

Corporate Action Notice
Convocation of a general shareholders meeting

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 general shareholders meeting - <i>annual</i>	
2. Form of general shareholders meeting – <i>meeting (joint presence of shareholders)</i>	
2.3. Date, venue and time of general shareholders meeting, postal address to which completed voting ballots can be (and in certain cases – must be) sent:	
2.3.1. Date of general shareholders meeting: <i>17 June 2016</i>	
2.3.2. Venue of general shareholders meeting: <i>Perm Region, Berezniki, 63 Pyatiletki Street, administrative building 1, conference hall (office 206)</i>	
2.3.3. The meeting starts at: <i>10:00 am</i>	
2.3.4. Completed voting ballots can be (and in certain cases specified by the Federal Law – must be) sent to the following addresses:	
<ul style="list-style-type: none"> • <i>Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or</i> • <i>Joint Stock Company Independent Registrar Company, Russian Federation, 121108, Moscow, 8 Ivana Franko Street; or</i> • <i>Perm Office of Joint Stock Company Independent Registrar Company, Russian Federation, 614002, Perm Region, Perm , 94 Sibirskaya Street</i> 	
2.4. The registration of persons participating in the general shareholders meeting opens at: <i>09:00 am</i>	
2.5. Completed voting ballots must be received by: <i>14 June 2016</i>	
2.6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date): <i>11 May 2016</i>	
2.7. Agenda of the general shareholders meeting of the issuer:	
<ol style="list-style-type: none"> 1. <i>Procedure of the annual general shareholders meeting of PJSC Uralkali</i> 2. <i>Approval of the Annual Report of PJSC Uralkali for 2015</i> 3. <i>Approval of the annual accounting (financial) statements of PJSC Uralkali for 2015</i> 4. <i>Distribution of the profit of PJSC Uralkali</i> 5. <i>Approval of an interested-party transaction</i> 6. <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> 7. <i>Election of the members of the Revision Commission of PJSC Uralkali</i> 8. <i>Election of the members of the Board of Directors of PJSC Uralkali</i> 9. <i>Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with International Financial Reporting Standards (IFRS) for 2016.</i> 10. <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> 11. <i>Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with Russian Accounting Standards (RAS) for 2016.</i> 12. <i>Determination of the price (monetary value) of insurance services acquired by PJSC Uralkali under the</i> 	

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*

2.8. Shareholders can receive and peruse materials (information) which must be provided to them in preparation for the general shareholders meeting in accordance with the following procedure: *starting from 19 May 2016, from 9 am until 5 pm local time at: Corporate Department, Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, administrative building 1, office 104, telephone: (3424) 29-66-56) and/or on the corporate website of the Company at: <http://www.uralkali.com>.*

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 21 April 2016

CORPORATE SEAL