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**DRAFT RESOLUTION
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF PJSC URALKALI
(hereinafter PJSC Uralkali, Company)
On 26 December 2014**

AGENDA ITEM:

1. Distribution of the profit of the Company as dividends

Item # 1. Distribution of the profit of the Company as dividends

Wording of the resolution:

To approve the following distribution of the profit: to pay interim dividends in cash form in the amount of 2.96 rubles per one common share of PJSC Uralkali in accordance with the procedure specified under the current legislation and the Charter of the Company; to set the following date of identification of persons entitled to receive dividends – 15 January 2015.