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**Public Joint Stock Company Uralkali**  
**Location of the company: Russian Federation, Perm Region, Berezniki**  
**Notice of annual general shareholders meeting of Public Joint Stock Company Uralkali**

**Dear shareholder:**

On April 19, 2018, the Board of Directors of Public Joint Stock Company Uralkali (hereinafter Public Joint Stock Company Uralkali, Company, PJSC Uralkali) decided to convene an annual general shareholders meeting on **June 29, 2018** (in the form of joint presence of the shareholders in order to discuss the matters on the agenda of the meeting and to pass resolutions concerning the matters put to the vote; voting ballots will be provided to the shareholders in advance).

Date of identification of the persons entitled to participate in the annual general shareholders meeting (record date) – **June 04, 2018**.

Owners of the following categories (types) of shares are entitled to a vote on all matters on the agenda of the annual general shareholders meeting – common registered uncertificated shares of the Company

**Agenda of the annual general shareholders meeting**

1. Procedure of the annual general shareholders meeting of PJSC Uralkali.
2. Distribution of the profit of PJSC Uralkali.
3. Approval of the new version of the Regulations on the Board of Directors of PJSC Uralkali.
4. Approval of the new version of the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali.
5. Election of members of the Board of Directors of PJSC Uralkali.
6. Election of members of the Revision Commission of PJSC Uralkali.
7. Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2018 prepared in compliance with International Financial Reporting Standards (IFRS).
8. Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2018 prepared in compliance with the Federal Law On Consolidated Financial Statements No. 208-FZ.
9. Approval of the auditor of the statements of PSJC Uralkali for 2018 prepared in compliance with Russian Accounting Standards (RAS).
10. Permission to conclude interested-party transactions.

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

Venue of the general shareholders meeting – **Perm Region, Berezniki, 63 Pyatiletki Street, Administrative Building 1, Office 206 – Conference hall.**

The registration of the participants in the annual general shareholders meeting starts at **09:00 am local time on June 29, 2018** 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 **June 26, 2018**.

Owners of the following categories (types) of shares are entitled to vote on all or some items on the agenda of the general shareholders meeting – common shares of PJSC Uralkali.

Please be informed that:

- A. To participate in the meeting natural persons (individuals) who are entitled to participate in the annual general shareholders meeting must carry (produce) a passport; representatives of legal entities entitled to participate in the annual 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.

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- 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 annual 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 **June 08, 2018** on business days from 9:00 am until 05:00 pm local time at the following address: Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, Engineering building 1, Office 308, Corporate Department (telephones for enquiries: (3424) 29-66-56)) 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 annual 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 annual 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 annual general shareholders meeting of PJSC Uralkali enclosed with the voting ballots will be sent to the persons entitled to participate in the annual general meeting of PJSC Uralkali by registered mail or hand-delivered (against signature).

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