

**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>15.03.2019</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.</i></p> <p><i>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: List of candidates nominated for election to the Board of Directors of PJSC Uralkali at the annual general shareholders meeting of PJSC Uralkali</p> <p>Resolution:</p> <p>1.1. 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 to form the Board of Directors of PJSC Uralkali at the annual general shareholders meeting of the Company is insufficient, to include Mr. Dmitry Tatyatin (the information on the candidate and his written consent to be elected to the Board of Directors of PJSC Uralkali are available) in the list of candidates nominated for election to the Board of Directors.</p> <p>1.2. To include the following individuals in the list of candidates for election to the Board of Directors of PJSC Uralkali at the annual general shareholders meeting:</p> <ol style="list-style-type: none"> 1. Bulantsev, Igor V. 2. Chemezov, Sergei V. 3. Lobyak, Dmitry A. 4. Maene, Luc Marc J. 5. Mazepin, Dmitry A. 6. Osipov, Dmitry V. 7. Ostling, Paul James 8. Tatyatin, Dmitry V. 9. Wolfe, Daniel L. 	
<p>ITEM 2: List of candidates nominated for election to the Revision Commission of PJSC Uralkali at the annual general shareholders meeting of PJSC Uralkali</p> <p>Resolution:</p> <p>2.1. 1.1. 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 to form the Revision Commission of PJSC Uralkali at the annual general shareholders meeting of the Company is insufficient, to include Ms. Irina Razumova and Ms. Yulia Lykosova (the information on the candidates and their written consent to be elected to the Revision Commission of PJSC Uralkali are available) in the list of candidates nominated for election to the Revision Commission.</p> <p>2.2. To include the following individuals in the list of candidates for election to the Revision Commission of PJSC Uralkali at the annual general shareholders meeting:</p> <ol style="list-style-type: none"> 1. Grinkevich, Irina A. 	

2. Kuzmina, Maria A.
3. Lykosova, Yulia V.
4. Razumova, Irina V.
5. Yermizin, Andrei V.

2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: **March 05, 2019**

2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: **March 05, 2019, No. 356**

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: 05 March 2019

CORPORATE SEAL