

Corporate Action Notice

Transfer of voting shares of the issuer and/or securities of a foreign issuer which represent voting shares of the issuer by an organization controlled by the issuer

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 organization which transferred voting shares of the issuer and securities of a foreign issuer which represent voting shares of the issuer – <i>an organization controlled by the issuer</i></p> <p>2. Full trademark name and location of the organization controlled by the issuer - <i>ENTERPRO SERVICES LTD; Lampousas, 1, 1095, Nicosia, Cyprus, TIN (not applicable), MSRN (not applicable)</i></p> <p>3. Object of transfer – <i>voting shares of the issuer; securities of a foreign issuer which represent voting shares of the issuer</i></p> <p>4. Name and location of the foreign issuer and identification properties of the indicated securities of the foreign issuer - <i>The Bank of New York Mellon, New York N.Y. 10286 One Wall Street, global depositary receipts which represent common shares of Public Joint Stock Company Uralkali (ISIN US91688E2063) (hereinafter GDR/GDRs)</i></p> <p>5. Number of voting shares of the issuer and number of voting shares of the issuer represented by securities of a foreign issuer which were transferred by the indicated organization – <i>389 981 286 common shares; and 51 063 901 GDRs which represent 255 319 505 common shares of the issuer</i></p> <p>6. Grounds for the transfer of voting shares of the issuer and securities of the foreign issuer which represent voting shares of the issuer – <i>SHARE SALE AND PURCHASE AGREEMENT #3 dated 14 December 2015; GDR SALE AND PURCHASE AGREEMENT # 2 dated 14 December 2015</i></p> <p>7. Number of votes represented by voting shares of the issuer which were controlled by the indicated organization prior to the transfer of the voting shares of the issuer and the securities of the foreign issuer which represent voting shares of the issuer – <i>645 300 791 votes (including 255 319 505 votes attached to voting shares of PJSC Uralkali represented by 51 063 901 GDRs)</i></p> <p>8. Number of votes represented by voting shares of the issuer controlled by the indicated organization after the transfer of the voting shares of the issuer and the securities of the foreign issuer which represent voting shares of the issuer – <i>0 votes</i></p> <p>9. Date of transfer of the voting shares of the issuer and securities of the foreign issuer which represent voting shares of the issuer by the indicated organization – <i>15 December 2015</i></p> <p>10. Date when the issuer found out, or had to find out, that an organization controlled by the issuer transferred voting shares of the issuer and securities of the foreign issuer which represent voting shares of the issuer – <i>16 December 2015</i></p>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)

3.2. Date: 17 December 2015

CORPORATE SEAL