

**Notice of Material Fact
Conclusion of an Interested Party Transaction by the Issuer**

1. General information	
1.1. Full company name of issuer	<i>Public Joint Stock Company Uralkali</i>
1.2. Short company name of issuer	<i>PJSC Uralkali</i>
1.3. Issuer's place of business	<i>Ul. Pyatiletki, 63, Berezniki, Perm Region, 618426, Russian Federation</i>
1.4. Issuer Main State Registration Number	<i>1025901702188</i>
1.5. Issuer Taxpayer ID	<i>5911029807</i>
1.6. Unique issuer code assigned by registration authority	<i>00296-A</i>
1.7. Website address for information disclosure by issuer	1) http://www.uralkali.com ; 2) http://www.e-disclosure.ru/portal/company.aspx?id=1233

2. Notice	
2.1. Class of transaction: <i>interested party transaction</i>	
2.2. Type and subject matter of transaction: <i>master agreement on the general terms and conditions of deposit operations (the "Master Agreement"), including confirmation that the parties have agreed the material terms of the transaction concluded in accordance with the Master Agreement (the "Confirmation")</i>	
2.3. Scope of transaction, including the civil rights and obligations affected by the transaction: <i>general terms and conditions of the conclusion and performance of transactions for the placement of cash funds by PJSC Uralkali in Russian currency and foreign currency, as well as the material terms of the transaction concluded by the parties in accordance with the Master Agreement, pursuant to which the customer places cash funds on deposit, and the bank accepts the cash funds on deposit and upon the expiration of the term of the deposit returns the deposit amount to the customer and pays interest on the deposit on the terms agreed by the parties</i>	
2.4. Period of performance of obligations under the transaction, parties and beneficiaries under the transaction, value of the transaction in monetary terms and as a percentage of the value of the assets of the issuer:	
Period of performance of obligations under the transaction: <i>the period of the performance of obligations under the transaction concluded in accordance with the Master Agreement on the basis of Confirmation No. 2015/01-01 dated 29 January 2015: to 30 December 2015;</i>	
Parties and beneficiaries under the transaction: <i>parties under the transaction concluded in accordance with the Master Agreement on the basis of Confirmation No. 2015/01-01 dated 29 January 2015: PJSC Uralkali (customer) and OJSC JSCB INTERNATIONAL FINANCIAL CLUB (bank);</i>	
Value of the transaction in monetary terms: <i>value of the transaction concluded in accordance with the Master Agreement on the basis of Confirmation No. 2015/01-01 dated 29 January 2015: up to USD 72,100,000 (RUB 4,841,558,260 at the exchange rate established by the Central Bank of Russia on the date of the transaction);</i>	
Value of the transaction as a percentage of the value of the assets of the issuer: <i>value of the transaction concluded in accordance with the Master Agreement on the basis of Confirmation No. 2015/01-01 dated 29 January 2015: 1.63%</i>	
2.5. Value of the assets of the issuer as of the date of completion of the reporting period (quarter) preceding the date of the transaction / date of the agreement in relation to which the deadline for submission of accounting / financial statements has closed: <i>balance sheet value of the assets of PJSC Uralkali as at 30 September 2014 amounted to RUB 297,212,666,000</i>	
2.6. Date of the transaction / agreement: <i>29 January 2015</i>	
2.7. Information regarding transaction approval: <i>transaction was not approved prior to conclusion; approval is anticipated post-conclusion</i>	

3. Signature

3.1. Director for Legal and Corporate Affairs
of PJSC Uralkali _____ M.V. Shvetsova
(signature)

3.2. Date 30 January 2015 [Company Seal]