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COMPARATIVE TABLE OF AMENDMENTS

TO THE NEW VERSION OF THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC URALKALI

№, п.п.	Current wording of the Regulations approved by the resolution of the EGM (Minutes №41 dated 10.06.2014 г.)	Proposed wording	Comment
1.	In the text of the Regulations – Open Joint Stock Company “Uralkali”, OJSC “Uralkali”	In the text of the Regulations – Public Joint Stock Company “Uralkali”, PJSC “Uralkali”	The amendments show the correct name of the Company in compliance with current wording of the Company’s Charter.
2.	6.10. Notices of meetings of the Board of Directors, information (materials) which are to be provided to the members of the Board of Directors to pass resolutions on matters of the agenda shall be sent to each member of the Board of Directors to the address that he/she has specified, using the following means of communication: fax, telephone message, telex, letter or e-mail) not later than 7 calendar days prior to the scheduled date of the meeting.	6.10. Notices of meetings of the Board of Directors, information (materials) which are to be provided to the members of the Board of Directors to pass resolutions on matters of the agenda shall be sent to each member of the Board of Directors to the address that he/she has specified, using the following means of communication: fax, telephone message, telex, letter or e-mail) not later than 7 calendar days prior to the scheduled date of the meeting. In cases when the Chairperson of the Board of Directors is unable to sign a notice of meeting of the Board of Directors citing a reasonable excuse (being away on vacation, being away on business, etc.), such notices shall be signed by one of the Deputy Chairpersons of the Board of Directors of the Company.	The amendments clarify a potential situation when the Board’s Chairman is absent for good reason.