

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

Procedure of the EGM of PJSC Uralkali

Date and time:	29 March 2021, 12:00 local time
Venue:	6/2 Presnenskaya Embankment, Floor 34, Conference Room 3, Moscow office of PJSC Uralkali
<p>1. Consideration of Item 1 of the agenda. Duration of the report– 5 minutes.</p> <p>2. Voting on the agenda item included in Voting Ballot 1. Duration of voting – 5 minutes.</p> <p>3. Technical break – 5 minutes.</p> <p>4. Announcement of voting results on Item 1 of the agenda. Duration of the announcement – 5 minutes.</p> <p>5. Consideration of Item 2 of the agenda. Duration of the report– 5 minutes.</p> <p>6. Announcement of the number of votes given to each candidate to the Board of Directors based on the voting ballots received at least two days before the EGM. Duration of the announcement – 5 minutes.</p> <p>7. Consideration of Item 3 of the agenda. Duration of the report– 5 minutes.</p> <p>8. Announcement of the number of votes held by the registered and/or actual participants of the EGM as of that moment. Duration of the announcement – 5 minutes.</p> <p>9. Consideration of Item 4 of the agenda. Duration of the report– 5 minutes.</p> <p>10. Voting on the agenda items included in Voting Ballot 2. Duration of voting – 5 minutes.</p> <p>11. Technical break – 5 minutes.</p> <p>12. Announcement of voting results on other items of the agenda. Duration of the announcement – 5 minutes.</p> <p>Total duration of the meeting – 1 hour.</p>	