

**Corporate Action Notice**  
**Decisions of the general shareholders meeting**

<b>1. General information</b>	
1.1. Full trademark name of the issuer	<b><i>Public Joint Stock Company Uralkali</i></b>
1.2. Abbreviated trademark name of the issuer	<b><i>PJSC Uralkali</i></b>
1.3. Issuer's address	<b><i>Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63</i></b>
1.4. Issuer's MSRN	<b><i>1025901702188</i></b>
1.5. Issuer's TIN	<b><i>5911029807</i></b>
1.6. Issuer's unique code assigned by the registration authority	<b><i>00296-A</i></b>
1.7. Address of the webpage utilized by the issuer for information disclosure	<b><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>
<b>2. Notice</b>	
1. Type of general shareholders meeting of the issuer – <b><i>annual</i></b>	
2. Form of the general shareholders meeting – <b><i>meeting (joint presence)</i></b>	
3. Date, venue and time of the general shareholders meeting of the issuer – <b><i>17 June 2016; Perm Region, Berezniki, 63 Pyatiletki Street, administrative building 1, office 206 (conference hall); registration opens at 09:00 am</i></b>	
4. Quorum of the general shareholders meeting of the issuer – <b><i>voting shares of the Company counted in order to determine whether the meeting has quorum:</i></b>	
4.1. <b><i>Category (type) of outstanding shares of the Company – common shares;</i></b>	
4.2. <b><i>Outstanding shares of the Company - 2 936 015 891 shares;</i></b>	
4.3. <b><i>Shares of the Company controlled by the Company as of the date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date) – 5,751 shares;</i></b>	
4.4. <b><i>Voting shares of the Company counted in order to determine whether the meeting has quorum - 2 936 010 140 shares;</i></b>	
4.5. <b><i>Voting shares of the Company owned by persons registered to participate in the general shareholders meeting - 2 936 010 140 shares;</i></b>	
<b><i>Shareholders-owners of more than 50% of votes attached to the outstanding voting shares of the Company took part in the general meeting. Accordingly, the meeting had quorum.</i></b>	
5. Agenda of the general shareholders meeting of the issuer:	
1) <b><i>Procedure of the annual general shareholders meeting of PJSC Uralkali</i></b>	
2) <b><i>Approval of the Annual Report of PJSC Uralkali for 2015</i></b>	
3) <b><i>Approval of the annual accounting (financial) statements of PJSC Uralkali for 2015</i></b>	
4) <b><i>Distribution of the profit of PJSC Uralkali</i></b>	
5) <b><i>Approval of an interested-party transaction</i></b>	
6) <b><i>Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)</i></b>	
7) <b><i>Election of the members of the Revision Commission of PJSC Uralkali</i></b>	
8) <b><i>Election of the members of the Board of Directors of PJSC Uralkali</i></b>	
9) <b><i>Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with International Financial Reporting Standards (IFRS) for 2016</i></b>	
10) <b><i>Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with IFRS as required by the Federal Law “On Consolidated Financial Statements” # 208-FZ for 2016</i></b>	
11) <b><i>Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with Russian Accounting Standards (RAS) for 2016</i></b>	
12) <b><i>Determination of the price (monetary value) of insurance services acquired by PJSC Uralkali under the</i></b>	

*insurance agreement – directors, officers and companies liability insurance of PJSC Uralkali – between PJSC Uralkali and CJSC AIG*

*13) Approval of the insurance agreement – the directors, officers and companies liability insurance policy of PJSC Uralkali – between PJSC Uralkali and CJSC AIG as an interested-party transaction*

6. Results of voting on the agenda items of the general shareholders meeting of the issuer whereby a quorum was present, wording of the resolutions adopted by the general shareholders meeting of the issuer:

**Item 1: Procedure of the annual general shareholders meeting of PJSC Uralkali**

Voting results: IN SUPPORT – 1,144,233,616 votes; OPPOSED – 33,939 votes; ABSTAINED – 371,258,325 votes; **The resolution carries;**

**Wording of the resolution:**

To approve the procedure of the annual general shareholders meeting of PJSC Uralkali

**Item 2: Approval of the Annual Report of PJSC Uralkali for 2015**

Voting results: IN SUPPORT- 1 143 421 973 votes; OPPOSED - 663 859 votes; ABSTAINED - 371 309 428 votes; **The resolution carries;**

**Wording of the resolution:**

To approve the Annual Report of PJSC Uralkali for 2015.

**Item 3: Approval of the annual accounting (financial) statements of PJSC Uralkali for 2015**

Voting results: IN SUPPORT - 1 143 578 130; OPPOSED - 700 859; ABSTAINED - 371 284 040; **The resolution carries;**

**Wording of the resolution:**

To approve the annual accounting (financial) statements of PJSC Uralkali for 2015.

**Item 4: Distribution of the profit of PJSC Uralkali**

Voting results: IN SUPPORT - 1 142 109 753 votes; OPPOSED - 1 988 378 votes; ABSTAINED - 371 422 742 votes; **The resolution carries;**

**Wording of the resolution:**

To approve the following distribution of the profit of PJSC Uralkali for 2015: not to pay dividends on the outstanding (placed) common registered shares of PJSC Uralkali for 2015.

