

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: *Leninsky prospect, 55/1, bldg. 1, 119333, Moscow.*

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

Form of holding the e annual general meeting: *joint attendance of shareholders for discussion of the agenda items and for making decisions concerning the items put to vote with preliminary forwarding (serving) the voting ballots prior to holding the general meeting of shareholders.*

Place of holding the annual general meeting (the address at which the meeting will be held): *Leninsky Prospect, 55/1, Bldg.1, 119333, Moscow, Russia; room 218 (conference-hall).*

Date of holding the annual general meeting of shareholders: *24 May 2019.*

Time of holding the annual general meeting of shareholders: *at 12 hours 00 minutes.*

Time of starting registration of participants of the meeting: *11 hours 30 minutes.*

The completed ballot papers received by Company no later than two days prior to the date of the general meeting of shareholders, are taken into account when determining a quorum and summing up the results of the vote. Shareholders whose voting papers were received in that period of time, are participating in the general meeting of shareholders.

Postal address to send filled-in voting ballots: *Leninsky prospect, 55/1, bldg. 1, 119333, Moscow, PJSC PhosAgro, the Corporate Secretary`s Office.*

The record date for persons eligible to participate in the annual general meeting of Shareholders: *29 April 2019.*

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 2018;
- 2) Approval of the Company annual financial statements 2018;
- 3) Distribution of profits, including dividend payment (declaration), and losses of the Company for 2018;
- 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 2019;
- 8) Approval of the interested-party transaction – the Loan Agreement (several interrelated agreements) between PJSC PhosAgro (the Lender) and LLC PhosAgro-Don and/or LLC PhosAgro-Kuban, and/or LLC PhosAgro-Belgorod, and/or LLC PhosAgro-Kursk, and/or LLC PhosAgro-Oryol, and/or LLC PhosAgro-Tambov, and/or LLC PhosAgro-Stavropol, and/or LLC PhosAgro-SeveroZapad, and/or LLC PhosAgro-Lipetsk, and/or LLC PhosAgro-Volga (the Borrower).
- 9) Approval of the interested-party transaction, being a major transaction - the Loan Agreement (several interrelated agreements) between PJSC PhosAgro (the Lender) and JSC Apatit (the Borrower).

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) 30 April 2019 up to and including 24 May 2019, 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).

A participant of the annual general meeting of shareholders should have the passport with him or other document proving his identity and a shareholder representative should have, in addition, a power of attorney granting him the right to participate at the meeting and(or) documents confirming his right to act on behalf of the shareholder without a power of attorney.

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