

Corporate Action Notice
Meeting of the 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 when the chairperson of the board of directors decided to call a board meeting: <i>12 May 2016</i>	
2. Date of the meeting of the issuer's board of directors: <i>18 May 2016</i>	
3. Agenda of the meeting of the issuer's board of directors: <i>1. Certain matters pertaining to the strategy of PJSC Uralkali</i> <i>2. Approval of the appointment of a head of a functional subdivision – a direct subordinate of the General Director of PJSC Uralkali</i> <i>3. Interested-party transactions</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 12 May 2016	CORPORATE SEAL