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## **Draft resolutions of the extraordinary general shareholders meeting of PJSC Uralkali**

### **Agenda of the extraordinary general shareholders meeting of PJSC Uralkali:**

1. Procedure of the extraordinary general shareholders meeting of PJSC Uralkali.
2. Early termination of the powers of the members of the Board of Directors of PJSC Uralkali.
3. Election of members of the Board of Directors of PJSC Uralkali.

### **ITEM 1: Procedure of the extraordinary general shareholders meeting of PJSC Uralkali.**

#### **Wording of the resolution:**

To approve the procedure of the extraordinary general shareholders meeting of PJSC Uralkali.

### **ITEM 2: Early termination of the powers of the members of the Board of Directors of PJSC Uralkali.**

#### **Wording of the resolution:**

To terminate the powers of the members of the Board of Directors of PJSC Uralkali.

### **ITEM 3: Election of members of the Board of Directors of PJSC Uralkali.**

#### **Wording of the resolution:**

To elect the following individuals to the Board of Directors of PJSC Uralkali<sup>1</sup>:

1. Bulantsev, Igor V.
2. Bazarov, Alexander V.
3. Wolfe, Daniel L.
4. Konyaev, Dmitry V.
5. Lobyak, Dmitry A.
6. Mazepin, Dmitry A.
7. Maene, Luc Marc J.
8. Osipov, Dmitry V.
9. Ostling, Paul James
10. Tatyandin, Dmitry V.
11. Chemezov, Sergei V.

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<sup>1</sup> According to the Company's Charter the Board of Directors shall be comprised of 10 people.