

**PLEASE NOTE: THE TEXT OF THIS DOCUMENT IN ENGLISH IS A TRANSLATION PREPARED FOR INFORMATION PURPOSES ONLY. THE TRANSLATION MAY CONTAIN DISCREPANCIES AND OMISSIONS AND DOES NOT REPLACE THE RUSSIAN TEXT OF THIS DOCUMENT. IN ANY AND ALL CASES THE TEXT OF THIS DOCUMENT IN THE RUSSIAN LANGUAGE SHALL PREVAIL.**

## **Draft resolutions of the extraordinary general shareholders meeting of PJSC Uralkali**

### **Agenda of the extraordinary general shareholders meeting:**

1. Procedure of the extraordinary general shareholders meeting of PJSC Uralkali.
2. Early termination of the powers of the members of the Board of Directors of PJSC Uralkali.
3. Election of members of the Board of Directors of PJSC Uralkali.

### **Item 1: Procedure of the extraordinary general shareholders meeting of PJSC Uralkali.**

#### **Wording of the resolution:**

To approve the procedure of the extraordinary general shareholders meeting of PJSC Uralkali.

### **Item 2: Early termination of the powers of the members of the Board of Directors of PJSC Uralkali.**

#### **Wording of the resolution:**

To terminate the powers of the members of the Board of Directors of PJSC Uralkali before their term of appointment has expired.

### **Item 3: Election of members of the Board of Directors of PJSC Uralkali.**

#### **Wording of the resolution:**

To elect the following individuals to the Board of Directors of PJSC Uralkali:

1. Bulantsev, Igor V.
2. Wolfe, Daniel L.
3. Lobyak, Dmitry A.
4. Mazepin, Dmitry A.
5. Maene, Luc Marc J.
6. Osipov, Dmitry V.
7. Ostling, Paul James
8. Tatyagin, Dimitry V.
9. Chemezov, Sergei V.