

Corporate Action Notice
Meeting of the board of directors and its agenda

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	
1. Date when the chairperson of the issuer's board of directors decided to convene a Board meeting: 25 February 2016	
2. Date of the meeting of the issuer's board of directors: 03 March 2016	
3. Agenda of the meeting of the issuer's board of directors:	
<ol style="list-style-type: none">1. <i>Report of the General Director of PJSC Uralkali for 2015.</i>2. <i>Approval of the performance chart of the General Director of PJSC Uralkali for 2016.</i>3. <i>Reports of Board Committees of PJSC Uralkali.</i>4. <i>List of candidates nominated for election to the Board of Directors of PJSC Uralkali at the annual general shareholders meeting of PJSC Uralkali.</i>5. <i>List of candidates nominated for election to the Revision Commission of PJSC Uralkali at the annual general shareholders meeting of PJSC Uralkali.</i>6. <i>Approval of a new version of the Regulations on the Internal Audit Directorate of PJSC Uralkali.</i>7. <i>Interested-party transactions.</i>8. <i>Various appointments at PJSC Uralkali.</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ (signature) M. Shvetsova
3.2. Date: 25 February 2016	CORPORATE SEAL