

**Report
on the results of voting at the Extraordinary General Meeting of Shareholders
of Public Joint Stock Company PhosAgro**

Full name of the Company	<i>Public Joint Stock Company PhosAgro (hereinafter referred to as "PJSC PhosAgro" or the "Company")</i>
Location of the Company	<i>Moscow</i>
Address of the Company	<i>119333, Russian Federation, Moscow, Leninsky prospekt, d. 55/1, str. 1</i>
Type of the Meeting	<i>Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting")</i>
Form of the Meeting	<i>absentee voting</i>
Record date for persons eligible to participate in the Meeting	<i>30 May 2019</i>
Postal address used to send filled-in voting ballots	<i>119333, Russian Federation, Moscow, Leninsky prospekt, d. 55/1, str. 1, PJSC PhosAgro, the Corporate Secretary's Office</i>
Closing date for accepting filled-in voting ballots (date of the Meeting)	<i>24 June 2019</i>

According to the Regulations on the General Meeting of Shareholders of PJSC PhosAgro the functions of the Ballot Committee were performed by the Company's Registrar – Joint Stock Company *Reestr*.

Ballot Committee	<i>JSC Reestr</i>
Location of the Registrar	<i>Moscow</i>
Address of the Registrar	<i>129090, Russian Federation, Moscow, B. Balkansky per., 20, str. 1</i>
Person authorized by JSC Reestr to perform the functions of the Ballot Committee	<i>Tatiana Yarikova</i>

Agenda of the Extraordinary General Meeting of Shareholders:

- (1) Payment (declaration) of dividends on the Company's shares and the procedure for their payment.

Agenda Item 1:

Payment (declaration) of dividends on the Company's shares and the procedure for their payment

The number of votes held by persons listed as eligible to participate in the Meeting on Agenda Item 1: 129,500,000.

The number of votes attached to the Company's voting shares on Agenda Item 1, calculated subject to the requirements of Clause 4.24 of the Regulations on General Meetings of Shareholders (approved by the Bank of Russia on 16.11.2019, Order No. 660-P): 129,500,000.

The number of votes held by persons participating in the Meeting on Agenda Item 1: 111,731,148.

Quorum to pass resolutions on Agenda Item 1 was present.

Voting results on Agenda Item 1:

FOR	111,731,148 votes
AGAINST	0 votes
ABSTAIN	0 votes

The following resolution was passed according to the voting results:

1. To spend part of the Company's undistributed net profit as of 31 March 2019, in the amount of RUB 9 324 000 000,00 on payment of dividends (with RUB 72 per ordinary registered uncertified share).

To determine 10 July 2019 as the record date for persons eligible to receive dividends according to this resolution on payment (declaration) of dividends. Payment of dividends to the nominal holder and the trustee being a professional participant of the securities market shall be made in funds during the period from 11 July 2019 up to and including 24 July 2019, while payment of dividends to other shareholders recorded in the register shall be made within the period from 11 July 2019 up to and including 15 August 2019.

Chairman of the Meeting

/signature/

Rolet R. Xavier

Secretary of the Meeting

/signature/

Sergey Samosyuk