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Draft resolutions of Extraordinary General Shareholders Meeting of PJSC Uralkali.

1. Approval of an interested-party transaction.
2. Approval of a major interested-party transaction (series of interrelated transactions).
3. Approval of the new version of the Charter of PJSC Uralkali.
4. Approval of the new version of the Regulations on the General Shareholders Meeting of PJSC Uralkali.
5. Approval of the new version of the Regulations on the Board of Directors of PJSC Uralkali.
6. Approval of the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali.

ITEM 1: Approval of an interested-part transaction.

Issue put to the vote:

To approve an interested-party transaction - an Agreement between PJSC Uralkali (Guarantor) and Uralkali-Trading SIA (Latvia) (Debtor) on the provision of suretyship services in relation to the obligations secured under the Guarantee Agreement between the Guarantor and Yara Switzerland Ltd, Yara Norge AS and Yara Suomi OY (together hereinafter the Creditor) dated 01/07/2016, whereby the Debtor is the beneficiary, approved by the annual general shareholders meeting of PJSC Uralkali (Minutes # 51 dated 22.06.2016, Item 5) and related to the transaction being approved, whereby the Debtor undertakes to pay the Guarantor a fee in the amount not exceeding 1% per annum of the amount of the premium for volume payable to the Creditor under the potash supply contracts between the Debtor and the Creditor, which shall not exceed US\$ 70,000,000 (seventy million US dollars) or an equivalent of this amount in other currency.

ITEM 2: Approval of a major interested-party transaction (series of interrelated transactions).

Issue put to the vote:

To approve a major interested-party transaction (series of interrelated transactions) - an Agreement between PJSC Uralkali (Guarantor) and JSC Uralkali-Technologiya (Debtor), whereby the Guarantor provides the Debtor with suretyship services in relation to the obligations secured under the Suretyship Agreement between the Guarantor and Joint Stock Company VTB Capital (Creditor) dated 28 September 2015 in the amount not exceeding US\$ 1,020,000,000 (one billion twenty million US dollars) or an equivalent of this amount in other currency, and the Debtor undertakes to pay a fee to the Guarantor in the amount not exceeding 1% per annum of the amount of the obligations secured under the Suretyship Agreement, which is related to the transactions approved by the Board of Directors of the Company (Minutes # 306 dated 24.08.2015, Item 7; Minutes # 307 dated 25.09.2016, p. 1.3 of Item 1) and by the extraordinary general shareholders meeting of the Company (Minutes # 48 dated 10.12.2015, p. 2 of Item 3 of the agenda; Minutes # 52 dated 31.08.2016, Item 1 of the agenda).

ITEM 3: Approval of the new version of the Charter of PJSC Uralkali.

Issue put to the vote:

To approve the new version of the Charter of PJSC Uralkali.

ITEM 4: Approval of the new version of the Regulations on the General Shareholders Meeting of PJSC Uralkali.

Issue put to the vote:

To approve the new version of the Regulations on the General Shareholders Meeting of PJSC Uralkali.

ITEM 5: Approval of the new version of the Regulations on the Board of Directors of PJSC Uralkali.

Issue put to the vote:

To approve the new version of the Regulations on the Board of Directors of PJSC Uralkali.

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ITEM 6: Approval of the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali.

Issue put to the vote:

To approve the Amendments to the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali.