

Notice of Significant Fact
Decisions of the general shareholders meeting

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	
<p>1. Type of general shareholders meeting of the issuer – <i>annual</i></p> <p>2. Form of the general shareholders meeting – <i>meeting (joint presence)</i></p> <p>3. Date, venue and time of the general shareholders meeting of the issuer – <i>June 20, 2017; Perm Region, Berezniki, 63 Pyatiletki Street, administrative building 1, office 206 (conference hall); registration opens at 10:00 am</i></p> <p>4. Quorum of the general shareholders meeting of the issuer – voting shares of the Company counted in order to determine whether the meeting has quorum:</p> <p>4.1. Category (type) of outstanding shares of the Company – <i>common shares</i>;</p> <p>4.2. Outstanding shares of the Company – <i>2 936 015 891 shares</i>;</p> <p>4.3. Shares of the Company controlled by the Company as of the date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date) – <i>0 shares</i>;</p> <p>4.4. Quorum concerning each agenda item:</p> <ul style="list-style-type: none"> - agenda item 1: 53.9130%; - agenda item 2: 53.9130%; - agenda item 3: 53.9130%; - agenda item 4: 53.9130%; - agenda item 5: 53.9130%; - agenda item 6: 53.9130%; - agenda item 7: 53.9130%; - agenda item 8: 89.0778%; - agenda item 9: 53.9130%. <p><i>Shareholders-owners of more than 50% of votes attached to the outstanding voting shares of the Company took part in the general meeting. Accordingly, the meeting had quorum.</i></p> <p>5. Agenda of the issuer's general shareholders meeting:</p> <ol style="list-style-type: none"> <i>1. Procedure of the annual general shareholders meeting of PJSC Uralkali</i> <i>2. Distribution of the profit of PJSC Uralkali</i> <i>3. Election of the members of the Board of Directors of PJSC Uralkali</i> <i>4. Election of the members of the Revision Commission of PJSC Uralkali</i> <i>5. Approval of the auditor of the consolidated financial statements of PJSC Uralkali prepared in compliance with International Financial Reporting Standards (IFRS) for 2017</i> <i>6. Approval of the auditor of the consolidated financial statements of PJSC Uralkali prepared in compliance with IFRS as required by the Federal Law On Consolidated Financial Statements # 208-FZ for 2017</i> <i>7. Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with Russian Accounting Standards (RAS) for 2017</i> <i>8. Permission to enter into interested-party transactions</i> <i>9. Subsequent approval of a major transaction (series of interrelated transactions)</i> <p>6. Results of voting on the agenda items of the general shareholders meeting of the issuer whereby a quorum was present, wording of the resolutions adopted by the general shareholders meeting of the issuer:</p> <p>Item 1: Procedure of the annual general shareholders meeting of PJSC Uralkali</p>	

Voting results: IN SUPPORT - 1 179 093 387 votes; OPPOSED - 13 688 576 votes; ABSTAINED -129 562 votes;

The resolution carries.

Wording of the resolution:

To approve the procedure of the annual general shareholders meeting of PJSC Uralkali.

Item 2: Distribution of the profit of PJSC Uralkali

Voting results: IN SUPPORT - 1 177 645 304 votes; OPPOSED - 14 687 829 votes; ABSTAINED - 146 785 votes;

The resolution carries.

Wording of the resolution:

To approve the following distribution of the profit of PJSC Uralkali earned in 2016: not to distribute the profit earned in 2016, not to pay dividends on the outstanding common shares of PJSC Uralkali for 2016.

Item 3: Election of the members of the Board of Directors of PJSC Uralkali

Voting results: number of cumulative votes cast in favor of the following voting options:

1. Dmitry Konyaev - 1 175 908 650 votes
 2. Dmitry Lobyak - 1 175 100 627 votes
 3. Luc Marc J. Maene - 1 182 749 418 votes
 4. Dmitry Mazepin - 1 175 440 385 votes
 5. Robert John Margetts - 1 182 843 407 votes
 6. Dmitry Osipov - 1 180 542 750 votes
 7. Paul James Ostling - 1 182 843 306 votes
 8. Dmitry Tatyatin - 1 175 350 927 votes
 9. Sergei Chemezov - 1 175 698 468 votes
- AGAINST ALL CANDIDATES - 124 151 184 votes
ABSTAINED IN RELATION TO ALL CANDIDATES - 1 850 715 votes
Undistributed votes - 1 433 271

The resolution carries.

