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Public Joint Stock Company Uralkali
Location of the company: Berezniki, Perm Region

Announcement of an Extraordinary General Shareholders Meeting of Public Joint Stock Company Uralkali

Dear shareholders:

On December 09, 2019, the Board of Directors of Public Joint Stock Company Uralkali (PJSC Uralkali, the Company) decided to convene an extraordinary general shareholders meeting on **February 17, 2020** in the form of a meeting (joint presence of shareholders to discuss the items put on the meeting agenda and to pass resolutions on the matters put to the vote; voting ballots will be provided in advance).

Date of identification of persons entitled to participate in the extraordinary general shareholders meeting (record date) – **December 26, 2019**.

Owners of the following type (category) of shares are entitled to vote on all items of the agenda of the extraordinary general shareholders meeting: common shares of the Company.

Agenda of the extraordinary general shareholders meeting:

1. Procedure of the extraordinary general shareholders meeting of PJSC Uralkali.
2. Early termination of the powers of all members of the Board of Directors of PJSC Uralkali.
3. Election of members of the Board of Directors of PJSC Uralkali.

The extraordinary general shareholders meeting starts at 10:00 am local time.

Venue of the general shareholders meeting – **Moscow, 6 Presnenskaya Embankment, building 2, 34th floor, Moscow Office of PJSC Uralkali, conference hall # 3.**

The registration of the participants in the extraordinary general shareholders meeting starts at **09:00 am local time on February 17, 2020** at the address indicated above.

Filled out voting ballots must be sent to the following address: Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street, building 10; or Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street

Notices containing the will of the persons entitled to participate in the general shareholders meeting but not registered in the share register of the Company, who gave instructions to persons keeping records of their rights to shares in compliance with the requirements of the Russian laws on securities, shall be treated as if they were voting ballots.

Filled out voting ballots and voting instructions issued by persons entitled to participate in the general shareholders meeting but not registered in the share register of the Company to the persons keeping records of their rights to shares in compliance with the requirements of the Russian laws on securities must be received by **February 14, 2020**.

Please be informed that:

- A. To participate in the meeting natural persons (individuals) who are entitled to participate in the extraordinary general shareholders meeting must carry (produce) a passport; representatives of legal entities entitled to participate in the extraordinary general shareholders meeting who can act without a power of attorney must have (produce) an extract from the resolution (minutes) on election (appointment) to their post, properly notarized copies of founding documents and a passport; legal successors and representatives of shareholders acting on the basis of a power of attorney must have (produce) documents certifying their authority (or notarized copies thereof) prepared in compliance with the requirements of the law and a passport.
- B. If a ballot is prepared by a legal successor of a shareholder, documents confirming the authority of such legal successors which are properly executed in compliance with the requirements of the current laws or notarized copies of such documents must be enclosed with the voting ballot.
- C. The information (materials) which must be provided to the shareholders in preparation for the extraordinary general shareholders meeting of PJSC Uralkali may be perused by the persons entitled to participate in the general shareholders meeting of PJSC Uralkali starting from **January 27, 2020** on business days from 9:00 am until 05:00

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pm local time at the following address: Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, Engineering building 1, Office 308, Corporate Relations Department (telephones for enquiries: (3424) 29-66-56) and (or) at the following address: Moscow, 6 Presnenskaya Embankment, building 2, 34th floor, and/or on the website of the Company on the Internet at: <http://www.uralkali.com>

- D. If the person registered in the share register of the Company is a nominal holder of shares, the announcement of the extraordinary general shareholders meeting and the information (materials) which must be provided to persons entitled to participate in the general meeting and the wording of the resolutions of the extraordinary general shareholders meeting which must be sent in electronic form (as electronic documents) to nominal holders of shares registered in the share register of the Company will be provided in compliance with the requirements of the Russian laws on securities related to the provision of information and materials to persons exercising their rights to securities

Instructions for the procedure of voting at the extraordinary general shareholders meeting of PJSC Uralkali enclosed with the voting ballots will be sent to the persons entitled to participate in the extraordinary general meeting of PJSC Uralkali by registered mail or hand-delivered (against signature).

**Board of Directors
Public Joint Stock Company
Uralkali**