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## **Draft resolutions of the extraordinary general shareholders meeting of PJSC Uralkali**

### **Agenda of the extraordinary general shareholders meeting:**

1. Participation of PJSC Uralkali in financial and industrial groups, associations and other unions of commercial organisations.
2. Approval of the new version of the Charter of PJSC Uralkali.

### **AGENDA ITEM 1: Participation of PJSC Uralkali in financial and industrial groups, associations and other unions of commercial organisations.**

#### **Wording of the resolution:**

Discontinue membership of PJSC Uralkali in the Russian Association of Fertiliser Producers (OGRN 1087799028855).

### **AGENDA ITEM 2. Approval of the new version of the Charter of PJSC Uralkali.**

#### **Wording of the resolution:**

Approve the new version of the Charter of PJSC Uralkali.