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PROCEDURE
of the annual general shareholders meeting of PJSC Uralkali

Date and opening time of the meeting:	June 29, 2018; 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 agenda item contained in voting ballot 1 Time for voting – 5 minutes</p> <p>3. Break – 15 minutes.</p> <p>4. Announcement of voting results Time for announcement – 5 minutes.</p> <p>5. Review of the second item on the agenda Time for presentation – 5 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 – 5 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. Review of the eighth item on the agenda Time for presentation – 5 minutes.</p> <p>12. Review of the ninth item on the agenda Time for presentation – 5 minutes.</p> <p>13. Review of the tenth item on the agenda. Time for presentation – 5 minutes.</p> <p>14. Voting on the agenda items contained in voting ballots 2, 3 and 4. Time for voting – 20 minutes.</p> <p>13. Break – 20 minutes.</p> <p>14. Announcement of voting results Time for announcement – 15 minutes. Duration of the meeting – 2 hours 10 minutes.</p>	