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

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

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

**ITEM 1: Approval of a new version of the Charter of PJSC Uralkali**

**Wording of the resolution:**

To approve the new version of the Charter of PJSC Uralkali.