

NOTICE
about holding the annual 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: *Moscow.*

Type of the meeting: *annual general meeting of shareholders.*

Form of holding the annual 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 annual general meeting of shareholders (date of holding the meeting): *22 May 2020.*

Record date for persons eligible to participate in the annual general meeting of shareholders: *27 April 2020.*

Categories (types) of shares, which the holders have the right to vote on all issues in the agenda of the annual general meeting of shareholders: *ordinary registered uncertified shares of PJSC PhosAgro.*

Agenda of the annual general meeting of shareholders:

- 1) Approval of the Company Annual Report 2019;
- 2) Approval of the Company annual financial statements 2019;
- 3) Distribution of profits, including dividend payment (declaration), and losses of the Company for 2019;
- 4) Election of the members of the Company`s Board of Directors;
- 5) Remuneration and compensation payable to members of the Board of Directors;
- 6) Election of the members of the Company's Review Committee;
- 7) Approval of the Company's Auditor for 2020;
- 8) Approval of the interested-party transaction.

The Agenda items of the annual general meeting of shareholders were proposed by the Company`s Board of Directors.

One can inform himself about the data (materials) to be made available to the shareholders while making arrangements for holding the annual general meeting of shareholders within the period from (and including) 21 April 2020 up to and including 22 May 2020, 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) or on the Company's website: <https://www.phosagro.com/investors/meeting/>.

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

Board of Directors of PJSC PhosAgro

release date: 21 April 2020