

Corporate Action Notice
Meeting of the Board of Directors and its agenda

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. Date when the chairperson of the issuer's board of directors decided to convene a board meeting: 19 October 2015	
2. Date of the meeting of the issuer's board of directors: 22 October 2015	
3. Agenda of the meeting: <ol style="list-style-type: none">1. <i>Results of the tender offer to purchase shares and global depository receipts of PJSC Uralkali</i>2. <i>Changes in the organizational structure of PJSC Uralkali</i>3. <i>Approval of the appointment of heads of functional subdivisions – direct subordinates of the General Director of PJSC Uralkali</i>4. <i>Management Board of PJSC Uralkali</i>5. <i>Participation in commercial organizations</i>6. <i>Determination of the price of property (services) which may be acquired (transferred) as a result of major interested party transactions (series of interrelated transactions) of PJSC Uralkali</i>7. <i>Submission of major interested-party transactions (series of interrelated transactions) for approval by the extraordinary general shareholders meeting of PJSC Uralkali and proposal to the extraordinary general shareholders meeting of PJSC Uralkali to approve the indicated transactions (series of interrelated transactions).</i>8. <i>Determination of the price of buyback of shares of PJSC Uralkali from shareholders owners of voting shares of PJSC Uralkali who are entitled to claim buyback of all or a portion of their shares.</i>9. <i>Approval of the conditions and procedure of buyback of shares of PJSC Uralkali from shareholders owners of voting shares of PJSC Uralkali who are entitled to claim buyback of all or a portion of their shares.</i>10. <i>Preparation of recommendations for the extraordinary general shareholders meeting of PJSC Uralkali regarding certain agenda items.</i>11. <i>Convocation of an extraordinary general shareholders meeting of PJSC Uralkali and setting its agenda</i>12. <i>Interested-party transactions</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 20 October 2015	CORPORATE SEAL