**Item 5: Approval of an interested-party transaction**

Voting results: IN SUPPORT - 1 142 096 722 votes; OPPOSED - 159 031 votes; ABSTAINED - 373 313 218 votes; **The resolution carries;**

**Wording of the resolution:**

In compliance with p. 4 Article 83 of the Federal Law “On Joint Stock Companies” and pp. 13 p 8.5 of the Charter of PJSC Uralkali, to approve the interested-party transaction - a guarantee agreement between PJSC Uralkali as guarantor and Yara Switzerland Ltd, Yara Norge AS and Yara Suomi OY as beneficiaries (together hereinafter referred to as Yara) on the following terms and conditions:

(i) Subject matter - securing the following obligations of the following subsidiary companies - Uralkali Trading SIA and Uralkali Trading SA (hereinafter the Supply Agreements)

1) Obligations under potash supply contracts between Uralkali Trading SIA and Yara including the obligations to supply product, pay rebates and quality-related obligations;

2) Obligations under potash supply contracts between Uralkali Trading SA and Yara which will remain valid after the termination of such contracts, including the obligations to pay rebates and the quality-related obligations;

3) Obligations of Uralkali Trading SIA under the agreement between Uralkali Trading SIA and Yara Switzerland Ltd to reassign the supply contracts with Yara from Uralkali Trading SA to Uralkali Trading SIA, on the following terms and conditions:

(ii) Term of validity of the agreement – until the date of expiration of the Supply Agreements, specifically – 31.12.2018, and with regard to mutual settlements – until all obligations of the parties under the Supply Agreements have been fulfilled;

(iii) Overall value of the transaction – is determined by the amount of product supplied under the Supply Agreements and is more than 2% (two percent), but less than 25% (twenty-five percent) of the balance-sheet value of the assets of the Company according to its RAS accounting statements as of the last reporting date.

**Sub-item 1 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 142 114 093 votes; OPPOSED - 295 053 votes; ABSTAINED- 373 071 201 votes;

**The resolution carries;**

**Wording of the resolution:**

1. To approve contractor agreements (including contractor agreements for design and exploration/surveying work), non-gratis service agreements, agreements for scientific research, engineering work, and research and development between PJSC Uralkali (Customer) and Open Joint Stock Company Ural Scientific Research and Project Institute of the Chemical Industry (Galurgii) (Contractor) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 5,400,000,000 rubles.

**Sub-Item 2 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 141 915 463 votes; OPPOSED - 295 053 votes; ABSTAINED - 373 269 831 votes; **The resolution carries;**

**Wording of the resolution:**

2. To approve contractor agreements (including contractor agreements for design and exploration/surveying work), non-gratis service agreements, agreements for scientific research, engineering work, and research and development between PJSC Uralkali (Customer) and Joint Stock Company VNII Galurgii (Contractor) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 5,300,000,000 rubles.

**Sub-Item 3 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 142 303 959 votes; OPPOSED - 181 053 votes; ABSTAINED - 372 995 335 votes; **The resolution carries;**

**Wording of the resolution:**

3. To approve contractor agreements and non-gratis services agreements between PJSC Uralkali (Customer) and Limited Liability Company Stroitelno-montazhny trest “Bereznikovskoye Shaktostroitelnoye Upravleniye” (Construction and Assembly Trust “Berezniki Mine-Building Company”) (Contractor) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 3,800,000,000 rubles.

**Sub-Item 4 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 141 946 587 votes; OPPOSED - 349 273 votes; ABSTAINED - 373 176 987 votes; **The resolution carries;**

**Wording of the resolution:**

4. To approve contractor agreements and non-gratis services agreements between PJSC Uralkali (Customer) and Closed Joint Stock Company Novaya Nedvizhimost (Contractor) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 410,000,000 rubles.

**Sub-Item 5 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 322 803 votes; OPPOSED - 180 553 votes; ABSTAINED - 372 976 991 votes; **The resolution carries;**

**Wording of the resolution:**

5. To approve contractor agreements and non-gratis services agreements between PJSC Uralkali (Customer) and Open Joint Stock Company Baltic Bulk Terminal (Contractor) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 3,900,000,000 rubles.

**Sub-Item 6 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 305 364 votes; OPPOSED - 198 553 votes; ABSTAINED - 372 976 430 votes; **The resolution carries;**

**Wording of the resolution:**

6. To approve contractor agreements and non-gratis services agreements between PJSC Uralkali (Customer) and Limited Liability Company Engine House Balakhontsy (Contractor) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 2,000,000,000 rubles.

**Sub-Item 7 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 142 305 364 votes; OPPOSED - 180 553 votes; ABSTAINED - 372 957 430 votes; **The resolution carries;**

**Wording of the resolution:**

7. To approve contractor agreements and non-gratis services agreements between PJSC Uralkali (Customer) and Limited Liability Company Avtotranskali (Contractor) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 1,500,000,000 rubles.

**Sub-Item 8 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 141 937 124 votes; OPPOSED - 348 553 votes; ABSTAINED - 373 194 670 votes; **The resolution carries;**

**Wording of the resolution:**

8. To approve contractor agreements and non-gratis services agreements between PJSC Uralkali (Customer) and Limited Liability Company Satellite-Service (Contractor) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 380,500,000 rubles.