Wording of the resolution:

To elect the following individuals to the Board of Directors of PJSC Uralkali:

1. Dmitry Konyaev
2. Dmitry Lobyak
3. Luc Marc J. Maene
4. Dmitry Mazepin
5. Robert John Margetts
6. Dmitry Osipov
7. Paul James Ostling
8. Dmitry Tatyatin
9. Sergei Chemezov

Item 4: Election of the members of the Revision Commission of PJSC Uralkali

Voting results:

1. Andrei Yermizin – IN SUPPORT- 1 179 011 140 votes; OPPOSED - 13 730 576 votes; ABSTAINED -145 804 votes;
2. Irina Grinkevich – IN SUPPORT- 1 178 965 130 votes; OPPOSED - 13 730 576 votes; ABSTAINED - 144 704 votes;
3. Yulia Lykosova – IN SUPPORT - 1 178 959 127 votes; OPPOSED -13 730 576 votes; ABSTAINED- 144 704 votes;
4. Maria Kuzmina – IN SUPPORT - 1 178 929 887 votes; OPPOSED - 13 688 576 votes; ABSTAINED- 144 704 votes;
5. Irina Razumova – IN SUPPORT - 1 178 859 937 votes; OPPOSED - 13 830 781 votes; ABSTAINED - 112 664 votes.

The resolution carries.

Wording of the resolution:

To elect the following individuals to the Revision Commission of PJSC Uralkali:

1. Andrei Yermizin
2. Irina Grinkevich
3. Yulia Lykosova
4. Maria Kuzmina
5. Irina Razumova

Item 5: Approval of the auditor of the consolidated financial statements of PJSC Uralkali prepared in compliance with International Financial Reporting Standards (IFRS) for 2017

Voting results: IN SUPPORT - 1 177 494 143 votes; OPPOSED - 13 811 475 votes; ABSTAINED- 1 145 394 votes;

The resolution carries.

Wording of the resolution:

To approve CJSC Deloitte and Touche CIS as auditor of the consolidated financial statements of PJSC Uralkali for 2017 prepared in compliance with International Financial Reporting Standards (IFRS).

Item 6: Approval of the auditor of the consolidated financial statements of PJSC Uralkali prepared in compliance with IFRS as required by the Federal Law On Consolidated Financial Statements # 208-FZ for 2017

Voting results: IN SUPPORT - 1 177 560 383 votes; OPPOSED - 13 809 475 votes; ABSTAINED- 1 140 394 votes;

The resolution carries.

Wording of the resolution:

To approve CJSC Deloitte and Touche CIS as auditor of the consolidated financial statements of PJSC Uralkali for 2016 prepared in compliance with IFRS as required by the Federal Law On Consolidated Financial Statements # 208-FZ.

Item 7: Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with Russian Accounting Standards (RAS) for 2017

Voting results: IN SUPPORT - 1 178 530 672 votes; OPPOSED - 13 825 577 votes; ABSTAINED- 150 894 votes;

The resolution carries.

Wording of the resolution:

To approve CJSC ENERGY CONSULTING/Audit as auditor of the financial statements of PJSC Uralkali for 2017 prepared in compliance with Russian Accounting Standards (RAS).

Item 8: Permission to enter into interested-party transactions

Voting results: IN SUPPORT - 1 178 812 813 votes; OPPOSED- 13 784 576 votes; ABSTAINED- 305 134 votes;

The resolution carries.

Wording of the resolution:

To permit the following transactions – sale and purchase agreements and potassium chloride supply agreements – whereby JSC Uralkali-Technologiya is the interested party which was identified as the controlling person for the purpose of approving interested-party transactions, which may be concluded between PJSC Uralkali (Seller) and Uralkali Trading SIA (Buyer) within one year from the date of this permission and to determine that the maximum amount of the indicated transactions cannot exceed 82,500,000,000 rubles.

Item 9: Subsequent approval of a major transaction (series of interrelated transactions)

Voting results: IN SUPPORT - 1 568 600 172 votes; OPPOSED- 13 957 474 votes; ABSTAINED - 315 163 votes;

The resolution carries.

Wording of the resolution:

To approve a major transaction (series of interrelated transactions) – a Revolving Credit Facility Agreement with the total credit limit not exceeding US\$750,000,000 (seven hundred fifty million US Dollars) (hereinafter the Agreement) on the following principal terms and conditions:

Type of transaction: A revolving framework credit line with differentiated rates provided in the form of a syndicated loan. The financing under the Agreement is provided under separate credit transactions (hereinafter Tranche, Credit Transaction). Tranche – provision of credit funds by the Creditors to the Borrower in the amount and on the terms approved by the Borrower and Creditors and indicated in the relevant confirmations (documents prepared in compliance with the form attached to the Agreement as supplements, which confirm that a Credit Transaction was concluded on the terms approved by the parties), prepared under the Agreement, and repayment of the credit funds by the Borrower to the Creditor. The number of Tranches under the Agreement is not limited.

