

APPROVED

by Resolution of the General Meeting of Shareholders

dd. October 2, 2017

(Minutes of the Extraordinary General Meeting of Shareholders,

No. n/a, dd. October 05, 2017)

**AMENDMENTS TO THE REGULATION ON THE GENERAL
MEETING OF SHAREHOLDERS**

of Public Joint Stock Company

PhosAgro

Sub-clause 3 of clause 3.2 shall be amended to read as follows:

The notice of the General Meeting of Shareholders shall be published on the Company`s website (www.phosagro.ru) on the Internet.

The following words shall be deleted from sub-clause 4 of clause 3.2:

- the notice of the forthcoming General Meeting of Shareholders.