

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 issuer's board of directors decided to hold a meeting of the board of directors: <i>15 January 2015</i>	
2. Date of the meeting of the issuer's board of directors: <i>21 January 2016</i>	
3. Agenda of the meeting: <i>1. Submission of the matter of PJSC Uralkali's reorganization in the form of merger with Joint Stock Company Uralkali-Technologiya, including the agreement on termination of the merger agreement between JSC Uralkali-Technologiya and PJSC Uralkali, for review by the extraordinary general shareholders meeting of PJSC Uralkali and proposal to the extraordinary general shareholders meeting to approve the indicated decision</i> <i>2. Submission of the matter of PJSC Uralkali's participation in a non-commercial organization "Association for the development of application of deicing chemicals" for review by the extraordinary general shareholders meeting of PJSC Uralkali and proposal to the extraordinary general shareholders meeting of PJSC Uralkali to approve the indicated decision</i> <i>3. Determination of the price of property (services) which may be acquired (transferred) as a result of execution of a major transaction (series of interrelated transactions) by PJSC Uralkali</i> <i>4. Submission of a major transaction (series of interrelated transactions) for review by the extraordinary general shareholders meeting of PJSC Uralkali and proposal to the extraordinary general shareholders meeting of PJSC Uralkali to approve the indicated transaction (series of interrelated transactions)</i> <i>5. Determination of the price of buyback of PJSC Uralkali's shares from shareholders-owners of voting shares of PJSC Uralkali who are entitled to claim buyback of all or a portion of their shares</i> <i>6. Approval of the terms and procedure of the buyback of Uralkali's shares from shareholders-owners of voting shares of PJSC Uralkali who are entitled to claim buyback of all or a portion of their shares</i> <i>7. Convocation of an extraordinary general shareholders meeting of PJSC Uralkali and setting its agenda</i> <i>8. Approval of a new version of the Regulations on the Information Policy of PJSC Uralkali</i> <i>9. Approval of the terms and conditions of an additional agreement to the agreement with the General Director of PJSC Uralkali</i> <i>10. Organizational structure of PJSC Uralkali – review of certain matters</i> <i>11. Interested-party transactions</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 15 January 2015	CORPORATE SEAL