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Amended in accordance with:

Resolution of the Extraordinary General Shareholders Meeting of PJSC Uralkali on December 18, 2017 (Minutes No. 56 dated December 20, 2017) and

Report on the Results of a Securities Issuance of PJSC Uralkali approved by the Board of Directors of PJSC Uralkali on July 2, 2018 (Minutes No. 350 dated July 2, 2018) and registered by the Bank of Russia on July 16, 2018 (state registration number of the issuance 2-03-00296-A dated January 15, 2018)

General Director of PJSC Uralkali

\_\_\_\_\_ D. Osipov

## **AMENDMENTS TO THE CHARTER OF PUBLIC JOINT STOCK COMPANY URALKALI**

1. To re-state clauses 2.1, 2.2 of the Charter of PJSC Uralkali as follows:

“2.1. The charter capital of the Company amounts to 1,483,007,945.5 rubles.

2.2. The charter capital of the Company is comprised of 2 936 015 891 common shares of the Company with the face value of 0.5 rubles each purchased by shareholders and 30 000 000 preferred shares of the Company with the face value of 0.5 rubles each (hereinafter the outstanding shares).”.

2. To re-state paragraph 2 clause 2.4 of the Charter of PJSC Uralkali as follows:

“2.4 In addition to the outstanding shares of the Company, the Company has the right to offer 120 000 000 preferred shares with the face value of 0.5 rubles each (hereinafter the authorized preferred shares).”.