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Draft

APPROVED:

By the resolution
of an extraordinary general shareholders meeting
of PJSC Uralkali
Minutes No. [] dated [] 2020

**AMENDMENTS TO THE CHARTER
OF PUBLIC JOINT STOCK COMPANY
URALKALI**

To re-state p. 9.6 article 9 of the Charter of PJSC Uralkali as follows:

“9.6. The Board of Directors of the Company shall be comprised of ten (10) people”.