

**Corporate Action Notice**  
**Acquisition of voting shares of the issuer and/or securities of a foreign issuer which represent voting shares of the issuer by an organization controlled by the issuer**

<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>	
<p>1. Type of organization which acquired securities of a foreign issuer which represent voting shares of the issuer – <i>an organization controlled by the issuer</i></p> <p>2. Full trademark name, location, TIN and MSRN of the organization controlled by the issuer –<i>Joint Stock Company Uralkali-Technologiya (hereinafter JSC Uralkali-Technologiya); Russia, 618426, Perm Region, Berezniki, 74 Sverdlova Street; TIN:5911045510; MSRN: 1055904534322</i></p> <p>3. Object of acquisition –<i>securities of a foreign issuer which represent voting shares of the issuer</i></p> <p>4. Name and location of the foreign issuer and identification properties of the indicated securities of the foreign issuer -<i>The Bank of New York Mellon, New York N.Y. 10286 One Wall Street, Regulation S global depositary receipts which represent common shares of Public Joint Stock Company Uralkali (ISIN US91688E2063) (hereinafter GDR/GDRs). One (1) GDR represent five (5) common shares of PJSC Uralkali</i></p> <p>5. Number of voting shares of the issuer represented by securities of a foreign issuer which were acquired by the indicated organization – <i>375 000 shares represented by 75 200 GDRs</i></p> <p>6. Grounds for the acquisition of securities of the foreign issuer which represent voting shares of the issuer –<i>Program to repurchase shares and global depositary receipts of PJSC Uralkali in the open market announced on 23 November 2015 (hereinafter the Program)</i></p> <p>7. Number of votes attached to voting shares of the issuer which were controlled by the indicated organization prior to the acquisition of the securities of the foreign issuer which represent voting shares of the issuer –<i>1 026 804 521votes (including 636 823 235 votes attached to common shares of PJSC Uralkali represented by 127 364 647 GDRs)</i></p> <p>8. Number of votes attached to voting shares of the issuer controlled by the indicated organization after the acquisition of the securities of the foreign issuer which represent voting shares of the issuer– <i>1 027 180 521votes (including 637 199 235 votes attached to common shares of PJSC Uralkali represented by 127 439 847 GDRs)</i></p> <p>9. Date of acquisition of the securities of the foreign issuer which represent voting shares of the issuer by the indicated organization: <i>11 January 2016; 15 January 2016.</i></p> <p>10. Date when the issuer found out, or had to find out, that an organization controlled by the issuer acquired securities of the foreign issuer which represent voting shares of the issuer – <i>25 January 2016</i></p>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova

(signature)

3.2. Date: 25 January 2016

CORPORATE SEAL