

Corporate Action Notice
Decisions of the board of directors

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>2.1. Quorum of the issuer's board of directors – <i>The Board of Directors had quorum for this meeting. Decisions were taken by absentee voting (by ballot). Completed voting ballots were received from eight of nine elected members of the Board of Directors by the indicated date and time (deadline).</i></p> <p>Results of voting - <i>The decisions regarding items 1 and 2 of the agenda were passed unanimously by all Board members participating in the meeting.</i></p> <p>2.2. Decisions of the issuer's board of directors -</p> <p>ITEM 1: Approval of consolidated financial statements of Uralkali Group for 2015 prepared in compliance with International Financial Reporting Standards (IFSR). Resolution: In reliance on the recommendation of the Audit Committee dated 07 April 2016 (Minutes #57 dated 07.04.2016) (the recommendation is attached), to approve the consolidated financial statements of Uralkali Group for 2015 prepared in compliance with IFRS standards and to authorize the General Director of PJSC Uralkali – Mr. Dmitry Osipov – and the Director for Economics and Finance – Mr. Anton Vischanenko – to sign the consolidated financial statements of Uralkali Group for 2015 prepared in compliance with IFRS standards on behalf of PJSC Uralkali.</p> <p>ITEM 2: Approval of 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 Resolution: In reliance on the recommendation of the Audit Committee dated 07 April 2016 (Minutes #57 dated 07.04.2016) (the recommendation is attached), to approve the consolidated financial statements of Uralkali Group for 2015 prepared in compliance with IFRS standards as required by the Federal Law “On Consolidated Financial Statements” # 208-FZ and to authorize the General Director of PJSC Uralkali – Mr. Dmitry Osipov – and the Director for Economics and Finance – Mr. Anton Vischanenko – to sign the consolidated financial statements of Uralkali Group for 2015 prepared in compliance with IFRS standards as required by the Federal Law “On Consolidated Financial Statements” # 208-FZ on behalf of PJSC Uralkali.</p> <p>2.3. Date of the meeting of the issuer's board of directors where the indicated resolutions were adopted – <i>11 April 2016</i></p> <p>2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors where the</p>	

indicated resolutions were passed – *11 April 2016; #315*

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 11 April 2016

CORPORATE SEAL