

## Notice of Significant Fact

### Acquisition of a right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer

<b>1. General information</b>	
1.1. Full trademark name of the issuer	<b>Public Joint Stock Company Uralkali</b>
1.2. Abbreviated trademark name of the issuer	<b>PJSC Uralkali</b>
1.3. Issuer's address	<b>Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63</b>
1.4. Issuer's MSRN	<b>1025901702188</b>
1.5. Issuer's TIN	<b>5911029807</b>
1.6. Issuer's unique code assigned by the registration authority	<b>00296-A</b>
1.7. Address of the webpage utilized by the issuer for information disclosure	<b>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></b>
<b>2. Notice</b>	
<p>2.1. Full corporate name, location, TIN and PSRN of the legal entity which acquired the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <b>Joint Stock Company United Chemical Company URALCHEM (hereinafter JSC UCC URALCHEM), location: Russia, Moscow, address: 123112, Russia, Moscow, 6 Presnenskaya Embankment, building 2, TIN 7703647595, PSRN 1077761874024.</b></p>	
<p>2.2. Type of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer which was acquired by the indicated entity (direct control; indirect control): <b>direct control</b></p>	
<p>2.3. Qualification of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer which was acquired by the indicated entity (independent control; joint control with other parties): <b>independent control</b></p>	
<p>2.4. Circumstances/grounds for the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer which was acquired by the indicated entity (acquisition of a participation share in the issuer; execution of a property trust management agreement; execution of a simple partnership agreement; execution of an agency agreement; execution of shareholder agreement; execution of another type of agreement whereby the subject matter is the exercise of rights represented by shares (stakes) of the issuer); other grounds: <b>change of the percentage of votes represented by voting shares of the issuer in view of the fact that the total number of voting shares of the issuer was changed</b></p>	
<p>2.5. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which the indicated legal entity controlled prior to the indicated acquisition: <b>587 202 833 common shares (19.99999%)</b></p>	
<p>2.6. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which are controlled by the indicated legal entity after the indicated acquisition: <b>587 202 833 common shares (20.35995%).</b></p>	
<p>2.7. Date when the indicated legal entity acquired the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <b>March 7, 2018</b></p>	
<p>2.8. Factor (factors) which effected (led to) the change in the total number of votes represented by voting shares which constitute the charter capital of the issuer ((non-adoption of a decision to pay dividends or adoption of a decision not to pay the full dividend on privileged shares on which the size of the dividend is determined in the charter of the issuer; transfer of the issuer's shares under the issuer's control as a result of an acquisition of own shares by the issuer or for other reasons; acquisition by an issuer, which is a limited liability company, of a share or a portion of a share which constitutes the charter capital of such issuer; acquisition of more than 30, 50 or 75 percent of the total number of the shares of the issuer which is a joint stock company by a person who has not fulfilled their obligation to submit a mandatory proposal in compliance with the requirements of article 84.2 of the Federal Law <i>On Joint Stock Companies</i>; other): <b>transfer of the issuer's shares under the issuer's control as a result of share redemption in compliance with article 75 of the Federal Law <i>On Joint Stock Companies</i>, which resulted in a change in the total number of voting shares of the issuer</b></p>	
<p>Brief description of the effect (impact) of the indicated factor (factors): <b>the shares transferred under the control of the issuer as a result of their repurchasing in compliance with art. 75 of the Federal Law <i>On Joint Stock Companies</i>, ceased to be voting shares, for which reason the total number of votes represented by voting shares which constitute the</b></p>	

***charter capital of the issuer no longer corresponded to the total number of the issuer's outstanding common shares***

2.9. Total number of votes represented by voting shares which constitute the charter capital of the issuer including the effect (impact) of the indicated factor (factors) **2 884 107 458 votes**

2.10. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which the indicated legal entity controlled prior to the indicated acquisition with account and without account of the effect (impact) of the indicated factor: **19.99999% (prior to the occurrence of the indicated circumstances the indicated factor had no effect (impact)).**

2.11. Percentage of votes represented by voting shares which constitute the charter capital of the issuer which the indicated entity has the right to control after the occurrence of the indicated circumstances with account and without account of the effect (impact) of the indicated factor: **with account of the effect of the indicated factor – 20.35995%; without account of the indicated factor – 19.99999% (the increase in the number of votes represented by voting shares of the issuer which belong to JSC UCC URALCHEM occurred as a result of the effect (impact) of the indicated factor)**

2.12. Date when the issuer found out, or had to find out, including from a notice submitted by the indicated legal entity, that the indicated legal entity acquired the right to control 5% of votes or that the number of votes controlled by the indicated legal entity has become greater than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by voting shares which constitute the charter capital of the issuer: **March 16, 2018**

### **3. Signature**

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

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

3.2. Date: 16 March 2018

CORPORATE SEAL