

Notice of Significant Fact
Convocation 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	<i>1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>
2. Notice	
<p>1. Type of general shareholders meeting - <i>extraordinary</i></p> <p>2. Form of general shareholders meeting – <i>absentee voting (without the joint presence of shareholders)</i></p> <p>3. Date of the general shareholders meeting: <i>22 December 2016</i></p> <p>4. Filled out voting ballots may be (and in certain cases specified under the Federal law – must be) sent to the following address: <ul style="list-style-type: none"> • <i>Public Joint Stock Company Uralkali; Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street;</i> <i>or</i> • <i>Joint Stock Company VTB Registrar; Russian Federation, 127015, Moscow, 23 Pravdy Street;</i> • <i>Perm Office of Joint Stock Company VTB Registrar; Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street</i> </p> <p>5. Voting ballots must be received by: <i>22 December 2016 (inclusive of this date)</i></p> <p>6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting of the issuer: <i>28 November 2016</i></p> <p>7. Agenda of the general shareholders meeting: <i>1. Approval of an interested-party transaction</i> <i>2. Approval of a major interested-party transaction (series of interrelated transactions)</i> <i>3. Approval of the new version of the Charter of PJSC Uralkali</i> <i>4. Approval of the new version of the Regulations on the General Meeting of Shareholders of PJSC Uralkali</i> <i>5. Approval of the new version of the Regulations on the Board of Directors of PJSC Uralkali</i></p> <p>8. Procedure of perusal of information (materials) which must be provided to shareholders in preparation for the meeting and address (addresses) where the indicated information may be perused: <i>starting from 01 December 2016, from 9:00 am to 05:00 pm local time at: Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, administrative building 1, office 104 (Corporate Relations Department). Telephone: (3424) 29-66-56) and/or on the corporate website of the Company at: http://www.uralkali.com</i></p>	
3. Signature	
3.1. Director for Legal and Corporate Affairs	

PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 19 October 2016

CORPORATE SEAL