

APPROVED
by Resolution of the General Meeting of Shareholders
of Public Joint Stock Company PhosAgro

dd. October 2, 2017

(Minutes of the Extraordinary General Meeting of Shareholders
of PJSC PhosAgro, No. n/a, dd. October 05, 2017)

AMENDMENTS TO THE CHARTER
of Public Joint Stock Company
PhosAgro

Moscow

Clause 12.20 shall be amended to read as follows:

12.20. The notice of the General Meeting of Shareholders shall be published on the Company`s website (www.phosagro.ru) on the Internet within the period, indicated in clause 12.19.