**Sub-Item 9 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 141 937 363 votes; OPPOSED - 332 126 votes; ABSTAINED - 373 210 858 votes; **The resolution carries;**

**Wording of the resolution:**

9. To approve contractor agreements and non-gratis services agreements between PJSC Uralkali (Customer) and Limited Liability Company N-Resource (Contractor) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 800,000,000 rubles.

**Sub-Item 10 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 147 684 votes; OPPOSED - 183 553 votes; ABSTAINED - 372 984 610 votes; **The resolution carries;**

**Wording of the resolution:**

10. To approve contractor agreements, non-gratis services agreements, R&D agreements and engineering, construction and technology agreements between PJSC Uralkali (Customer) and Limited Liability Company Center for Automation and Measurements (Contractor) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 530,000,000 rubles.

**Sub-Item 11 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 262 579 votes; OPPOSED - 105 553 votes; ABSTAINED - 372 965 715 votes; **The resolution carries;**

**Wording of the resolution:**

11. To approve contractor agreements and non-gratis services agreements between PJSC Uralkali (Customer) and Limited Liability Company Uralkali-Remont (Contractor) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 7,100,000,000 rubles.

**Sub-Item 12 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 142 243 125 votes; OPPOSED - 129 939 votes; ABSTAINED - 372 960 783 votes; **The resolution carries;**

**Wording of the resolution:**

12. To approve lease agreements between PJSC Uralkali (Lessor) and Open Joint Stock Company Ural Scientific Research and Project Institute of the Chemical Industry (Galurgii) (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 500,000 rubles.

**Sub-Item 13 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 243 645 votes; OPPOSED - 129 939 votes; ABSTAINED - 372 960 263 votes; The resolution carries;

**Wording of the resolution:**

13. To approve lease agreements between PJSC Uralkali (Lessor) and Closed Joint Stock Company VNII Galurgii (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 100,000 rubles.

**Sub-Item 14 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 316 948 votes; OPPOSED - 33 939 votes; ABSTAINED - 372 982 960 votes; The resolution carries;

**Wording of the resolution:**

14. To approve lease agreements between PJSC Uralkali (Lessor) and Limited Liability Company Silvinit-Transport (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 35,000 rubles.

**Sub-Item 15 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 323 794 votes; OPPOSED - 52 053 votes; ABSTAINED - 372 958 000 votes; The resolution carries;

**Wording of the resolution:**

15. To approve lease agreements between PJSC Uralkali (Lessor) and Limited Liability Company Stroitelno-montazhny trest “Bereznikovskoye Shaktostroitelnoye Upravleniye” (Construction and Assembly Trust “Berezniki Mine-Building Company”) (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 50,000,000 rubles.

**Sub-Item 16 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 141 980 613 votes; OPPOSED - 313 939 votes; ABSTAINED - 373 160 295 votes; The resolution carries;

**Wording of the resolution:**

16. To approve lease agreements between PJSC Uralkali (Lessor) and Closed Joint Stock Company Novaya Nedvizhimost (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 3,000,000 rubles.

**Sub-Item 17 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 296 046 votes; OPPOSED - 217 553 votes; ABSTAINED - 372 941 248

votes; **The resolution carries;**

**Wording of the resolution:**

17. To approve lease agreements between PJSC Uralkali (Lessor) and Limited Liability Company Engine House Balakhontsy (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 200,000,000 rubles.

**Sub-Item 18 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 298 119 votes; OPPOSED - 180 553 votes; ABSTAINED - 372 976 175 votes; **The resolution carries;**

**Wording of the resolution:**

18. To approve lease agreements between PJSC Uralkali (Lessor) and Limited Liability Company Avtotranskali (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 200,000,000 rubles.

**Sub-Item 19 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 142 001 203 votes; OPPOSED- 276 439 votes; ABSTAINED - 373 177 205 votes; **The resolution carries;**

**Wording of the resolution:**

19. To approve lease agreements between PJSC Uralkali (Lessor) and Limited Liability Company Satellite-Service (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 5,000,000 rubles.

**Sub-Item 20 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 142 202 453 votes; OPPOSED - 276 439 votes; ABSTAINED - 372 975 955 votes; **The resolution carries;**

**Wording of the resolution:**

20. To approve lease agreements between PJSC Uralkali (Lessor) and Joint Stock Company Uralkali-Technologiya (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 3,000,000 rubles

**Sub-Item 21 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 008 220 votes; OPPOSED - 278 512 votes; ABSTAINED - 373 175 615 votes; **The resolution carries;**

**Wording of the resolution:**

21. To approve lease agreements between PJSC Uralkali (Lessor) and Limited Liability Company N-Resource (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 5,000,000 rubles.

**Sub-Item 22 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 104 190 votes; OPPOSED - 180 439 votes; ABSTAINED - 373 177 148 votes; **The resolution carries;**

**Wording of the resolution:**

22. To approve lease agreements between PJSC Uralkali (Lessor) and Limited Liability Company Center for Automation and Measurements (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 10,000,000 rubles.

