

Approved
by Resolution of the Board of Directors of PJSC PhosAgro dd. 14 April 2021
(Minutes of the Board Meeting w/o No., dd. 15 April 2021).

The list of information items (handouts) to be provided to the shareholders while making arrangements for the Annual General Meeting of Shareholders

1. the Company Annual Report 2020;
2. the Company annual financial statements 2020;
3. recommendations of the Board of Directors on the distribution of profits, including the amount of dividends payable on the Company's shares and the payment procedure, and losses for 2020;
4. the report of LLC FBK, the Company's auditor, based on the audit of the Company's financial and economic operations for 2020;
5. the assessment by the Board of Directors' Audit Committee of the report drafted by LLC FBK, the Company's auditor, based on the audit of the Company's financial and economic operations for 2020;
6. the report of the Company's Review Committee on reliability of data included in the Company's Annual Report and the annual financial (accounting) statements for 2020;
7. the report regarding interested-party transactions made by the Company in 2020;
8. profiles of nominees for the Company's Board of Directors;
9. profiles of nominees for the Company's Review Committee;
10. profile of the nominee for the position of the Company's auditor for 2021;
11. draft resolutions on issues in the agenda of the Annual General Meeting of Shareholders;
12. opinion on the interested-party transaction;
13. Corporate Governance Code compliance report (*attached as Appendix to the Company's 2020 Annual Report*).

* See below:

Links to the Company's 2020 Annual Report and Appendices.

Materials for the Shareholders' Meeting (archive).