

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 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 Issues on the Agenda of the Extraordinary General Meeting of Shareholders (date of holding the meeting): *22 January 2019.*

Record date for persons eligible to participate in the Extraordinary General Meeting of Shareholders: *29 December 2018.*

Categories (types) of shares, which the holders have the right to vote on all Issues 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.
- (2) On amendments to the Company`s Charter.

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) 30 December 2018 up to and including 22 January 2019, 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, the Russian Federation (for enquiries call 8(495)617-01-01).

Board of Directors of PJSC PhosAgro