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PROCEDURE
of the annual general shareholders meeting of PJSC Uralkali

Date and opening time of the meeting:	June 24, 2019; 10:00 am local time
Venue of the meeting:	Perm Region, Berezniki, 63 Pyatiletki Street, Administrative Building 1, Office 206, Conference Hall
<p>1. Review of the first item on the agenda Time for presentation – 5 minutes</p> <p>2. Voting on the agenda item contained in voting ballot 1 Time for voting – 10 minutes</p> <p>3. Break – 15 minutes.</p> <p>4. Announcement of voting results Time for announcement – 5 minutes.</p> <p>5. Review of the second item on the agenda Time for presentation – 10 minutes.</p> <p>6. Announcement of the number of votes given to each candidate to the Board of Directors based on the ballots received no later than two days prior to the date of the general meeting. Time for presentation – 10 minutes.</p> <p>7. Review of the third item on the agenda Time for presentation – 10 minutes.</p> <p>8. Review of the fourth item on the agenda Time for presentation – 10 minutes.</p> <p>9. Review of the fifth item on the agenda Time for presentation – 10 minutes.</p> <p>10. Review of the sixth item on the agenda Time for presentation – 10 minutes.</p> <p>11. Review of the seventh item on the agenda Time for presentation – 10 minutes.</p> <p>12. Review of the eighth item on the agenda Time for presentation – 10 minutes.</p> <p>13. Review of the ninth item on the agenda Time for presentation – 10 minutes.</p> <p>14. Review of the tenth item on the agenda. Time for presentation – 10 minutes.</p> <p>15. Announcement of the number of votes held by the persons who have registered and/or taken part in the general meeting at this point. Time for presentation – 5 minutes.</p> <p>16. Voting on the agenda items contained in voting ballots 2, 3, 4 and 5. Time for voting – 20 minutes.</p> <p>17. Break – 40 minutes.</p> <p>18. Announcement of voting results Time for announcement – 15 minutes.</p> <p>Total duration of the meeting – 3 hours 35 minutes.</p>	