

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.

**Public Joint Stock Company Uralkali
Location of the company: Berezniki, Perm Region**

Announcement of the extraordinary general shareholders meeting of Public Joint Stock Company Uralkali

Dear shareholder:

On 19 July 2016, the Board of Directors of Public Joint Stock Company Uralkali (PJSC Uralkali, Company) decided to convene an extraordinary general shareholders meeting on **27 September 2016** in the form of joint presence of the shareholders in order to discuss the matters on the agenda of the meeting and to pass resolutions concerning the matters put to the vote (voting ballots will be provided to the shareholders in advance).

Date of compilation of the list of persons entitled to participate in the extraordinary general shareholders meeting (record date) – **04 August 2016**.

Owners of the following type (category) of shares are entitled to vote on all items of the agenda of the extraordinary general shareholders meeting – common registered uncertificated shares of the Company.

Agenda of the extraordinary general shareholders 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. Election of the members of the Revision Commission of PJSC Uralkali.

The extraordinary general shareholders meeting starts at: 10:00 am local time.

Venue of the extraordinary general shareholders meeting – **Perm Region, Berezniki, 63 Pyatiletki Street, Administrative Building 1, office 206 (conference hall).**

The registration of persons participating in the extraordinary general shareholders meeting starts at **09:00 am local time on 27 September 2016** at the address indicated above.

Completed voting ballots submitted by shareholders in compliance with the procedure set forth under p. 1 Article 58 of the Federal Law “On Joint Stock Companies” must be received by **24 September 2016**.

Completed voting ballots may be sent to the following addresses: Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street; or Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street.

Please be informed that:

A. To participate in the meeting natural persons (individuals) who are entitled to participate in the annual general shareholders meeting must carry (produce) a passport; representatives of legal entities entitled to participate in the annual general shareholders meeting who can act without a power of attorney must have (produce) an extract from the resolution (minutes) on election (appointment) to their post, properly notarized copies of founding documents and a passport; legal successors and representatives of shareholders acting on the basis of a power of attorney must have (produce) documents certifying their authority (or notarized copies thereof) prepared in compliance with the requirements of the legislation and a passport.

B. If a ballot is prepared by a legal successor of a shareholder, documents confirming the authority of such legal successors which are properly executed in compliance with the requirements of the current legislation or notarized copies of such documents must be enclosed with the voting ballot.

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.

C. Persons who are entitled to participate in the general meeting, but are not registered in the share register of the company should issue instructions to persons keeping records of their rights to shares in compliance with the requirements of the Russian legislation.

D. The information (materials) which must be provided to the shareholders in preparation for the annual general shareholders meeting of PJSC Uralkali may be perused by the persons entitled to participate in the general shareholders meeting of PJSC Uralkali starting from **05 September 2016** on business days from 9:00 am until 05:00 pm local time at the following address: Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, Administrative building 1, Office 104, Corporate Relations Department (telephone for enquiries: (3424) 29-66-56 and (or) on the website of the Company on the Internet at: <http://www.uralkali.com>

Instructions for the procedure of voting at the annual general shareholders meeting of PJSC Uralkali enclosed with the voting ballots will be sent to the persons entitled to participate in the annual general meeting of PJSC Uralkali by registered mail or personally delivered by courier.

**Board of Directors
Public Joint Stock Company Uralkali**