

**Notice of Essential Fact
Meeting of the board of directors and its agenda**

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>September 25, 2019</i>
2. Notice	
2.1. Date of the Chairman's decision to convene a meeting of the issuer's board of directors: <i>September 25, 2019</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>September 27, 2019</i>	
3. Agenda of the meeting of the issuer's board of directors: <i>1. Changes in the organizational structure of PJSC Uralkali</i> <i>2. Approval of the appointment of a direct subordinate of the General Director of PJSC Uralkali – head of a functional subdivision</i> <i>3. Report of the Audit Committee of the Board of Directors of PJSC Uralkali</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 25 September 2019	CORPORATE SEAL