

Corporate Action Notice

Information provided by the issuer to the relevant body (organization) of a foreign state, foreign stock exchange and (or) other organizations in compliance with foreign law in order to disclose the indicated information or provide it to foreign investors in connection with an offering/placement or trading in the securities of the issuer outside the territory of the Russian Federation

| 1. General information | |
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| 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 | |
| <i>07.08.2015</i> | |
| Uralkali EGM Decisions | |
| <p>On 7 August 2015 Uralkali (LSE: URKA; Company) held its Extraordinary General Shareholders Meeting (EGM). The shareholders approved the new version of the Regulations on the Board of Directors of Uralkali and a major interested-party transaction to acquire ordinary registered uncertificated shares offered by JSC Uralkali-Technologiya within the framework of an additional issuance of ordinary registered shares. The value of the transaction will not exceed RUB 149,730,000,000.</p> <p><i>Uralkali (www.uralkali.com/ru) is one of the world's largest potash producers and exporters. The Company's assets consist of 5 mines and 7 ore-treatment mills located 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.</i></p> | |
| Contacts: | |
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| <p style="text-align: center;">www.facebook.com/UralkaliRU www.twitter.com/UralkaliRU</p> | |
| <p><i>This announcement is not intended to and does not constitute an offer or a portion of an offer to sell, acquire or exchange securities in any country. This announcement does not constitute a securities prospectus or similar document.</i></p> <p><i>The release, publication or distribution of this announcement in jurisdictions other than the United Kingdom may be restricted by law. Therefore any persons who are subject to the laws of any jurisdiction other than the United Kingdom should inform themselves about, and observe, any applicable requirements. This announcement has been prepared for the purposes of complying with English law and the</i></p> | |

information disclosed may not be the same as that which would have been disclosed if this announcement had been prepared in accordance with the laws and regulations of any jurisdiction outside the United Kingdom.

3. Signature

3.1. Director for Legal and Corporate Affairs

PJSC Uralkali

_____ M. Shvetsova

(signature)

3.2. Date: 7 August 2015

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