

Corporate Action Notice

Acquisition of voting shares of the issuer and/or securities of a foreign issuer which represent voting shares of the issuer by an organization controlled by the issuer

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. Type of organization which acquired voting shares of the issuer – <i>an organization controlled by the issuer</i>	
2. Full trademark name, location, TIN and MSRN of the organization controlled by the issuer – <i>Joint Stock Company Uralkali-Technologiya (hereinafter JSC Uralkali-Technologiya); Russia, 618426, Perm Region, Berezniki, 74 Sverdlova Street; TIN: 5911045510; MSRN: 1055904534322</i>	
3. Object of acquisition – <i>voting shares of the issuer</i>	
4. Number of voting shares of the issuer acquired by the indicated organization – <i>34 120 059 common shares</i>	
5. Grounds for the acquisition of voting shares of the issuer by the indicated organization – <i>SHARE SALE AND PURCHASE AGREEMENT N4 dated 08 February 2016</i>	
6. Number of votes attached to voting shares of the issuer which were controlled by the indicated organization prior to the acquisition of voting shares of the issuer by the indicated organization: <i>1 027 180 521 votes (including 637 199 235 votes attached to common shares of PJSC Uralkali represented by 127 439 847 GDRs)</i>	
7. Number of votes attached to voting shares of the issuer which were controlled by the indicated organization after the acquisition of voting shares of the issuer by the indicated organization – <i>1 061 300 580 votes (including 637 199 235 votes attached to common shares of PJSC Uralkali represented by 127 439 847 GDRs)</i>	
8. Date of acquisition of voting shares of the issuer by the indicated organization – <i>08 February 2016</i>	
9. Date when the issuer found out, or had to find out, that an organization controlled by the issuer acquired voting shares of the issuer - <i>10 February 2016</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 10 February 2016	CORPORATE SEAL