

**Notice of Significant Fact**  
**Conclusion of a major transaction by an organization controlled by the issuer**

<b>1. General information</b>	
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, 63 Pyatiletki Street</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. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>
<b>2. Notice</b>	
2.1. Type of organization which concluded a major transaction: <i>an organization controlled by the issuer and essential to the issuer</i>	
2.2. Full trademark name of the organization which concluded a major transaction: <i>Joint Stock Company Uralkali-Technologiya (hereinafter JSC Uralkali-Technologiya or Company)</i>	
2.3. Location of the organization which concluded a major transaction: <i>Russia, 618426, Perm Region, Berezniki, 74 Sverdlova Street</i>	
2.4. TIN of the organization which concluded a major transaction: <i>5911045510</i> .	
2.5. PSNR of the organization which concluded a major transaction: <i>1055904534322</i> .	
2.6. Category of transaction: <i>major transaction (series of interrelated transactions)</i>	
2.7. Type of and subject matter of the transaction: <i>Additional Agreement No. 1 dd. May 14, 2017 to the REPO Agreement No. 1 dd. September 30, 2016, whose terms are indicated in the Confirmation to the REPO Agreement NO. 1 dd. September 30, 2016; and Additional Agreement No. 1 dd. May 5, 2017 to the REPO Agreement No. 2 dd. September 30, 2016, whose terms are indicated in the Confirmation to the REPO Agreement No. 2 dd. September 30, 2016 (hereinafter together referred to as the Additional Agreements), whereby the subject matter are the certificated interest-bearing non-convertible exchange-traded bearer bonds of PJSC Uralkali with mandatory centralized storage of the series ПБО-01-B (identification number of the issuance – 4B02-01-00296-A-001P dd. 14.09.2016) and of the series ПБО-02-B (identification number of the issuance - 4B02-02-00296-A-001P dd. 14.09.2016), placed within the framework of the Exchange-Traded Bonds Program of PJSC Uralkali with the identification number 4-00296-A-001P-02E dd. 06.08.2015 (hereinafter the Exchange-Traded Bonds).</i>	
2.8. Description of the transaction including the civil rights and obligations affected (established, altered or terminated) by the indicated transaction: <i>In accordance with the Additional Agreements, the parties changed the terms of delivery of the Exchange-Traded Bonds under the second part of the REPO Agreement No. 1 dd. September 30, 2016 and the REPO Agreement No. 2 dd. September 30, 2016, whereby the Exchange-Traded Bonds under the second part of the REPO Agreement No. 1 dd. September 30, 2016 and the REPO Agreement No. 2 dd. September 30, 2016 shall be delivered in two stages:</i> <i>REPO Agreement No. 1 of September 30, 2016.</i> <ul style="list-style-type: none"> <li>• <i>May 17, 2017 – 5,000 bonds (delivery date 1);</i></li> <li>• <i>March 18, 2019 – 395,000 bonds (delivery date 2);</i></li> </ul> <i>REPO Agreement No. 2 of September 30, 2016.</i> <ul style="list-style-type: none"> <li>• <i>May 17, 2017 – 5,000 bonds (delivery date 1);</i></li> <li>• <i>March 18, 2019 – 395,000 bonds (delivery date 2);</i></li> </ul> <i>and the order of settlements under the second part of the REPO Agreement No. 1 dd. September 30, 2016 and the REPO Agreement No. 2 dd. September 30, 2016, whereby:</i> <i>for the delivery date 1 – no payment;</i> <i>for the delivery date 2 – advance payment.</i>	
2.9. Period of performance of obligations under the transaction: <i>delivery date 1 and delivery date 2, respectively.</i>	
2.10. Parties and beneficiaries of the transaction: <i>JSC Uralkali-Technologiya as Seller, Joint Stock Company VTB</i>	

**Capital as Buyer of the Exchange-Traded Bonds under the first part of the REPO Agreement No. 1 dd. September 30, 2016 and the REPO Agreement No. 2 dd. September 30, 2016.**

2.11. Value of the transaction in monetary terms and as a percentage of the value of the assets of the organization controlled by the issuer which concluded the transaction: ***The value (monetary) of the property which is the subject matter of the Additional Agreements interrelated with the following transactions:***

- ***REPO Agreement No. 1 dd. September 30, 2016, whose terms are indicated in the Confirmation to the REPO Agreement No. 1 dd. September 30, 2016; and REPO Agreement No. 2 dd. September 30, 2016, whose terms are indicated in the Confirmation to the REPO Agreement No. 2 dd. September 30, 2016, executed on the basis of (i) Standard Terms of REPO Agreements in the Russian financial market (2<sup>nd</sup> edition) approved by the Council of the Self-Regulated Organization National Stock Market Association on November 23, 2012 (Minutes No. 12) and approved by the FCSM of Russia (Decision of April 9, 2013), (ii) Master Agreement on the General Terms of REPO Agreements in the Securities Market between VTBC as Party A and the Company as Party B, approved by the Decision of the Sole Shareholder of the Company on September 27, 2016;***

- ***conversion transactions (foreign currency sale and purchase agreements) executed on the basis of (i) the Master Agreement # 21-09/401 of September 21, 2015 on the general terms of conversion operations utilizing electronic means of communication and (ii) Preliminary Agreement on the conclusion of foreign currency sale and purchase agreements in the future dd. September 30, 2015 (with amendments made in compliance with the additional agreement No. 1 of October 24, 2016) between the Company as Client and VTB Bank (Public Joint Stock Company) as Bank approved by the Decision of the Sole Shareholder of the Company on December 23, 2016, and***

- ***Loan Agreement of December 27, 2016 between the Company as Borrower and PJSC Uralkali as Lender approved by the Decision of the Sole Shareholder of the Company on December 23, 2016, is more than 25%, but less than 50% of the book value of the assets of the Company determined in accordance with the balance sheet of the Company prepared in compliance with Russian Accounting Standards (RAS) as of the last reporting date.***

2.12. Value of the assets of the organization controlling the issuer or an organization controlled by the issuer which concluded the indicated transaction as of the end-date of the reporting period (quarter, year) preceding the date of the transaction (agreement) in relation to which the period of submission of accounting (financial) statements has expired: ***the value of the assets of JSC Uralkali-Technologiya as of March 31, 2017 is 339,826,336,000 rubles.***

2.13. Date of the transaction (agreement): ***May 5, 2017***

2.14. Information about approvals when such transactions are approved by the authorized governance body of the organization controlled by the issuer which concluded the transaction: ***PJSC Uralkali, being the sole shareholder of JSC Uralkali-Technologiya, approved the indicated major transaction (Decision of the Sole Shareholder w/n dd. May 11, 2017)***

2.15. Date when the issuer found out or had to find out from the relevant notice submitted by the organization controlling the issuer or controlled by the issuer that the indicated transaction was concluded: ***May 5, 2017***

### **3. Signature**

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

\_\_\_\_\_ M. Shvetsova  
(signature)

3.2. Date: 16 May 2017

CORPORATE SEAL