

Approved
by Resolution of the Board of Directors of PJSC PhosAgro dd. 20 March 2018
(Minutes of the Board Meeting w/o No., dd. 23 March 2018).

The list of information items (handouts) to be provided to the shareholders while making arrangements for the Annual General Meeting of Shareholders

1. the Company's 2017 Annual Report;
2. the Company's 2017 annual financial (accounting) statements;
3. recommendations of the Board of Directors on the distribution of profits (including dividends to be paid (declared)) and losses for 2017;
4. report of LLC FBK, the Company's auditor, based on the audit of the Company's financial and economic operations for 2017;
5. assessment by the Board of Directors' Audit Committee of the report drafted by LLC FBK, the Company's auditor, based on the audit of the Company's financial and economic operations for 2017;
6. report of the Company's Review Committee on reliability of data included in the Company's Annual Report and the annual financial (accounting) statements for 2017;
7. report regarding interested-party transactions made by the Company in 2017;
8. profiles of nominees for the Company's Board of Directors;
9. profiles of nominees for the Company's Review Committee;
10. profile of the nominee for the position of the Company's auditor for 2018;
11. draft resolutions on issues in the agenda of the Annual General Meeting of Shareholders;
12. report on Compliance with the Principles and Recommendations of the Corporate Governance Code.

* See below:

Hyperlink to the Company's 2017 Annual Report.
Meetings of Shareholders archive records.