

**NOTICE**  
**about holding the annual general meeting of shareholders**  
**of Public Joint Stock Company**  
**PhosAgro**

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**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 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:** *May 30, 2018.*

**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:** *May 05, 2018.*

**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's 2017 Annual Report;
- 2) Approval of the annual financial (accounting) statements of the Company for 2017;
- 3) Distribution of profits, including dividend payout (declaration), and losses of the Company for 2017;
- 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 2018.

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) May 09, 2018 up to and including May 30, 2018, 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**