

**NOTICE**  
**about holding the Extraordinary General Meeting of Shareholders**  
**of Public Joint-Stock Company**  
**PhosAgro**

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

**Location of the company:** *Moscow.*

**Type of the meeting:** *Extraordinary General Meeting of Shareholders.*

**Form of the Extraordinary General Meeting:** *absentee voting.*

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

**Closing date for accepting filled-in ballots for voting on the Issue on the Agenda of the Extraordinary General Meeting of Shareholders (date of holding the meeting):** *22 June 2021.*

**Record date for persons eligible to participate in the Extraordinary General Meeting of Shareholders:** *28 May 2021.*

**Categories (types) of shares, which the holders have the right to vote on Issue on 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) Payment (declaration) of dividends on the Company`s shares and the procedure for their payment.

The Agenda item of the extraordinary general meeting of shareholders was proposed by the Company`s Board of Directors.

One can familiarize himself with the information (handouts) to be made available to the shareholders while making arrangements for holding the Extraordinary General Meeting of Shareholders within the period from (and including) 01 June 2021 up to and including 22 June 2021, from 10:00 a.m. till 6:00 p.m. at the following address: Leninsky prospect, 55/1, bldg. 1, Moscow, PJSC PhosAgro, Corporate Secretary`s Office, room 327 (for enquiries call 8(495)232-96-89, ext. 27-12) and starting from 21 May 2021 on the Company's website at: <https://phosagro.ru/investors/meeting/>.

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

If you have any questions, please send them to the following email address: [ks@phosagro.ru](mailto:ks@phosagro.ru).

**Board of Directors of PJSC PhosAgro**