

**Corporate Action Notice**  
**Meeting of the issuer's board of directors and its agenda**

<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, 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. <a href="http://www.uralkali.com">http://www.uralkali.com</a></i> <i>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>	
1. Date of the deputy chairman's decision to convene a meeting of the issuer's board of directors: <b>18 August 2015</b> 2. Date of the meeting of the issuer's board of directors: <b>24 August 2015</b> 3. Agenda of the meeting of the issuer's board of directors: <b>1. CEO's report for H1 2015.</b> <b>2. Approval of the H1 2015 IFRS consolidated condensed interim financial statements of the Group.</b> <b>3. Approval of the H1 2015 IFRS consolidated condensed interim financial statements of the Group prepared pursuant to Federal Law No 208-FZ "On consolidated financial statements".</b> <b>4. Approval of the new version of the Regulations on the Audit Committee.</b> <b>5. Consideration of certain issues of the strategy of PJSC Uralkali.</b> <b>6. Program to purchase common shares and global depositary receipts of PJCS Uralkali .</b> <b>7. Approval of related party transactions.</b> <b>8. Participation of the Company in a commercial organisation.</b> <b>9. Transport infrastructure in Berezniki.</b> <b>10. Amendments to the 2015 consolidated budget of the Company.</b> <b>11. Approval of appointments to positions directly reporting to the CEO.</b> <b>12. Approval of dual employment for the CEO and other members of the Management Board.</b>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs  PJSC Uralkali _____ M. Shvetsova <div style="text-align: right;">(signature)</div>	
3.2. Date: 21 August 2015 <span style="float: right;">SEAL</span>	