

Corporate Action Notice
Essential transaction

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	
2.1. Type of organization which executed an essential transaction: <i>issuer</i>	
2.2. Category of transaction: <i>major interested-party transaction</i>	
2.3. Type and subject-matter of transaction: <i>Share purchase agreement for shares offered in a closed subscription NI13135/2015 dated 14 December 2015 (hereinafter the Share Purchase Agreement). Purchasing of shares offered in a closed subscription, whereby Joint Stock Company Uralkali-Technologiya (Company) undertakes to transfer shares of the Company into the ownership of Public Joint Stock Company Uralkali (Buyer) by offering them in a closed subscription.</i>	
2.4. Description of the transaction including civil rights and obligations affected (established, amended or terminated) by the indicated transaction: <i>Pursuant to the Share Purchase Agreement, the Company undertakes to transfer and the Buyer undertakes to accept and to pay for the following securities (hereinafter Shares):</i>	
	<ul style="list-style-type: none"> • <i>Full trademark name of the issuer of shares: Joint Stock Company Uralkali-Technologiya</i> • <i>Main state registration number of the issuer: 1055904534322</i> • <i>Type and category of securities: common registered uncertificated shares</i> • <i>Face value of one share: 100 (one hundred) rubles</i> • <i>State registration number of the additional share issuance: 1-01-52793-K-002D</i> • <i>Date of state registration of the additional share issuance: 17.11.2015</i> • <i>Number of securities being purchased: 31 060 286 (thirty-one million sixty thousand two hundred and eighty-six) shares</i> • <i>Offer price of 1 (one) share: 7,083 (seven thousand and eighty-three) rubles</i> • <i>Total price of the shares being transferred: 220,000,005,738 (two hundred twenty billion five thousand seven hundred and thirty-eight) rubles</i>
2.5. Period of performance under the transaction: <i>The Buyer undertakes to transfer cash to the Company within 3 (three) business days of the end-date of the Share offering which is specified in the Decision on an additional share issuance, and the Company undertakes to prepare and transfer to the registrar a transfer order to write the Shares off the treasury account of the Company (grounds for making a credit entry in the account of the Buyer) within 1 (one) business day of the date of payment for the Shares, but not later than 3 (three) days of the end-date of the offering which is specified under the Decision on an additional share issuance.</i>	
2.6. Parties and beneficiaries: <i>Public Joint Stock Company Uralkali as Buyer and Joint Stock Company Uralkali-Technologiya as Company.</i>	
2.7. Amount of the transaction in monetary terms and as a percentage of the value of the issuer's assets: <i>The price of the property which may be acquired as a result of a major transaction (series of interrelated transactions) between PJSC Uralkali and JSC Uralkali-Technologiya, whereby no more than 31 060 286 common shares of JSC Uralkali-Technologiya are purchased for a total amount of up to 220,000,005,738 rubles at the price of 7,083 (seven thousand and eighty-three) rubles per share within the framework of an additional issuance of common shares of JSC Uralkali-Technologiya, which is an interested-party transaction related to a major transaction – Sale and Purchase Agreement # 8696/2015 dated 11.08.2015 between PJSC Uralkali and JSC Uralkali Technologiya, whereby PJSC Uralkali shall purchase 20 358 852 common shares of JSC Uralkali-Technologiya offered by PJSC Uralkali-Technologiya within the</i>	

framework of an additional issuance of common shares at the price of 7,130 (seven thousand one hundred and thirty) rubles per common shares for a total amount of 145,158,614,760 rubles, which was approved by the Extraordinary General Shareholders Meeting of PJSC Uralkali (Minutes N 46 dated 10.08.2015) - is more than 50% (fifty percent) of the balance-sheet value of the Company according to its RAS accounting statements as of the last reporting date.

2.8. Value of the issuer's assets as of the end-date of the reporting period (quarter) preceding the date of the transaction (agreement) in relation to which the period of submission of accounting (financial) statements has expired: ***the value of the assets of PJSC Uralkali as of 30 September 2015 – end-date of the reporting period (quarter) preceding the date of the transaction - is 516,765,719,000 rubles.***

2.9. Date of the transaction (agreement): ***14 December 2015***

2.10. Information about approvals in cases when such transactions must be approved by an authorized governance body of the issuer: ***the transaction was approved by the Extraordinary General Shareholders Meeting of PJSC Uralkali on 09.12.2015 (Minutes N48 dated 10.12.2015)***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 15 December 2015

CORPORATE SEAL