

**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>
Address of the Company	<i>Moscow</i>
Location 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>
The record date for persons eligible to participate in the Meeting	<i>29 December 2018</i>
Postal address used to send the 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 ballots for voting on the Agenda Items of the Extraordinary General Meeting of Shareholders (date of holding the Meeting)	<i>22 January 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>Russian Federation, 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 Zubkova</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.
- (2) Amendments to the Company's Charter.

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 4.20 of the Regulations on Additional Requirements to General Shareholders' Meeting Preparation, Calling and Holding Procedure, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dd. 02 February 2012: 129,500,000.

The number of votes held by persons participating in the Meeting on Agenda Item 1: 110,882,459.

Quorum to pass resolutions on Agenda Item 1 was present.

Voting results on Agenda Item 1:

FOR	110,882,459 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 December 2017, in the amount of RUB 9,324,000,000.00 on payment of dividends (with RUB 72 per ordinary registered uncertified share).

To determine 04 February 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 05 February up to and including 18 February 2019, while payment of dividends to other shareholders recorded in the register shall be made within the period from 05 February up to and including 12 March 2019.

Agenda Item 2:

On amendments to the Company's Charter

The number of votes held by persons listed as eligible to participate in the Meeting on Agenda Item 2: 129,500,000.

The number of votes attached to the Company's voting shares, on Agenda Item 2, calculated subject to the requirements of Clause 4.20 of the Regulations on Additional Requirements to General Shareholders' Meeting Preparation, Calling and Holding Procedure, approved by Order No. 12-6/pz-n of the Federal Service for Financial Markets of Russia dd. 02 February 2012: 129,500,000.

The number of votes held by persons participating in the Meeting on Agenda Item 2: 110,882,459.

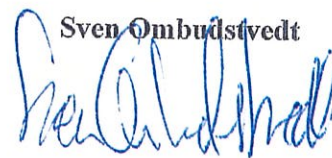
Quorum to pass resolutions on Agenda Item 2 was present.

Voting results on Agenda Item 2:

FOR	79,497,463 votes
AGAINST	31,382,896 votes
ABSTAIN	0 votes

In accordance with Clause 12.6 of the Company Charter, no resolution on Agenda Item 2 was passed following the voting.

Chairman of the Meeting

Sven Ombudstvedt


Secretary of the Meeting

Sergey Samosyuk
