

Corporate Action Notice
Decisions of a general shareholders meeting of the issuer

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	<p><i>1. http://www.uralkali.com</i></p> <p><i>2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i></p>
2. Notice	
<p>1. Type of the issuer's general shareholders meeting – <i>extraordinary (without the joint presence of shareholders)</i></p> <p>2. Form of the issuer's general shareholders meeting – <i>absentee voting</i></p> <p>3. Date, venue and time of the general shareholders meeting of the issuer – <i>07 August 2015; postal addresses to which completed voting ballots had to be sent:</i></p> <p><i>- Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63, Pyatiletki Street; or</i> <i>- Perm Office of Closed Joint Stock Company Computershare Registrar, Russian Federation, 614000, Perm Region, 61, Monastyrskaya Street, office 524; or</i> <i>- Closed Joint Stock Company Computershare Registrar, 121108, Moscow, 8, Ivana Franko Street.</i></p> <p>4. Quorum of the general shareholders meeting – <i>voting shares of the Company counted to determine the presence of a quorum:</i></p> <p>4.1. Category (type) of the outstanding shares of the Company – <i>ordinary shares</i></p> <p>4.2. Placed/outstanding shares of the Company - <i>2 936 015 891 shares</i></p> <p>4.3. Shares of the Company owned by the Company as of the date of compilation of the list of persons entitled to participate in the general shareholders meeting – <i>0 shares</i></p> <p>4.4. Quorum for voting on agenda items – <i>for agenda item #1: 67.1480%; for agenda item #2: 55.6072%</i> <i>Shareholders who own more than 50% of the votes represented by the outstanding voting shares of the Company participated in the meeting. Accordingly, a quorum was present.</i></p> <p>5. Agenda of the general shareholders meeting of the issuer:</p> <p><i>1. Approval of a major interested-party transaction (series of interrelated transactions)</i> <i>2. Approval of the new version of the Regulations on the Board of Directors of PJSC Uralkali</i></p> <p>6. Results of voting on the agenda items of the general shareholders meeting of the issuer whereby a quorum was present, wording of the resolutions passed by the general shareholders meeting of the issuer:</p> <p>ITEM # 1. Approval of a major interested-party transaction (series of interrelated transactions) Voting results: IN FAVOR - 1 621 362 595 votes; OPPOSED - 7 702 548 votes; ABSTAINING - 3 543 425 votes; <u>The resolution passes;</u> Wording of the <u>resolution passed</u> on the issue put to the vote: To approve a major interested-party transaction between PJSC Uralkali (Buyer) and JSC Uralkali-Technologiya (Seller), whereby the price of the transaction exceeds 2% but does not exceed 50% of the balance-sheet value of the assets of PJSC Uralkali according to the accounting statements of Uralkali prepared in compliance with RAS as of the last reporting date on</p>	

the following key terms and conditions: Subject matter of the transaction (series of interrelated transactions) – acquisition by PJSC Uralkali of ordinary registered uncertificated shares offered by JSC Uralkali-Technologiya within the framework of an additional issuance of ordinary registered shares whose number will not exceed 21 000 000 (twenty-one million); the face value of the shares is 100 (one hundred) rubles each; the shares are offered at the price of 7,130 (seven thousand one hundred and thirty) rubles per one ordinary registered share; the price of the transaction (series of interrelated transactions) will not exceed 149,730,000, 000 (one hundred forty-nine billion seven hundred thirty million) rubles).

ITEM # 2. Approval of the new version of the Regulations on the Board of Directors of PJSC Uralkali

Voting results: IN FAVOR - 1 629 371 387 votes; OPPOSED - 1 133 231 votes; ABSTAINING - 2 131 950; **The resolution passes;**

Wording of the **resolution passed** on the issue put to the vote:

To approve the new version of the Regulations on the Board of Directors of PJSC Uralkali.

7. Date of compilation and number of the minutes of the general shareholders meeting – ***Minutes # 46 of the extraordinary general shareholders meeting dated 10.08.2015.***

3. Signature

3.1. Director for Legal and Corporate Affairs

PJSC Uralkali

_____ M. Shvetsova

(signature)

3.2. Date: 10 August 2015

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