**Sub-Item 23 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 303 637 votes; OPPOSED - 198 553 votes; ABSTAINED - 372 978 068 votes; **The resolution carries;**

**Wording of the resolution:**

23. To approve lease agreements between PJSC Uralkali (Lessor) and Limited Liability Company Uralkali-Remont (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 100,000,000 rubles.

**Sub-Item 24 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 369 785 votes; OPPOSED - 180 439 votes; ABSTAINED - 372 930 053 votes; **The resolution carries;**

**Wording of the resolution:**

24. To approve lease agreements between PJSC Uralkali (Lessor) and Limited Liability Company Silvinit-Capital (Lessee) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 35,000 rubles.

**Sub-Item 25 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 342 118 votes; OPPOSED - 180 439 votes; ABSTAINED - 372 957 720 votes; **The resolution carries;**

**Wording of the resolution:**

To approve lease agreements between PJSC Uralkali (Lessee) and Limited Liability Company Avtotranskali (Lessor) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 500,000 rubles.

**Sub-Item 26 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 291 745 votes; OPPOSED - 180 553 votes; ABSTAINED - 373 007 979 votes; **The resolution does not carry.**



**Wording of the resolution put to the vote:**

26. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Open Joint Stock Company United Chemical Company URALCHEM (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 820,000,000 rubles.

**Sub-Item 27 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 142 332 936 votes; OPPOSED - 180 553 votes; ABSTAINED - 372 929 788;

**The resolution does not carry.**

**Wording of the resolution put to the vote:**

26. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Open Joint Stock Company United Chemical Company URALCHEM (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 820,000,000 rubles.

**Sub-Item 28 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 106 720 votes; OPPOSED - 182 626 votes; ABSTAINED - 373 131 001 votes; **The resolution does not carry;**

**Wording of the resolution put to the vote:**

28. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Open Joint Stock Company Corporation VSMPO-AVISMA (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 600,000,000 rubles.

**Sub-Item 29 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 142 207 966 votes; OPPOSED - 234 053 votes; ABSTAINED - 372 941 328 votes; **The resolution carries;**

**Wording of the resolution:**

29. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Limited Liability Company Stroitelno-montazhny trest “Bereznikovskoye Shaktostroitelnoye Upravleniye” (Construction and Assembly Trust “Berezniki Mine-Building Company”) (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 700,000,000 rubles.

**Sub-Item 30 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 220 634 votes; OPPOSED - 234 439 votes; ABSTAINED - 372 928 274 votes; **The resolution carries;**

**Wording of the resolution:**

30. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Closed Joint Stock Company Solikamsk Construction Trust (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 50,000,000 rubles.

**Sub-Item 31 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 141 876 564 votes; OPPOSED - 355 939 votes; ABSTAINED - 373 187 844 votes; **The resolution carries;**

**Wording of the resolution:**

31. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Closed Joint Stock Company Novaya Nedvizhimost (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 10,000,000 rubles.

**Sub-Item 32 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 190 251 votes; OPPOSED - 234 053 votes; ABSTAINED - 372 959 043 votes; **The resolution carries;**

**Wording of the resolution:**

32. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Limited Liability Company Engine House Balakhontsy (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 200,000,000 rubles.

**Sub-Item 33 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 229 459 votes; OPPOSED - 251 939 votes; ABSTAINED - 372 938 949 votes; **The resolution carries;**

**Wording of the resolution:**

32. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Limited Liability Company Engine House Balakhontsy (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 200,000,000 rubles.

**Sub-Item 34 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 008 151 votes; OPPOSED - 276 553 votes; ABSTAINED - 373 180 752 votes; **The resolution carries;**

**Wording of the resolution:**

34. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Limited Liability Company Satellite-Service (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 10,000,000 rubles.

**Sub-Item 35 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 141 955 474 votes; OPPOSED - 350 126 votes; ABSTAINED - 373 177 856 votes; **The resolution carries;**

**Wording of the resolution:**

35. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Limited Liability Company N-Resource (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 50,000,000 rubles.

**Sub-Item 36 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 142 257 133 votes; OPPOSED - 251 939 votes; ABSTAINED - 372 937 384 votes; **The resolution carries;**

**Wording of the resolution:**

36. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Limited Liability Company Center for Automation and Measurements (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 10,000,000 rubles.

**Sub-Item 37 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 310 648 votes; OPPOSED - 252 053 votes; ABSTAINED - 372 920 755 votes; **The resolution carries;**

**Wording of the resolution:**

37. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Limited Liability Company Uralkali-Remont (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 2,000,000,000 rubles.

**Sub-Item 38 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 310 802 votes; OPPOSED - 251 939 votes; ABSTAINED - 372 920 715 votes; **The resolution carries;**

**Wording of the resolution:**

38. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Limited Liability Company Vodokanal (Buyer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 1,500,000,000 rubles.

**Sub-Item 39 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT - 1 142 319 615 votes; OPPOSED - 234 053 votes; ABSTAINED - 372 929 788 votes; **The resolution does not carry;**

**Wording of the resolution put to the vote:**

39. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Open Joint Stock Company Voskresensk Mineral Fertilizers (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 310,000,000 rubles.