Borrower: PJSC Uralkali

Creditors: PJSC Sberbank of Russia and Sberbank (Switzerland) AG

Agent bank (Agent): Sberbank (Switzerland) AG

Swap provider: SIB (Cyprus) Limited

Pledge agent: PJSC Sberbank of Russia

Amount of financing: Maximum limit under the Agreement – not exceeding US\$750,000,000 (seven hundred fifty million US Dollars) (Amount of financing in US dollars)

Purpose of financing (purpose of the loan): Financing of current activities and investment activities, including full or partial repayment of the obligations of the Borrower to other creditors, to Sberbank Group, except for the indebtedness under the Agreement, other purposes as approved by the Creditors.

Period of financing: up to 40 months (inclusive)

Maximum period of the Tranche (Credit transaction): up to 40 months (inclusive)

Availability period: 36 months from the date of execution of the Agreement

Repayment of principal debt: In a lump sum at the end of the period of the Credit transaction

Fixed interest rate on the loan: The rate shall be determined in the confirmation for each Tranche (Credit transaction). The interest rate under the Agreement in US dollars cannot exceed 10% per annum.

Interest payment procedure: Monthly and on the date of final repayment

Credit payment:

Arrangement fee:

Amount and calculation base - 0.1% of the amount of the Credit transaction but not exceeding 0.1% of the Limit under the Agreement

Payment procedure - To be paid in US dollars as a lump sum before the date of the first drawdown on the credit funds within the framework of each Credit transaction (where applicable), to be distributed among the Creditors in proportion to their participation share.

Early repayment fee: The early repayment fee is charged in certain cases specified in the Agreement in cases when the loan (a portion thereof) is repaid early

Penalty:

Amount:

For delayed repayment and /or payment of interest and/or payment of fees - Interest rate multiplied by 2.0% per annum. To be paid by the Borrower to the Agent in US dollars

Other terms: The Agreement shall be governed by English law

Assignment: The Borrower must consent to an internal sale of 100% of the debt within Sberbank Group

Interrelated with the following transactions:

Non-Revolving Credit Facility Agreement 8-NKL dd. July 1, 2013 (including all amendments and addenda thereto) between PJSC Uralkali (Borrower) and PJSC Sberbank (Creditor) approved (i) by the decision of the Board of Directors of PJSC Uralkali on September 10, 2013 (Minutes # 281 dd. September 10, 2013), (ii) by the decision of the extraordinary general shareholders meeting of PJSC Uralkali on October 22, 2013 (Minutes # 36 dd. October 22, 2013), (iii) by the decision of the extraordinary general shareholders meeting of PJSC Uralkali on December 18, 2013 (Minutes # 38 dd. December 18, 2013) and (iv) by the decision of the extraordinary general shareholders meeting of PJSC Uralkali on December 9, 2015 (Minutes # 48 dd. December 10, 2015);

Non-Revolving Credit Facility Agreement #5674 dd. December 19, 2013 (with all amendments and addenda thereto) between PJSC Uralkali (Borrower) and PJSC Sberbank (Creditor) approved (i) by the decision of the extraordinary general shareholders meeting of PJSC Uralkali on April 7, 2014 (Minutes # 40 dd. April 7, 2014) and (ii) by the decision of the extraordinary general shareholders meeting of PJSC Uralkali on December 9, 2015 (Minutes # 48 dd. December 10, 2015), and (iii) by the decision of the extraordinary general shareholders meeting of PJSC Uralkali on March 15, 2016 (Minutes # 50 dd. March 16, 2016);

Non-Revolving Credit Facility Agreement # 5877 dd. March 24, 2016 (including all amendments and addenda thereto) between PJSC Uralkali (Borrower) and PJSC Sberbank (Creditor) approved by the decision of the extraordinary general shareholders meeting of PJSC Uralkali on March 15, 2016 (Minutes # 50 dd. March 16, 2016); and

Non-Revolving Credit Facility Agreement dd. March 24, 2016 (including all amendments and addenda thereto) between PJSC Uralkali (Borrower) and PJSC Sberbank (Creditor) approved by the decision of the extraordinary general shareholders meeting of PJSC Uralkali on March 15, 2016 (Minutes # 50 dd. March 16, 2016).

Identification properties of the issuer's voting shares: common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302

7. Date of compilation and number of the minutes of the general shareholders meeting: *Minutes N 55 of the annual general shareholders meeting dated June 20, 2017.*

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 21 June 2017

CORPORATE SEAL