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Draft resolutions of the extraordinary general shareholders meeting of PJSC Uralkali

Agenda of the extraordinary general shareholders meeting:

1. Early termination of powers of members of the Board of Directors of PJSC Uralkali.
2. Election of members of the Board of Directors of PJSC Uralkali.

AGENDA ITEM 1: Early termination of powers of members of the Board of Directors of PJSC Uralkali.

Wording of the resolution: Terminate powers of members of the Board of Directors of PJSC Uralkali prematurely.

AGENDA ITEM 2: Election of members of the Board of Directors of PJSC Uralkali.

Wording of the resolution: Elect the following individuals to the Board of Directors of PJSC Uralkali¹:

1. Alexander Bazarov
2. Daniel L. Wolfe
3. Dmitry Mazepin
4. Luc Marc J. Maene
5. Paul James Ostling
6. Sergei Chemezov
7. Elena Eskina.

¹ According to the Charter of PJSC Uralkali, the Board of Directors is comprised of 7 members.