaction (agreement) in relation to which the term of submission of accounting (financial) statements has expired: <i>the balance-sheet value of the assets of PJSC Uralkali as of 30 September 2015 was 516,765,719,000 rubles.</i>	
2.6. Date of the transaction (agreement): <i>16 December 2015</i>	
2.7. Information about required approvals: <i>the transaction was approved by the Board of Directors of PJSC Uralkali on 15.12.2015 (Minutes N 310 dated 15.12.2015)</i>	
<b>3. Signature</b>	

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

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

3.2. Date: 17 December 2015

CORPORATE SEAL