

**Notice of Essential Fact
Decisions of the board of directors**

1. General information	
1.1. Full trademark name of the issuer	<i>Public Joint Stock Company Uralkali</i>
1.2. Abbreviated trademark name of the issuer	<i>PJSC Uralkali</i>
1.3. Issuer's address	<i>Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street</i>
1.4. Issuer's MSRN	<i>1025901702188</i>
1.5. Issuer's TIN	<i>5911029807</i>
1.6. Issuer's unique code assigned by the registration authority	<i>00296-A</i>
1.7. Address of the webpage utilized by the issuer for information disclosure	<i>1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>18.03.2019</i>
2. Notice	
2.1. Quorum of the issuer's board of directors and results of voting at the meeting:	
<p><i>The Board of Directors had quorum to decide all issues put to the vote. The decisions were passed by absentee vote (by ballot). Filled out voting ballots were received from nine of nine elected members of the Board of Directors by the required deadline. All decisions were taken unanimously by all members of the Board of Directors participating in the voting on the indicated items.</i></p>	
2.2. Decision of the issuer's board of directors:	
<p>ITEM 1: Approval of the annual accounting (financial) statements of PJSC Uralkali for 2018 Resolution: To approve the annual accounting (financial) statements of PJSC Uralkali for 2018 prepared in compliance with Russian Accounting Standards.</p>	
<p>ITEM 2: List of candidates for election to the Board of Directors of PJSC Uralkali at the extraordinary general shareholders meeting of PJSC Uralkali Resolution: 2.1. In reliance on p. 7 article 53 of the Federal Law <i>On Joint Stock Companies</i>, in view of the fact that the number of candidates nominated by shareholders is insufficient to form the Board of Directors of PJSC Uralkali, to include Mr. Dmitry V. Tatyandin in the list of candidates for election to the Board of Directors of PJSC Uralkali (the information on the candidate and his written consent to be elected to the Board of Directors are available). 2.2. To include the following in individuals in the list of candidates for election to the Board of Directors of PJSC Uralkali at the extraordinary general shareholders meeting of PJSC Uralkali:</p> <ol style="list-style-type: none"> 1. Bulantsev, Igor V. 2. Chemezov, Sergei V. 3. Lobyak, Dmitry A. 4. Maene, Luc Marc J. A. 5. Mazepin, Dmitry 6. Osipov, Dmitry V. 7. Ostling, Paul James 8. Tatyandin, Dmitry V. 9. Wolfe, Daniel L. 	
<p>ITEM 3: Certain matters of the extraordinary general shareholders meeting of PJSC Uralkali Resolution: 1. To appoint Mr. Dmitry Osipov as presiding chairperson at the extraordinary general shareholders meeting (hereinafter the EGM), Mr. Vitaly Lauk and Ms. Marina Shvetsova – as Deputy Chairpersons.</p>	

2. To appoint as speakers at the EGM of PJSC Uralkali:
Items 1-3 – Ms. Marina Shvetsova – Director for Legal and Corporate Affairs
 3. To approve the information on the candidates for election to the Board of Directors of PJSC Uralkali which must be provided to shareholders at the EGM to be held on April 12, 2019.
 4. To approve the draft resolutions for voting at the EGM (attached).
 5. To approve the form and text of voting ballots #1-3 for the EGM as well as the wording of the resolutions of the EGM which must be provided to nominal holders of shares registered in the share register of the Company in electronic form (as electronic documents) (attached).
 6. To recommend the Procedure of the Extraordinary General Shareholders Meeting of PJSC Uralkali (attached) for approval by the EGM.
- 2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: **March 18, 2019**
- 2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: **March 18, 2019, No. 358**
- 2.5. Type, category, serial number and other identification properties of the issuer's securities: **Common shares, 1-01-00296-A dated 16.01.2004, ISIN RU0007661302**

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 19 March 2019

CORPORATE SEAL