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PROCEDURE
of the extraordinary general shareholders meeting of PJSC Uralkali

Date and opening time of the meeting:	27 September 2016; 10:00 am local time
Venue of the meeting (address):	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 first item on the agenda (voting ballot 1). Time for voting – 10 minutes.</p> <p>3. Break – 15 minutes.</p> <p>4. Announcement of the results of voting on the first item on the agenda. Time for announcement – 5 minutes.</p> <p>5. Review of the second item on the agenda. Time for presentation– 5 minutes.</p> <p>6. Review of the third item on the agenda. Time for presentation– 20 minutes.</p> <p>7. Voting on the agenda items included in voting ballot 2. Time for voting – 20 minutes.</p> <p>8. Review of the fourth item on the agenda. Time for presentation– 5 minutes.</p> <p>9. Review of the fifth item on the agenda. Time for presentation– 20 minutes.</p> <p>10. Voting on the agenda items included in voting ballot 3. Time for voting – 20 minutes.</p> <p>11. Break – 20 minutes.</p> <p>12. Announcement of the results of voting on the remaining agenda items. Time for announcement – 15 minutes. Duration of the meeting– 2 hours 40 minutes.</p>	