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Public Joint Stock Company Uralkali
Location of the company: Berezniki, Perm Region

Announcement of convocation of an extraordinary general shareholders meeting of Public Joint Stock Company Uralkali

Dear shareholder:

On 23 June 2015, the Board of Directors of Public Joint Stock Company Uralkali (hereinafter *Public Joint Stock Company Uralkali, Company, PJSC Uralkali*) decided to convene an extraordinary general shareholders meeting on **07 August 2015** in the form of absentee voting (by ballot, without the joint presence of shareholders).

Date of compilation of the list of persons entitled to participate in the extraordinary general meeting (record date) – **08 July 2015**.

Agenda of the extraordinary general shareholders meeting:

1. Approval of a major interested-party transaction (series of interrelated transactions)
2. Approval of the new version of the Regulations on the Board of Directors of PJSC Uralkali

Completed voting ballots must be sent to the following addresses:

- Public Joint Stock Company Uralkali, Russian Federation, Perm Region, Berezniki, 63, Pyatiletki Street; **or**
- Perm Office of Closed Joint Stock Company Computer Share Registrar, Russian Federation, 614000, Perm Region, Perm, 61, Monastyrskaya Street, office 524; **or**
- Closed Joint Stock Company Computer Share Registrar, Russian Federation, 121108, Moscow, 8, Ivana Franko Street.

Completed voting ballots must be received at the address indicated above by: **07 August 2015 (inclusive of this date)**.

Please also be informed that:

- A. Ballots prepared by individuals must be signed by the shareholder personally or by his/her legal successor or representative.
- B. If the voter is a legal successor of a shareholder, a document (documents) confirming his/her authority prepared in compliance with the requirements of the current legislation (or notarized copies of such documents) must be enclosed with the voting ballot.
- C. If the voter is authorized to vote under a power of attorney, the relevant power of attorney (or a notarized copy thereof) must be enclosed with the ballot; representatives of shareholders – legal entities must enclose a power of attorney prepared in compliance with the requirements of the Civil Code of the Russian Federation or a document certifying the right of the representative to act on behalf of the legal entity (shareholder) without a power of attorney.
- D. Owners of securities and other persons whose rights to these securities are registered by nominal holders or foreign nominal holders in compliance with the federal law or in compliance with the laws of their countries have the right to participate in the extraordinary general shareholders meeting by submitting electronic documents signed with computer-generated signatures (voting documents).
- E. The information (materials) which must be provided to the shareholders in preparation for the extraordinary general shareholders meeting of PJSC Uralkali is available for perusal by the persons entitled to participate in the general shareholders meeting of PJSC Uralkali starting from 17 July 2015 on business days from 9:00 am until 05:00 pm local time at the following address: Russian Federation, Perm Region, Berezniki, Pyatiletki Street, 63,

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Administrative building 1, Office 104, Corporate Department (telephone for enquiries: (3424) 29-66-56) and (or) on the website of the Company on the Internet at: <http://www.uralkali.com>.

Instructions for the procedure of voting at the extraordinary general shareholders meeting of PJSC Uralkali enclosed with the voting ballots will be sent to the persons entitled to participate in the extraordinary general meeting of PJSC Uralkali by registered mail or personally delivered by courier.

**Board of Directors
Public Joint Stock Company Uralkali**