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Agenda of the extraordinary general shareholders meeting:

1. Determination of the number, face value, category (type) of authorized shares and rights attached to such shares.
2. Approval of the new version of the Charter of PJSC Uralkali.
3. Increase of the charter capital of PJSC Uralkali.
4. Application to delist the shares of PJSC Uralkali from PJSC Moscow Exchange.
5. Cancellation of the previous decision of an extraordinary general shareholders meeting of PJSC Uralkali to reorganize PJSC Uralkali in the form of merger with JSC Uralkali-Technologiya and to reduce the charter capital of PJSC Uralkali.

Item 1: Determination of the number, face value, category (type) of authorized shares and rights attached to such shares.

Wording of the resolution:

To determine the number of authorized preferred registered uncertificated shares of Public Joint Stock Company Uralkali as 150 000 000 shares with the face value of 0.5 rubles each (hereinafter the Authorized Preferred Shares). The Authorized Preferred Shares shall vest their owners with the rights specified in the Charter of PJSC Uralkali.

Item 2: Approval of the new version of the Charter of PJSC Uralkali.

Wording of the resolution:

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

Item 3: Increase of the charter capital of PJSC Uralkali.

Wording of the resolution:

1. To increase the charter capital of Public Joint Stock Company Uralkali (hereinafter the Company) by placing preferred registered uncertificated shares of the Company (hereinafter the Shares) on the following terms:
 - 1) Number of placed Shares: 150 000 000 (one hundred fifty million) preferred registered uncertificated shares.
 - 2) Face value of each Share: 0.5 rubles.
 - 3) Type of Share placement: private subscription.
 - 4) Placement price of Shares: the price of the placement of one Share shall be determined by the Board of Directors after the state registration of the issuance of the Shares, but not later than the date of commencement of the Share placement.
 - 5) Form of payment for placed Shares: cash in Russian rubles with a possibility of setting off charges against the Company.
 - 6) Group of persons to whom it is proposed to place Shares (potential buyers of Shares): shareholders of the Company who, as at the date of identification of the persons entitled to participate in the extraordinary general shareholders meeting held on December 18, 2017 own more than 10% of the outstanding common shares of the Company.
2. Based on the results of the Share placement to amend the Charter of the Company and to approve the amendments related to the increase of the number of placed preferred shares and the amount of the charter capital of the Company and the reduction of the number of authorized preferred shares of the Company.

Item 4: Application to delist the shares of PJSC Uralkali from PJSC Moscow Exchange.

Wording of the resolution:

To file and application to delist the shares of PJSC Uralkali (state registration number 1-01-00296-A) from PJSC Moscow Exchange.

Item 5: Cancellation of the previous decision of an extraordinary general shareholders meeting of PJSC Uralkali to reorganize PJSC Uralkali in the form of merger with JSC Uralkali-Technologiya and to reduce the charter capital of PJSC Uralkali.

Wording of the resolution:

1. To cancel the previous decision of the extraordinary general shareholders meeting of PJSC Uralkali on August 1, 2014 (Minutes #42 dated 01.08.2014) to reorganize the company in the form of merger with JSC Uralkali-Technologiya (Item 1 of the agenda) and to reduce the charter capital of PJSC Uralkali by

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reducing the total number of shares of PJSC Uralkali as a result of cancellation of the common shares of PJSC Uralkali belonging to JSC Uralkali-Technologiya at the moment when a record of cessation of the transferring company is entered in the Unified State Register of Legal Entities (Item 2 of the agenda).

2. To approve the agreement on the termination of the Merger Agreement (attached).