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Approved by a resolution
of the Board of Directors of PJSC Uralkali

(Minutes No 300 dated 18 December 2014)

Chairman of the Board of Directors of PJSC Uralkali

_____/S. Chemezov

AMENDMENTS TO THE CHARTER OF PUBLIC JOINT STOCK COMPANY URALKALI

Remove Item 1.21 from the Charter of PJSC Uralkali.

Berezniki, Permregion
2014