

Draft resolutions of the extraordinary general shareholders meeting of PJSC Uralkali

Agenda of the EGM of PJSC Uralkali:

1. Approval of the new version of the Charter of PJSC Uralkali.

AGENDA ITEM 1. 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.