

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 of the chairperson's decision to call a meeting of the board: <i>The decision to call a Board meeting was taken by the Deputy Chairperson and is dated 08 November 2016</i>	
2. Date of the meeting of the issuer's board of directors: <i>11 November 2016</i>	
3. Agenda of the meeting of the issuer's board of directors: <i>Election of a chairperson to preside over this meeting of the Board of Directors of PJSC Uralkali</i> <i>Preparation of recommendations for the extraordinary general shareholders meeting of PJSC Uralkali regarding various agenda items</i> <i>Various matters related to the extraordinary general shareholders meeting of PJSC Uralkali in the form of absentee voting on 22 December 2016 and additional items for its agenda.</i> <i>Status of certain activities of PJSC Uralkali</i> <i>Status of preparation of the consolidated budget of PJSC Uralkali for 2017</i> <i>Approval of the new version of the Regulations on the Audit Committee of the Board of Directors of PJSC Uralkali</i> <i>Personal composition of the Investments and Development Committee of the Board of Directors of PJSC Uralkali</i> <i>Transfer of the outstanding shares of PJSC Uralkali controlled by PJSC Uralkali</i> <i>Interested-party transactions</i> <i>Approval of the new version of the Regulations on the Moscow Office of PJSC Uralkali</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 08 November 2016	CORPORATE SEAL