

Corporate Action Notice

Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date)

1. General information	
1.1. Full trademark name of the issuer	Public Joint Stock Company Uralkali
1.2. Abbreviated trademark name of the issuer	PJSC Uralkali
1.3. Issuer's address	Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63
1.4. Issuer's MSRN	1025901702188
1.5. Issuer's TIN	5911029807
1.6. Issuer's unique code assigned by the registration authority	00296-A
1.7. Address of the webpage utilized by the issuer for information disclosure	1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233
2. Notice	
2.1. The date of compilation of the list of persons entitled to exercise their rights in relation to the securities of the issuer is set in relation to the following securities of the issuer – indicate the type, category, serial number and other identification properties – Common registered uncertificated shares, state registration number 1-01-00296-A dated 16.01.2004	
2.2. Rights certified by the securities of the issuer in relation to which a list of persons entitled to participate in the general shareholders meeting of the issuer is compiled: right to participate in the management of a joint stock company (participation in an annual general shareholders meeting)	
2.3. Date of determination (identification) of the persons entitled to exercise their rights in relation to the securities of the issuer - 06 November 2015	
2.4. Date of compilation and number of minutes of the meeting of the authorized governance body of the issuer where the decision to set the date of determination (identification) of the persons entitled to exercise their rights in relation to the securities of the issuer (date of compilation of the list of owners of the issuer's securities for the purpose of exercising their right in relation to the securities of the issuer) – Minutes N 308 of the Board of Directors of PJSC Uralkali dated 22.10.2015	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 22 October 2015	SEAL