**Sub-Item 40 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 059 447 votes; OPPOSED - 256 013 votes; ABSTAINED - 373 124 393 votes; **The resolution does not carry;**

**Wording of the resolution put to the vote:**

40. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Open Joint Stock Company United Chemical Company URALCHEM (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 1,800,000,000 rubles.

**Sub-Item 41 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 285 720 votes; OPPOSED - 256 013 votes; ABSTAINED - 372 941 723 votes; **The resolution does not carry;**

**Wording of the resolution put to the vote:**

41. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Open Joint Stock Company Corporation VSMPO-AVISMA (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 500,000,000 rubles.

**Sub-Item 42 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 326 575 votes; OPPOSED - 234 053 votes; ABSTAINED - 372 922 828 votes; **The resolution carries;**

**Wording of the resolution:**

42. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Limited Liability Company Stroitelno-montazhny trest “Bereznikovskoye Shaktostroitelnoye Upravleniye” (Construction and Assembly Trust “Berezniki Mine-Building Company”) (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 200,000,000 rubles.

**Sub-Item 43 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 281 556 votes; OPPOSED - 234 553 votes; ABSTAINED - 372 930 347 votes; **The resolution carries;**

**Wording of the resolution:**

43. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Closed Joint Stock Company Solikamsk Construction Trust (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 20,000,000 rubles

**Sub-Item 44 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 141 965 642 votes; OPPOSED - 338 053 votes; ABSTAINED - 373 179 761 votes; **The resolution carries;**

**Wording of the resolution:**

44. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Closed Joint Stock Company Novaya Nedvizhimost (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 50,000,000 rubles.

**Sub-Item 45 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 282 995 votes; OPPOSED - 233 939 votes; ABSTAINED - 372 959 022 votes; The resolution carries;

**Wording of the resolution:**

45. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Limited Liability Company Engine House Balakhontsy (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 10,000,000 rubles.

**Sub-Item 46 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 141 952 465 votes; OPPOSED - 330 053 votes; ABSTAINED - 373 193 368 votes; The resolution carries;

**Wording of the resolution:**

46. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Limited Liability Satellite-Service (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 50,000,000 rubles.

**Sub-Item 47 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 265 578 votes; OPPOSED - 252 053 votes; ABSTAINED - 372 921 255 votes; The resolution carries;

**Wording of the resolution:**

47. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Limited Liability Company Uralkali-Remont (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 200,000,000 rubles.

**Sub-Item 48 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 257 213 votes; OPPOSED - 234 053 votes; ABSTAINED - 372 984 615 votes; The resolution carries;

**Wording of the resolution:**

48. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Limited Liability Company Center for Automation and Measurements (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 10,000,000 rubles.

**Sub-Item 49 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 320 618 votes; OPPOSED - 234 053 votes; ABSTAINED - 372 921 215 votes; **The resolution carries;**

**Wording of the resolution:**

49. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Limited Liability Company Avtotranskali (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 10,000,000 rubles.

**Sub-Item 50 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 281 717 votes; OPPOSED - 234 053 votes; ABSTAINED - 372 960 116 votes; **The resolution carries;**

**Wording of the resolution:**

50. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Limited Liability Vodokanal (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 20,000,000 rubles.

**Sub-Item 51 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 188 343 votes; OPPOSED - 236 126 votes; ABSTAINED - 373 051 417 votes; **The resolution carries;**

**Wording of the resolution:**

51. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Buyer) and Limited Liability Company N-Resource (Seller, Supplier) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 10,000,000 rubles.

**Sub-Item 52 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 142 082 306 votes; OPPOSED - 208 126 votes; ABSTAINED - 372 996 428 votes; **The resolution carries;**

**Wording of the resolution:**

52. To approve sale and purchase agreements and supply agreements between PJSC Uralkali (Seller, Supplier) and Uralkali Trading SIA (Buyer) as interested-party transaction which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 202,000,000,000 rubles.

**Sub-Item 54 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 141 871 786 votes; OPPOSED - 431 013 votes; ABSTAINED - 373 143 657 votes; **The resolution carries;**

**Wording of the resolution:**

53. To approve loan agreements between PJSC Uralkali (Lender) and JSC Uralkali-Technologiya (Borrower) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 500,000,000 US dollars.

**Sub-Item 54 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 141 666 227 votes; OPPOSED - 433 086 votes; ABSTAINED - 373 384 143 votes; **The resolution carries;**

**Wording of the resolution:**

54. To approve loan agreements between PJSC Uralkali (Lender) and Uralkali Trading SIA (Borrower) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 500,000,000 US dollars.

**Sub-Item 55 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 141 981 389 votes; OPPOSED - 350 151 votes; ABSTAINED - 373 151 916 votes; **The resolution does not carry;**

**Wording of the resolution put to the vote**

55. To approve insurance agreements between PJSC Uralkali (Policy Holder) and Limited Liability Company Soglasie (Insurer) as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 18,000,000 rubles.

