

Corporate Action Notice

Information provided or submitted by the issuer to the relevant authority (organization) of a foreign state, foreign stock exchange and (or) other organizations in compliance with foreign law for the purpose of disclosure or provision to foreign investors in connection with a placement or circulation of the equity securities of the issuer outside the Russian Federation

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	
25.09.2015	
Uralkali Board Decisions	
<p>Uralkali (LSE: URKA; the Company) announces the following decisions made by its Board of Directors at a meeting on 25 September 2015.</p> <p>The Board took into account the information regarding the implementation status of the repurchase program of the Company's common shares and Global Depositary Receipts (the "Repurchase Program") that was approved by the Board of Directors on 24 August 2015, and approved an increase of the maximum number of securities to be purchased within the framework of the Repurchase Program to 704,643,813 common shares (including those represented by GDRs). This represents approximately 24% of issued common shares for a total purchase price of US\$ 2.26 billion.</p> <p>The Board decided to convene an extraordinary general meeting of shareholders ("EGM") in the form of absentee voting on 17 November 2015 to vote on a number of issues including the approval of a new edition of Uralkali's Charter. Shareholders registered at the record date of 15 October 2015 will be eligible to participate in the EGM.</p> <p><i>Uralkali (www.uralkali.com) is one of the world's largest potash producers and exporters. The Company's assets consist of 5 mines and 7 ore-treatment mills situated in the towns of Berezniki and Solikamsk (Perm Region, Russia). Uralkali employs ca.11,000 people (in the main production unit). Uralkali's shares and GDRs are traded on the Moscow Exchange and London Stock Exchange, respectively.</i></p>	
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3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 25 September 2015

CORPORATE SEAL