

**APPROVED**  
**by Resolution of the General Meeting of Shareholders**  
**of Public Joint Stock Company PhosAgro**

**dd. October 2, 2017**

(Minutes of the Extraordinary General Meeting of Shareholders  
of PJSC PhosAgro, No. n/a, dd. October 05, 2017)

**AMENDMENTS TO THE CHARTER**  
**of Public Joint Stock Company**  
**PhosAgro**

**Moscow**

Clause 12.20 shall be amended to read as follows:

12.20. The notice of the General Meeting of Shareholders shall be published on the Company`s website ([www.phosagro.ru](http://www.phosagro.ru)) on the Internet within the period, indicated in clause 12.19.