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**PROCEDURE**  
**Annual General Shareholders Meeting of PJSC Uralkali**

<b>Date/time of the meeting:</b>	17 June 2016, 10:00 am local time
<b>Venue:</b>	Office 206 (Conference Hall), Administrative building 1, 63 Pyatiletki Street, Berezniki, Perm Region
<p><b>1. Review of the first item on the agenda</b> Presentation – 5 minutes</p> <p><b>2. Voting on the first item on the voting ballot</b> Time for voting – 10 minutes</p> <p><b>3. Break – 15 minutes</b></p> <p><b>4. Announcement of voting results</b> Time for announcement – 5 minutes</p> <p><b>5. Review of the second item on the agenda</b> Presentation – 20 minutes</p> <p><b>6. Review of the second item on the agenda</b> Presentation – 10 minutes</p> <p><b>7. Review of the fourth item on the agenda</b> Presentation – 5 minutes</p> <p><b>8. Review of the fifth item on the agenda</b> Presentation – 5 minutes</p> <p><b>9. Review of the sixth item on the agenda</b> Presentation – 5 minutes</p> <p><b>10. Review of the seventh item on the agenda</b> Presentation – 5 minutes</p> <p><b>11. Review of the eighth item on the agenda</b> Presentation – 5 minutes</p> <p><b>12. Review of the ninth item on the agenda</b> Presentation – 5 minutes</p> <p><b>13. Review of the tenth item on the agenda</b> Presentation – 5 minutes</p> <p><b>14. Review of the eleventh item on the agenda</b> Presentation – 5 minutes</p> <p><b>15. Review of the twelfth item on the agenda</b> Presentation – 5 minutes</p> <p><b>16. Review of the thirteenth item on the agenda</b> Presentation – 5 minutes</p> <p><b>17. Voting on agenda items included in the second, third, fourth, fifth, sixth, seventh and eighth voting ballots</b> Time for voting – 20 minutes</p> <p><b>18. Break – 40 minutes</b></p> <p><b>19. Announcement of voting results</b> Time for announcement – 15 minutes. <b>Duration of the meeting – 3 hours 10 minutes.</b></p>	