

## Corporate Action Notice

### Acquisition of voting shares of the issuer, or securities of a foreign issuer representing voting shares of the issuer, by an organization controlled by the issuer

<b>1. General information</b>	
1.1. Full trademark name of the issuer	<b><i>Public Joint Stock Company Uralkali</i></b>
1.2. Abbreviated trademark name of the issuer	<b><i>PJSC Uralkali</i></b>
1.3. Issuer's address	<b><i>Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63</i></b>
1.4. Issuer's MSRN	<b><i>1025901702188</i></b>
1.5. Issuer's TIN	<b><i>5911029807</i></b>
1.6. Issuer's unique code assigned by the registration authority	<b><i>00296-A</i></b>
1.7. Address of the webpage utilized by the issuer for information disclosure	<b><i>1. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i></b>
<b>2. Notice</b>	
<p>1. Type of organization which acquired the voting shares (stakes) of the issuer or the securities of a foreign issuer which represent the voting shares of the issuer – <b><i>an organization controlled by the issuer</i></b></p>	
<p>2. Full trademark name, location, TIN (if applicable), MSRN (if applicable) of the organization controlled by the issuer – <b><i>ENTERPRO SERVICES LIMITED; Lampousas street, 1, 1095, Nicosia, Cyprus; TIN (not applicable), MSRN (not applicable)</i></b></p>	
<p>3. Subject of acquisition:  <b><i>- voting shares of the issuer</i></b>  <b><i>- securities of a foreign issuer which represent voting shares of the issuer</i></b></p>	
<p>4. Name and location of the foreign issuer - <b><i>The Bank of New York Mellon, One Wall Street, NY 10286, New York, USA</i></b></p>	
<p>5. Identification properties of the indicated shares of the foreign issuer – <b><i>global depositary receipts (GDRs) which represent registered uncertificated shares of Public Joint Stock Company Uralkali (ISIN Regulation SGDRs US91688E2063), one GDR represent five common shares of Public Joint Stock Company Uralkali</i></b></p>	
<p>6. Number of voting shares of the issuer acquired by the indicated organization – <b><i>121 185 501 common registered uncertificated shares of Public Joint Stock Company Uralkali</i></b></p>	
<p>7. Number of voting shares of the issuer represented by the securities of the foreign issuer purchased by the indicated organization – <b><i>31 363 901 GDRs representing 156 819 505 common registered uncertificated shares of Public Joint Stock Company Uralkali</i></b></p>	
<p>8. Grounds for acquisition of the voting shares of the issuer by the indicated organization – <b><i>Memorandum of ENTERPRO SERVICES LIMITED in relation to the offer to purchase common shares and global depositary receipts of Public Joint Stock Company Uralkali dated 25 August 2015 and agreements for the purchasing of securities executed by ENTERPRO SERVICES LIMITED between 29.09.2015 and 06.10.2015.</i></b></p>	
<p>9. Number of votes represented by voting shares of the issuer controlled by the indicated organization prior to the acquisition of the issuer's voting shares or the securities of a foreign issuer which represent voting shares of the issuer – <b><i>367 001 990 votes</i></b></p>	
<p>10. Number of votes represented by voting shares of the issuer controlled by the indicated organization after the acquisition of the issuer's voting shares or the securities of a foreign issuer which represent voting shares of the issuer – <b><i>645 006 996 votes</i></b></p>	
<p>11. Date (period) of acquisition of voting shares of the issuer by the indicated organization: <b><i>from 29 September 2015 until 06 October 2015</i></b></p>	
<p>12. Date when the issuer found out, or had to find out, that an organization controlled by the issuer acquired voting shares of the issuer – <b><i>08 October 2015</i></b></p>	

Additional information:

***The indicated 645 006 996 voting shares of Public Joint Stock Company Uralkali (including the GDRs representing common registered uncertificated shares of Public Joint Stock Company Uralkali) were transferred to the account of ENTERPRO SERVICES LIMITED in the shareholder register of Public Joint Stock Company Uralkali and to the depo accounts with Russian depositories pursuant to the Memorandum of ENTERPRO SERVICES LIMITED in relation to the offer to acquire common shares and global depository receipts of Public Joint Stock Company Uralkali dated 25 August 2015 and the relevant securities sale and purchase agreements.***

*This announcement is not intended to and does not constitute an offer or a portion of an offer to sell, acquire or exchange securities in any country. This announcement does not constitute a securities prospectus or similar document.*

*This announcement and the information contained herein do not constitute an offer in compliance with Russian law nor do they constitute a public offer of securities to an unlimited number of persons in the territory of the Russian Federation or abroad, nor a voluntary or mandatory offering to acquire securities in compliance with Russian legislation. This announcement and the information contained herein are not intended and do not constitute a public offering of securities of a foreign issuer in the Russian Federation. The GDRs are not register in the Russian Federation and are not admitted to trading, public circulation, public offering or floatation in the Russian Federation in compliance with article 51.1 of the Federal Law # 39-FZ "On the Securities Market" (as amended) dated 22 April 1995. The information in relation to the indicated securities is addressed to "qualified investors" (in compliance with the definition of the Russian law) and to persons outside the Russian Federation.*

### **3. Signature**

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

\_\_\_\_\_ M. Shvetsova  
(signature)

3.2. Date: 09 October 2015

CORPORATE SEAL