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PROCEDURE
of the extraordinary general shareholders meeting of PJSC Uralkali

Date and opening time of the meeting:	December 04, 2019; 13:00 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 ballot No. 1 Time for voting – 5 minutes</p> <p>3. Recess – 5 minutes</p> <p>4. Announcement of the results of voting on the first agenda item Time for announcement – 5 minutes</p> <p>5. Review of the second item on the agenda Time for presentation - 20 minutes</p> <p>6. Review of the third item on the agenda Time for presentation - 5 minutes</p> <p>7. Review of the fourth item on the agenda Time for presentation - 15 minutes</p> <p>8. Review of the fifth item on the agenda Time for presentation - 5 minutes</p> <p>9. Review of the sixth item on the agenda Time for presentation - 5 minutes</p> <p>10. Review of the seventh item on the agenda Time for presentation - 5 minutes</p> <p>11. Voting on the agenda items included in ballot No. 2 Time for voting – 5 minutes</p> <p>12. Recess – 5 minutes</p> <p>13. Announcement of the results of voting on the indicated agenda items Time for announcement – 5 minutes</p> <p>Duration of the meeting – 1 hour 30 minutes</p>	