

*Approved*  
*by Resolution of the Board of Directors of PJSC PhosAgro dd. 19 March 2019*  
*(Minutes of the Board Meeting w/o No., dd. 21 March 2019).*

**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 2018;
2. the Company annual financial statements 2018;
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 2018;
4. the report of LLC FBK, the Company's auditor, based on the audit of the Company's financial and economic operations for 2018;
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 2018;
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 2018;
7. the report regarding interested-party transactions made by the Company in 2018;
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 2019;
11. opinion on the major transaction;
12. draft resolutions on issues in the agenda of the Annual General Meeting of Shareholders;
13. report on Corporate Governance Code compliance.

\* See below:

Hyperlink to the Company's 2018 Annual Report.  
Meetings of Shareholders archive records.