

# **Public Joint-Stock Company PhosAgro**

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## **Extraordinary General Meeting of Shareholders**

**Leninsky prospect, 55/1, bldg.1, Moscow**

**13 September 2021**

### **Agenda of the Extraordinary General Meeting of Shareholders:**

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

#### **Draft resolution on Issue of the Agenda:**

##### **On Issue 1:**

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

##### **The draft resolution is as follows:**

“To spend part of the Company`s undistributed net profit as of 30 June 2021, in the amount of RUB 20 202 000 000,00 on payment of dividends (with RUB 156 per ordinary registered uncertified share).

To determine 24 September 2021 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 27 September up to and including 08 October 2021, while payment of dividends to other shareholders recorded in the register shall be made within the period from 27 September up to and including 29 October 2021.”

***Board of Directors of PJSC PhosAgro***