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Draft

**PROCEDURE
of the extraordinary general shareholders meeting of PJSC Uralkali**

Date and opening time of the meeting:	January 13, 2020; 10:00 am 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 included in the first voting ballot Time for voting – 5 minutes</p> <p>3. Recess – 5 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. Voting on the second item on the agenda included in the second voting ballot Time for voting – 5 minutes</p> <p>7. Recess – 5 minutes</p> <p>8. Announcement of the results of voting on the agenda items Time for announcement – 10 minutes. Duration of the general meeting – 50 minutes.</p>	