

Notice of significant fact
Conclusion of a major transaction by an organization controlled by 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	<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 concluded a major transaction: <i>an organization controlled by the issuer; the organization is of substantial importance to the issuer</i>	
2.2. Full trademark name of organization which concluded a major transaction: <i>Joint Stock Company Uralkali-Technologiya (hereinafter JSC Uralkali-Technologiya)</i>	
2.3. Location of organization which concluded a major transaction: <i>Russia, 618426, Perm Region, Berezniki, 74 Sverdlova Street</i>	
2.4. TIN of organization, which concluded a major transaction: <i>5911045510</i> .	
2.5. MSRN of organization, which concluded a major transaction: <i>1055904534322</i> .	
2.6. Type of transaction: <i>major transaction</i>	
2.7. Type of subject matter of transaction: <i>Additional Agreement # 1 to Securities Pledge Agreement # 5674-3AJI-1 dated 24 March 2016 (together hereinafter referred to as AGREEMENT 1); Additional Agreement # 1 to Securities Pledge Agreement # 5851-3AJI-1 dated 24 March 2016 (together hereinafter referred to as AGREEMENT 1); Additional Agreement # 1 to Securities Pledge Agreement #5877-3AJI-1 dated 24 March 2016 (together hereinafter referred to as AGREEMENT 3); Additional Agreement #1 to Securities Pledge Agreement # 5878-3AJI-1 dated 24 March 2016 (together hereinafter referred to as AGREEMENT 4). Subject matter of AGREEMENT 1, AGREEMENT 2, AGREEMENT 3, and AGREEMENT 4 –transfer of the pledger's right to securities (Subject of the Pledge) to the pledge holder. The pledge of the Subject of the Pledge is to secure the obligations of PJSC Uralkali as Borrower under the following:</i>	
<ul style="list-style-type: none"> – <i>Non-Revolving Credit Facility Agreement # 5877 dated 24 March 2016 (with amendments and addenda thereto)</i> – <i>Non-Revolving Credit Facility Agreement # 5878 dated 24 march 2016 (with amendments and addenda thereto)</i> – <i>Non-Revolving Credit Facility Agreement # 5851 dated 09 September 2015 (with amendments and addenda thereto)</i> – <i>Non-Revolving Credit Facility Agreement # 5674 dated 19 December 2013 (with amendments and addenda thereto)</i> 	
2.8. Description of the transaction including civil rights and obligations established, altered or terminated by the indicated transaction: <i>Pursuant to AGREEMENT 1, AGREEMENT 2, AGREEMENT 3 and AGREEMENT 4, the Pledger shall transfer to the Pledge Holder 50 499 464 GDRs in addition to the previously pledged 389 981 286 common shares of PJSC Uralkali and 39 460 052 GRDs.</i>	

2.9. Term of performance of obligations under the transaction: ***Pursuant to AGREEMENT 1, AGREEMENT 2, AGREEMENT 3 and AGREEMENT 4, the Pledge Holder shall release the Subject of the Pledge once the Borrower has performed all of the Borrower's obligations secured by the pledge under the following:***

- ***Non-Revolving Credit Facility Agreement # 5877 dated 24 March 2016 (with amendments and addenda thereto)***
- ***Non-Revolving Credit Facility Agreement # 5878 dated 24 march 2016 (with amendments and addenda thereto)***
- ***Non-Revolving Credit Facility Agreement # 5851 dated 09 September 2015 (with amendments and addenda thereto)***
- ***Non-Revolving Credit Facility Agreement # 5674 dated 19 December 2013 (with amendments and addenda thereto)***

2.10. Parties and beneficiaries of the transaction: ***JSC Uralkali-Technologiya as Pledger. PJSC Sberbank as Creditor under Non-Revolving Credit Facility Agreement # 5877 dated 24 March 2016 (with amendments and addenda thereto), Non-Revolving Credit Facility Agreement #5878 dated 24 march 2016 (with amendments and addenda thereto), Non-Revolving Credit Facility Agreement #5851 dated 09 September 2015 (with amendments and addenda thereto), Non-Revolving Credit Facility Agreement #5674 dated 19 December 2013 (with amendments and addenda thereto) and as Pledge Holder under AGREEMENT 1, AGREEMENT 2, AGREEMENT 3 and AGREEMENT 4. PJSC Uralkali as Borrower Non-Revolving Credit Facility Agreement # 5877 dated 24 March 2016 (with amendments and addenda thereto), Non-Revolving Credit Facility Agreement #5878 dated 24 march 2016 (with amendments and addenda thereto), Non-Revolving Credit Facility Agreement #5851 dated 09 September 2015 (with amendments and addenda thereto), Non-Revolving Credit Facility Agreement #5674 dated 19 December 2013 (with amendments and addenda thereto) and as Beneficiary under AGREEMENT 1, AGREEMENT 2, AGREEMENT 3 and AGREEMENT 4***

2.11. Value of the transaction in monetary terms and as a percentage of the value of the net assets of the organization controlled by the issuer which concluded the indicated transaction: ***The value of the transaction is determined on the basis of the market price of the Subject of the Pledge and is (in aggregate) more than 50% of the balance-sheet value of the assets of JSC Uralkali-Technologiya.***

2.12. Value of the assets of the organization which controls the issuer or which is controlled by the issuer which concluded the transaction as of the end-date of the reporting period (quarter, year) preceding the date of the transaction (date of agreement) in relation to which the period of submission of accounting (financial) statements has expired: ***the value of the assets of JSC Uralkali-Technologiya as of 30 June 2016 is 350,978,407,000 rubles.***

2.13. Date of the transaction (agreement): ***29 July 2016.***

2.14. Information about approvals if the indicated transaction was approved by an authorized governance body of the organization controlled by the issuer, which concluded the indicated transaction: ***PJSC Uralkali, being the sole shareholder of JSC Uralkali-Technologiya, approved the indicated major transaction on 27 July 2016 (Decision of the Sole Shareholder w/n dated 27 July 2016).***

2.15. Date when the issuer found out or had to find out from a notice filed by the organization controlling the issuer or controlled by the issuer that the indicated transaction had been concluded: ***01 August 2016.***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

M. Shvetsova
(signature)

3.2. Date: 01 August 2016

CORPORATE SEAL