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**APPROVED:**

By the resolution  
of an extraordinary general shareholders meeting  
of PJSC Uralkali  
Minutes No. 62 dated 13.01.2020

General Director of PJSC Uralkali  
\_\_\_\_\_ D. Osipov

**AMENDMENTS TO THE CHARTER  
OF PUBLIC JOINT STOCK COMPANY  
URALKALI**

To re-state p. 9.6 article 9 of the Charter of PJSC Uralkali as follows:

“9.6. The Board of Directors of the Company shall be comprised of ten (10) people”.