

PLEASE NOTE: TEXT OF THIS DOCUMENT IN ENGLISH LANGUAGE 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 RUSSIAN LANGUAGE SHALL PREVAIL.

Draft resolutions of the extraordinary general shareholders meeting of PJSC on 27 September 2016

Agenda of the meeting:

1. Procedure of the extraordinary general shareholders meeting of PJSC Uralkali.
2. Early termination of the appointment of all members of the Board of Directors of PJSC Uralkali.
3. Election of the members of the Board of Directors of PJSC Uralkali.
4. Early termination of the appointment of all members of the Revision Commission of PJSC Uralkali.
5. Election of the members of the Revision Commission of PJSC Uralkali.

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

Draft resolution:

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

Item 2: Early termination of the appointment of all members of the Board of Directors of PJSC Uralkali.

Draft resolution:

To terminate the appointment of all members of the Board of Directors of PJSC Uralkali.

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

Draft resolution:

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

1. Konyaev, Dmitry
2. Lobyak, Dmitry
3. Maene, Luc Marc J.
4. Mazepin, Dmitry
5. Margetts, Robert John
6. Osipov, Dmitry
7. Ostling, Paul James
8. Tatyagin, Dimitry
9. Chemezov, Sergei

Item 4: Early termination of the appointment of all members of the Revision Commission of PJSC Uralkali.

Wording of the resolution:

To terminate the appointment of all members of the Revision Commission of PJSC Uralkali.

Item 5: Election of the members of the Revision Commission of PJSC Uralkali.

Wording of the resolution:

To elect the following individuals to the Revision Commission of PJSC Uralkali:

1. Grinkevich, Irina
2. Yermizin, Andrei
3. Kuzmina, Maira
4. Razumova, Irina
5. Serdyuk, Yaroslava