**Sub-Item 56 Item 6: Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”)**

Voting results: IN SUPPORT- 1 141 949 753 votes; OPPOSED - 337 573 votes; ABSTAINED - 373 196 130 votes; **The resolution carries;**

**Wording of the resolution:**

56. To approve contributions of PJSC Uralkali to the assets of the following subsidiary companies of PJSC Uralkali: (1) Limited Liability Company Silvinit-Capital and/or (2) Limited Liability Company Silvinit-Transport and/or (3) Limited Liability Company Silvinit and/or (4) Limited Liability Company Stroitelno-montazhny trest “Bereznikovskoye Shaktostroitelnoye Upravleniye” (Construction and Assembly Trust “Berezniki Mine-Building Company”) and/or (5) Limited Liability Company Engine House Balakhontsy and/or (6) Limited Liability Company Satellite-Service and/or (7) Limited Liability Company Vodokanal and/or (8) Limited Liability Company N-Resource and/or (9) Limited Liability Company Center for Automation and Measurements and/or (10) Limited Liability Company Uralkali-Remont and/or (11) Limited Liability Company Avtotranskali and/or (12) Limited Liability Company Uralkali-Project as interested-party transactions which may be concluded in the future in the course of normal business operations of PJSC Uralkali on the condition that the maximum value of the indicated transactions cannot exceed 500,000,000 rubles.

**Item 7: Election of the members of the Revision Commission of PJSC Uralkali**

Voting results:

1. Kononov, Andrei: IN SUPPORT- 1 143 725 532 votes; OPPOSED - 33 939 votes; ABSTAINED- 371 429 484 votes;

2. Sharandina, Irina: IN SUPPORT- 1 143 666 121 votes; OPPOSED - 189 777 votes; ABSTAINED- 371 473 554 votes;
3. Razumova, Irina: IN SUPPORT- 1 143 489 685 votes; OPPOSED - 376 644 votes; ABSTAINED- 371 398 094 votes;
4. Kuzmina, Maria: IN SUPPORT- 1 143 482 083 votes; OPPOSED - 189 767 votes; ABSTAINED- 371 473 540 votes;
5. Risukhina, Marina: IN SUPPORT- 1 143 473 238 votes; OPPOSED - 286 267 votes; ABSTAINED- 371 473 554 votes.

**The resolution carries;**

**Wording of the resolution:**

To elect the following individuals to the Revision Commission of PJSC Uralkali:

1. Kononov, Andrei
2. Sharandina, Irina
3. Razumova, Irina
4. Kuzmina, Maria
5. Risukhina, Marina

**Item 8: Election of the members of the Board of Directors of PJSC Uralkali**

Voting results:

1. Margetts, Robert John: IN SUPPORT - 1 363 257 940 votes; AGAINST ALL CANDIDATES - 2 439 477 votes; ABSTAINING IN RELATION TO ALL CANDIDATES - 3 359 318 751 votes;
2. Osipov, Dmitry: IN SUPPORT - 1 326 363 924 votes; AGAINST ALL CANDIDATES - 2 439 477 votes; ABSTAINING IN RELATION TO ALL CANDIDATES - 3 359 318 751 votes;
3. Mazepin, Dmitry: IN SUPPORT- 1 322 540 111; " AGAINST ALL CANDIDATES - 2 439 477 votes; ABSTAINING IN RELATION TO ALL CANDIDATES - 3 359 318 751 votes;
4. Konyaev, Dmitry: IN SUPPORT - 1 322 191 319; AGAINST ALL CANDIDATES - 2 439 477 votes; ABSTAINING IN RELATION TO ALL CANDIDATES - 3 359 318 751 votes;
5. Ostling, Paul James: IN SUPPORT - 1 028 532 802; AGAINST ALL CANDIDATES - 2 439 477 votes; ABSTAINING IN RELATION TO ALL CANDIDATES - 3 359 318 751 votes;
6. Maene, Luc Marc J: IN SUPPORT - 1 011 236 314; AGAINST ALL CANDIDATES - 2 439 477 votes; ABSTAINING IN RELATION TO ALL CANDIDATES - 3 359 318 751 votes;
7. Chemezov, Sergei: IN SUPPORT - 989 056 304; AGAINST ALL CANDIDATES - 2 439 477 votes; ABSTAINING IN RELATION TO ALL CANDIDATES - 3 359 318 751 votes;
8. Razumov, Dmitry: IN SUPPORT - 988 339 897; AGAINST ALL CANDIDATES - 2 439 477 votes; ABSTAINING IN RELATION TO ALL CANDIDATES - 3 359 318 751 votes;
9. Sosnovsky, Mikhail: IN SUPPORT - 987 334 539; AGAINST ALL CANDIDATES - 2 439 477 votes; ABSTAINING IN RELATION TO ALL CANDIDATES - 3 359 318 751 votes;
10. Kabysh, Dmitry: IN SUPPORT - 24 618 041; AGAINST ALL CANDIDATES - 2 439 477 votes; ABSTAINING IN RELATION TO ALL CANDIDATES - 3 359 318 751 votes;
11. Usanov, Dmitry: IN SUPPORT - 522 507; AGAINST ALL CANDIDATES - 2 439 477 votes; ABSTAINING IN RELATION TO ALL CANDIDATES - 3 359 318 751 votes;

**The resolution carries;**

**Wording of the resolution:**

To elect the following individuals to the Board of Directors of PJSC Uralkali:

1. Margetts, Robert John
2. Osipov, Dmitry
3. Mazepin, Dmitry
4. Konyaev, Dmitry
5. Ostling, Paul James
6. Maene, Luc Marc J.
7. Chemezov, Sergei
8. Razumov, Dmitry



9. Sosnovsky, Mikhail

**Item 9: Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with International Financial Reporting Standards (IFRS) for 2016**

Voting results: IN SUPPORT- 1 143 057 368 votes; OPPOSED - 1 105 830 votes; ABSTAINED- 371 407 454 votes; **The resolution carries;**

**Wording of the resolution:**

To approve CJSC Deloitte and Touche CIS as auditor of the financial statements of PJSC Uralkali for 2016 prepared in compliance with International Financial Reporting Standards (IFRS).

