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**Public Joint Stock Company Uralkali  
Berezniki, Perm Region**

**Announcement of the annual general shareholders meeting of Public Joint Stock Company Uralkali**

**Dear shareholder:**

On 20 April 2016, the Board of Directors of Public Joint Stock Company Uralkali decided to convene an annual general shareholders meeting on **17 June 2016** (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 compilation of the list of persons entitled to participate in the annual general shareholders meeting (record date) – 11 May 2016.

**Agenda of the meeting:**

1. Procedure of the annual general shareholders meeting of PJSC Uralkali.
2. Approval of the Annual Report of PJSC Uralkali for 2015.
3. Approval of the annual accounting statements of PJSC Uralkali for 2015.
4. Distribution of the profit of PJSC Uralkali.
5. Approval of an interested-party transaction.
6. Approval of transactions between PJSC Uralkali and an interested party which may be concluded in the future in the course of normal business operations of PJSC Uralkali (in compliance with p. 6 Article 83 of the Federal Law “On Joint Stock Companies”).
7. Election of the members of the members of the Revision Commission of PJSC Uralkali.
8. Election of the members of the Board of Directors of PJSC Uralkali.
9. Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with International Financial Reporting Standards (IFRS) for 2016.
10. Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with IFRS as required by the Federal Law “On Consolidated Financial Statements” # 208-FZ for 2016.
11. Approval of the auditor of the financial statements of PJSC Uralkali prepared in compliance with Russian Accounting Standards (RAS) for 2016.
12. Determination of the price (monetary value) of insurance services acquired by PJSC Uralkali under the insurance agreement – directors, officers and companies liability insurance of PJSC Uralkali – between PJSC Uralkali and CJSC AIG.
13. Approval of the insurance agreement – the directors, officers and companies liability insurance policy of PJSC Uralkali – between PJSC Uralkali and CJSC AIG as an interested-party transaction.

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 on **17 June 2016 at 09:00 am local time** at the address indicated above.

Completed voting ballots submitted in compliance with p. 3, Art. 60 of the Federal Law “On Joint Stock Companies” must be received by – **14 June 2016.**

Completed 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 Independent Registrar Company, Russian Federation, 8 Ivana Franko Street; or Perm Branch of Joint Stock Company Independent Registrar Company, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street.

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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 legislation 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 legislation 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 **19 May 2016** 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, Administrative building 1, Office 104, Corporate Relations Department (telephone for enquiries: (3424) 29-66-56) and (or) on the website of the Company on the Internet at: <http://www.uralkali.com>.

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 personally delivered by courier.

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