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**DRAFT OF THE RESOLUTION
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF PJSC URALKALI
(Uralkali, Company)
On 07 August 2015**

Agenda:

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

Item No. 1. Approval of a major interested-party transaction (series of interrelated transactions).

Wording of the resolution:

To approve a major interested-party transaction (series of interrelated transactions) between PJSC Uralkali (Buyer) and JSCUralkali-Technologiya (Seller). The price of the transaction exceeds 2% but does not exceed 50% of the balance-sheet value of the assets of PJSC Uralkali according to the RAS accounting records as of the last reporting date, on the following principal terms and conditions:

Subject-matter of the transaction (series of interrelated transactions) – PJSC Uralkali acquires ordinary registered uncertificated shares offered by JSC Uralkali-Technologiya within the framework of an additional issuance of ordinary registered shares , whereby the number of the shares shall not exceed 21,000,000 (twenty-one million)shares with the face value of 100 (one hundred) rubles per one ordinary registered share offered at the price of 7,130 (seven thousand one hundred thirty) rubles per one ordinary registered share; price of the transaction (series of interrelated transactions) – no more than 149,730,000,000 (one hundred forty-nine billion seven hundred thirty million) rubles.

Item No. 2. Approval of the new version of the Regulations on the Board of Directors of PJSC Uralkali.

Wording of the resolution:

To approve the new version of the Regulations on the Board of Directors of PJSC Uralkali.