

NOTICE
about holding the extraordinary general meeting of shareholders
of Public Joint Stock Company
PhosAgro

Full name of the company: *Public Joint Stock Company PhosAgro (hereinafter - PJSC PhosAgro or the Company).*

Location of the company: *Leninsky prospect, 55/1, bldg. 1, 119333, Moscow.*

Type of the meeting: *extraordinary general meeting of shareholders.*

Form of holding the extraordinary general meeting: *joint attendance of shareholders for discussion of the agenda items and for making decisions concerning the items put to vote with preliminary forwarding (serving) the voting ballots prior to holding the general meeting of shareholders.*

Place of holding the extraordinary general meeting (the address at which the meeting will be held):
Leninsky Prospect, 55/1, Bldg.1, 119333, Moscow, Russia; room 218 (conference-hall).

Date of holding the extraordinary general meeting of shareholders: *February 26, 2018.*

Time of holding the extraordinary general meeting of shareholders: *at 12 hours 00 minutes.*

Time of starting registration of participants of the meeting: *11 hours 30 minutes.*

The completed ballot papers received by Company no later than two days prior to the date of the general meeting of shareholders, are taken into account when determining a quorum and summing up the results of the vote. Shareholders whose voting papers were received in that period of time, are participating in the general meeting of shareholders.

Postal address to send filled-in voting ballots: *Leninsky prospect, 55/1, bldg. 1, 119333, Moscow, PJSC PhosAgro, the Corporate Secretary's Office.*

The record date for persons eligible to participate in the extraordinary general meeting of Shareholders: *January 04, 2018.*

Categories (types) of shares, which the holders have the right to vote on all issues in the agenda of the extraordinary general meeting of shareholders: *ordinary registered uncertified shares of PJSC PhosAgro.*

Agenda of the extraordinary general meeting of shareholders:

- (1) To remove current Board members from positions as the Company's Board of Directors.
- (2) Election of the Company's Board of Directors.
- (3) Remuneration and compensation payable to members of the Board of Directors.
- (4) Payment (declaration) of dividends on the Company's shares and the procedure for their payment.

A shareholder or shareholders owning in total no less than 2 per cent of the Company's voting shares, may nominate candidates to the Company's Board of Directors. The number of such candidates shall not exceed the number of the Board members – 10 (ten). Such proposals shall be received by the Company no later January 26, 2018 at the following address: *Leninsky prospect, 55/1, bldg. 1, 119333, Moscow, PJSC PhosAgro, the Corporate Secretary's Office.*

One can inform himself about the data (materials) to be made available to the shareholders while making arrangements for holding the extraordinary general meeting of shareholders within the period from (and including) February 05, 2018 up to and including February 26, 2018, from 10:00 a.m. till 6:00 p.m. at the following address: *Leninsky prospect, 55/1, bldg. 1, Moscow, PJSC PhosAgro, room 327 (for enquiries call 8 (495) 232-96-89, ext. 27-12).*

The Company's Registrar–JSC Reestr. Postal address: *B. Balkansky per., 20, bldg. 1, 129090, Moscow, Russian Federation (for enquiries call 8 (495) 617-01-01).*

Board of Directors of PJSC PhosAgro