**Item 10: Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with IFRS as required by the Federal Law “On Consolidated Financial Statements” # 208-FZ for 2016**

Voting results: IN SUPPORT- 1 143 067 524 votes; OPPOSED - 1 123 330 votes; ABSTAINED- 371 379 298 votes; **The resolution carries;**

**Wording of the resolution:**

To approve CJSC Deloitte and Touche CIS as auditor of the financial statements of PJSC Uralkali for 2016 prepared in compliance with IFRS as required by the Federal Law “On Consolidated Financial Statements’ # 208-FZ.

**Item 11: Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with Russian Accounting Standards (RAS) for 2016**

Voting results: IN SUPPORT - 1 143 368 959 votes; OPPOSED - 746 916 votes; ABSTAINED- 371 454 777 votes; **The resolution carries;**

**Wording of the resolution:**

To approve CJSC ENERGY CONSULTING/Audit as auditor of the financial statements of PJSC Uralkali for 2016 prepared in compliance with Russian Accounting Standards (RAS).

**Item 12: Determination of the price (monetary value) of insurance services acquired by PJSC Uralkali under the insurance agreement – directors, officers and companies liability insurance of PJSC Uralkali – between PJSC Uralkali and CJSC AIG**

Voting results: IN SUPPORT- 1 141 635 143 votes; OPPOSED - 425 111 votes; ABSTAINED- 373 456 878 votes; **The resolution carries;**

**Wording of the resolution:**

To determine that the price (monetary value) of the services under the insurance agreement – corporate directors, officers and companies liability insurance policy between PJSC Uralkali and CJSC AIG equals the amount of the insurance premium under the insurance agreement which does not exceed US\$ 400,000 (four hundred thousand US dollars).

**Item 13: Approval of the insurance agreement – the directors, officers and companies liability insurance policy of PJSC Uralkali – between PJSC Uralkali and CJSC AIG as an interested-party transaction**

Voting results: IN SUPPORT- 1 141 305 675 votes; OPPOSED - 823 307 votes; ABSTAINED- 373 386 041 votes; **The resolution carries;**

**Wording of the resolution:**

To approve the Insurance Agreement between PJSC Uralkali and CJSC AIG – Corporate Directors, Officers and Companies Liability Insurance Policy (hereinafter the Insurance Agreement) - as an interested-party transaction on the following conditions:

1) Parties to the Insurance Agreement:

Policy holder – PJSC Uralkali

Insurer – CJSC AIG

2) Persons insured under the Insurance Agreement:

Insured legal entities (hereinafter the Insured Companies) – PJSC Uralkali, former subsidiaries of PJSC

Uralkali (only in terms of wrongful actions committed during the period of time when such entities were subsidiaries of PJSC Uralkali), current subsidiary companies of PJSC Uralkali and certain future subsidiaries of PJSC Uralkali.

Insured individuals (hereinafter the Insured Individuals) – any individual who is a properly elected or appointed as a past, present or future director, officer, administrator or manager of an Insured Company, the sole executive body, member of the Management Board or member of any other governance body, any member of the Board of Directors or the Supervisory Board or Advisory Board of an Insured Company, and any past, present or future Chief Legal Counsel, Financial Director, Chief Accountant, Corporate Secretary, Secretary of the Board of Directors or Head of Risk Management (or similar post) of an Insured Company, and any individual employed in the indicated capacity in any Insured Company whose duties and job responsibilities are similar to the posts indicated above in compliance with any legislation; any individual who was, is or will be an employee of an Insured Company during the period of insurance coverage: against whom a claim is brought with regard to their official managerial or supervisory duties in such Insured Company or who is named as a co-defendant with a director or an officer of an Insured Company under any claim where it is stated that the indicated employee participated or cooperated in wrongful acts; any individual who was is or will be during the period of insurance, upon specific request of the Insured Company, a director, officer, trustee, manager (or equivalent position) in a separate company as well as certain past, present and future employees and representatives of the Insured Companies.

The Insured Companies and the Insured Individuals are hereinafter referred to as the Insured Persons.

3. Beneficiaries under the Insurance Agreement: the Insured Persons

3) Beneficiaries under the Insurance Agreement: Insured Persons

4) Period of insurance: from 25 July 2016 until 24 July 2017 (inclusive of both dates)

5) Periods of discovery:

- At least 60 days without payment of additional insurance premiums;

- 1 (one) year with payment of no more than 75% of a full insurance premium valid on the date of expiry of the period of insurance;

6) Term of validity of the Insurance Agreement: the Insurance Agreement takes effect upon its signing and remains valid until the date of expiration of the insurance period and if a discovery period is applicable – until the date of expiration of the relevant discovery period.

