

## Corporate Action Notice

### Termination of a person's right to control a certain number of votes represented by voting shares (stakes) which constitute the charter capital of the issuer

| <b>1. General information</b>   |  |
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| 1.1. Full trademark name of the issuer  | <b>Public Joint Stock Company Uralkali</b>   |
| 1.2. Abbreviated trademark name of the issuer   | <b>PJSC Uralkali</b>   |
| 1.3. Issuer's address   | <b>Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63</b>   |
| 1.4. Issuer's MSRN  | <b>1025901702188</b>   |
| 1.5. Issuer's TIN   | <b>5911029807</b>  |
| 1.6. Issuer's unique code assigned by the registration authority  | <b>00296-A</b>   |
| 1.7. Address of the webpage utilized by the issuer for information disclosure   | <b>1. <a href="http://www.uralkali.com">http://www.uralkali.com</a><br/>2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></b> |
| <b>2. Notice</b>  |  |
| 1. Full trademark name of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <b>ONEXIM GROUP LIMITED</b>   |  |
| 2. Location of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <b>Totalserve Trust Company Limited, Trust Offices, 197 Main Street, Road Town, Tortola, British Virgin Islands</b>  |  |
| 3. TIN of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <b>not applicable</b>   |  |
| 4. MSRN of the entity whose right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer was terminated: <b>not applicable</b>  |  |
| 5. Type of right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer which was terminated in relation to the indicated entity: <b>direct control</b>   |  |
| 6. Qualification of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer which was terminated in relation to the indicated entity: <b>independent control</b>   |  |
| 7. Basis for termination of the right to control a certain number of votes represented by voting shares which constitute the charter capital of the issuer: <b>termination of participation in the issuer</b>   |  |
| 8. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which were controlled by the indicated entity prior to the indicated event: <b>547 981 304 votes/ 18.66%</b>  |  |
| 9. Number and percentage of votes represented by voting shares which constitute the charter capital of the issuer which are controlled by the indicated entity after the indicated event: <b>0 votes / 0%</b>   |  |
| 10. Date of the event which resulted in the termination of the indicated entity's right to control a certain number of votes represented by voting shares (stakes) which constitute the charter capital of the issuer: <b>08 July 2016</b>  |  |
| 11. Date when the issuer found out, or had to find out from a notice filed by the indicated entity, that the number of votes controlled by the indicated entity has become less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by voting shares (stakes) which constitute the charter capital of the issuer: <b>12 July 2016</b> |  |
| <b>3. Signature</b>   |  |
| 3.1. Director for Legal and Corporate Affairs<br>PJSC Uralkali  | _____ M. Shvetsova<br>(signature)  |
| 3.2. Date: 13 July 2016   | CORPORATE SEAL   |

