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**DRAFT RESOLUTIONS
of the Extraordinary General Shareholders Meeting of PJSC Uralkali
Scheduled for January 13, 2020**

Agenda of the meeting:

1. Procedure of the extraordinary general shareholders meeting of PJSC Uralkali.
2. Amendments to the Charter of PJSC Uralkali.

ITEM 1: Procedure of the extraordinary general shareholders meeting of PJSC Uralkali.

Wording of the resolution:

To approve the procedure of the extraordinary general shareholders meeting of PJSC Uralkali.

ITEM 2: Amendments to the Charter of PJSC Uralkali.

Wording of the resolution:

To approve the Amendments to the Charter of PJSC Uralkali (attached).