

Corporate Action Notice
Meeting of the board of directors and its agenda

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	
1. Date when the chairperson of the board of directors decided to call a board meeting: <i>17 June 2016</i>	
2. Date of the meeting of the issuer's board of directors: <i>22 June 2016</i>	
3. Agenda of the meeting of the issuer's board of directors: <i>1. Election of the Chairperson of the Board of Directors of PJSC Uralkali and Deputy Chairpersons of the Board of Directors of PJSC Uralkali</i> <i>2. Secretary of the Board of Directors of PJSC Uralkali</i> <i>3. Committees of the Board of Directors of PJSC Uralkali</i> <i>4. Management Board of PJSC Uralkali</i> <i>5. Report of the General Director of PJSC Uralkali for 1Q 2016</i> <i>6. Determination of the prices of auditors' services for 2016</i> <i>7. Approval of appointments of head of functional subdivisions – direct subordinates of the General Director of PJSC Uralkali</i> <i>8. Interested-party transactions</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 20June 2016	CORPORATE SEAL