

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

| 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 | |
| 1. Date when the chairperson of the board of directors decided to call a board meeting: <i>06 April 2016</i> | |
| 2. Date of the meeting of the board of directors: <i>11 April 2016</i> | |
| 3. Agenda of the meeting: <ol style="list-style-type: none">1. <i>Approval of the consolidated financial statements of Uralkali Group for 2015 prepared in compliance with International Financial Reporting Standards (IFRS).</i>2. <i>Approval of the consolidated financial statements of Uralkali Group for 2015 prepared in compliance with IFRS as required by the Federal Law "On Consolidated Financial Statements" # 208-FZ</i> | |
| 3. Signature | |
| 3.1. Director for Legal and Corporate Affairs PJSC Uralkali | _____ M. Shvetsova (signature) |
| 3.2. Date: 07 April 2016 | CORPORATE SEAL |