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PROCEDURE
of the extraordinary general shareholders meeting of PJSC Uralkali

Date and opening time of the meeting:	April 12, 2019; 10:00 local time
Venue of the meeting:	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 (ballot No. 1). Time for voting – 10 minutes</p> <p>3. Recess – 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 – 10 minutes</p> <p>6. Announcement of the information on the number of votes cast in favor of each candidate elected to the Board of Directors in accordance with the voting ballots received not later than 2 (two) days prior to the date of the general meeting. Time for announcement – 10 minutes</p> <p>7. Review of the third item on the agenda. Time for presentation – 10 minutes</p> <p>8. Announcement of the information on the number of votes belonging to the persons having registered and/or having participated in the general meeting by this moment. Time for announcement – 5 minutes</p> <p>9. Voting on the agenda items included in voting ballots No. 2 and No. 3. Time for voting – 20 minutes</p> <p>10. Recess – 40 minutes</p> <p>11. Announcement of the results of voting. Time for announcement – 15 minutes. Duration of the general meeting – 2 hours 25 minutes</p>	