

**Notice of Essential Fact**  
**Decisions of the general shareholders meeting of the issuer**

<b>1. General information</b>	
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. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>January 13, 2020</i>
<b>2. Notice</b>	
<p>2.1. Type of general shareholders meeting: <i>extraordinary</i></p> <p>2.2. Form of general shareholders meeting: <i>meeting (joint presence)</i></p> <p>2.3. Date, venue, time of the general shareholders meeting of the issuer: <i>January 13, 2020; Perm Region, Berezniki, 63 Pyatiletki Street, Administrative building 1, office 206 – conference hall, opening time – 10:00 am</i></p> <p>2.4. Quorum of the general shareholders meeting:  <i>Number of voting shares of the Company counted to determine whether or not a quorum is present: 2 936 015 891 shares.</i>  <i>Number of votes represented by voting shares of the Company held by persons participating in the general shareholders meeting: 2 936 015 700 votes.</i>  <i>The general shareholders meeting of the Company had quorum to decide all items on the agenda.</i></p> <p>2.5. Agenda of the general shareholders meeting:  <i>1. Procedure of the extraordinary general shareholders meeting of PJSC Uralkali</i>  <i>2. Amendments to the Charter of PJSC Uralkali</i></p> <p>2.6. Results of voting on the agenda items of the general shareholders meeting where there was quorum, and wording of the resolutions passed by the general shareholders meeting of the issuer:</p> <p><b>ITEM 1: Procedure of the extraordinary general shareholders meeting of PJSC Uralkali</b>  Results of voting (number of votes cast in favor of particular voting options and % of the total number of votes attached to voting shares belonging to persons participating in the general shareholders meeting):  IN FAVOR - 2 936 015 700 (100 %); OPPOSED - 0 (0 %); "ABSTAINED - 0 (0 %).  <b>The resolution carries.</b>  Wording of the resolution:  To approve the procedure of the extraordinary general shareholders meeting of PJSC Uralkali.</p> <p><b>ITEM 2: Amendments to the Charter of PJSC Uralkali</b>  Results of voting (number of votes cast in favor of particular voting options and % of the total number of votes attached to voting shares belonging to persons participating in the general shareholders meeting):  IN FAVOR - 2 936 015 700 (100 %); OPPOSED - 0 (0 %); ABSTAINED - 0 (0 %).  <b>The resolution carries.</b>  Wording of the resolution:  To approve the Amendments to the Charter of PJSC Uralkali.</p>	

2.7. Date of compilation and number of the minutes of the general shareholders meeting: *Minutes No. 62 of the extraordinary general shareholders meeting dated January 13, 2020.*

2.8 Owners of the following shares are entitled to participate in the general shareholders meeting of the issuer (identification properties of shares):

- *Common registered uncertificated 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: 13 January 2020

CORPORATE SEAL