7) Insurance amounts:

Total insurance amount (total insurance limit) – at least US\$100,000,000. Lesser insurance amounts (sub-limits) are may be set under the Insurance Agreement but they are not included (added) to the overall insurance amount. The following sub-limits may be set:

- Sub-limit for case-related expenses – at least US\$3,000,000,000;

- Sub-limit for additional expenses in case of unexpected actions by supervisory authorities – at least US\$100,000;

- Sub-limit for investigations – at least US\$10,000,000;

- Sub-limit for fines under the US Anti-Corruption Act – at least US\$1,000,000;

- Sub-limit for media expenses in connection with extradition – at least US\$500,000.

An additional insurance amount for all independent directors – not less than a total of US\$5,000,000 but at least US\$1,000,000 per independent director. The additional insurance amount for independent directors is applied on top of the total insurance amount under the Insurance Agreement.

8) Price of services under the Insurance Agreement (insurance premium): no more than US\$400,000.

9) Franchise:

- For the Insured Individuals – no more than US\$100,000

- For the Insured Companies – no more than US\$200,000

10) Subject matter of the Insurance Agreement: The Policy Holder undertakes to pay the insurance premium and abide by the terms and conditions of the Insurance Agreement; the Insurer undertakes to pay insurance coverage in case of an insurance event in compliance with the Insurance Agreement.

11) Insurance coverage:

a. Coverage of losses of the Insured Individual– the losses (amount of liability, legal and certain other expenses) incurred by the Insured Individual as a result of claims against them for their actions/omissions when acting in an official capacity/holding a post in an Insured Company or a separate company.

b. Coverage of compensation paid by an Insured Company – all amounts paid by an Insured Company to an Insured Individual as compensation of losses (including the amounts of liability, legal and certain other expenses) which the Insured Person incurred as a result of claims against them for their actions/omissions when acting in an official capacity/ holding a post in an Insured Company or in a separate company.

c. Coverage of losses of an Insured Company – coverage of all losses (including the amount of liability, legal and certain other costs) which the Insured Company incurred as a result of claims against it for violations of the legislation on securities.

12) Object of insurance: Property interests of the Insured Persons related to incurrence of losses.

13) Insurance event: Fact of lodging of claims against the Insured Persons which are certain to result in incurrence of losses by the Insured Persons even if no actual losses have been incurred yet during the period of insurance or the period of discovery.

14) Limit of insurance coverage:

The Insurance Agreement does not cover:

- The salary or any employment benefits of any Insured Individual, the cost of their time or any overhead costs of any Insured Company;

- Criminal fines and administrative penalty sanctions (with exception of certain cases), taxes, any amounts due in compliance with orders for financial support or notices of payment from a regulatory authority on pensions or other authorities, and all amounts which cannot be insured;

- Any claims related to: (a) receipt of income or benefits to which the Insured Person is not legally entitled; (b) any intentional criminal or malevolent act, intentional error or omission or any intentional or deliberate violation of the law by the Insured Person; (c) personal injuries or damage to property; (d) past claims and circumstances; (e) pollution of the environment; (f) pension plans, profit participation programs or benefit programs for employees; and (g) American claims filed by one Insured Person against another Insured Person;

- Any claims related to: (a) public or private offering of the securities of any Insured Company in any jurisdiction and/or (b) listing of the securities of any Insured Company or admission of any securities of any Insured Company to trading in any stock exchange or securities market where the Insured Company was not previously listed or where the securities of the Insured Company were not admitted to trading, respectively, in the period from 16 June 2011 until the date of expiration of the period of insurance;

- Amounts of overrated costs of acquired assets;

- Proceedings on administrative cases and other cases opened by regulatory authorities against an Insured Company, any investigations of an Insured Company and claims related to criminal, administrative and other disciplinary action against any Insured Company;

- Any claims which are covered by the Policy (insurance agreement) # 2331A00175 dated 29 April 2013 between OJSC Uralkali (Policy Holder), CJSC AIG (Co-Insurer 1) and LLC IC Zurich (Co-Insurer 2);

- Any claims which are covered by the Policy (insurance agreement) # 2331A00175 dated 21 June 2011 between OJSC Uralkali (Policy Holder), CJSC AIG (formerly named CJSC Chartis which was the name of the insurer as of the date of issue of the Policy # 2331A00175) (Insurer);

The Insurer is not obliged to provide insurance coverage or to make any insurance payments or to provide any other economic benefits in cases when such coverage, insurance payment or economic benefit result in a violation of current sanctions, prohibitions or restrictions in the framework of UN decisions, trade and economic sanctions or regulations of the Russian Federation, the European Union or the US by the Insurer, its founder or by any person who has the right to issue mandatory instructions to the Insurer.

7. Date of compilation and number of the minutes of the general shareholders meeting: ***Minutes N 51 of the annual general shareholders meeting dated 22 June 2016.***

### 3. Signature

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

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

3.2. Date: 22 June 2016

CORPORATE SEAL