

Notice of significant fact
Conclusion of an interested-party transaction by the issuer

| 1. General information | |
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| 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, Pyatiletki Street, 63</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> |
| 2. Notice | |
| 2.1. Type of transaction (an interested-party transaction; an interested-party transaction which is also a major transaction): <i>An interested-party transaction</i> | |
| 2.2. Type of and subject matter of transaction: <i>Guarantee Agreement dated March 27, 2018 (hereinafter the Guarantee). The guarantor is obliged to pay a cash amount to the beneficiary in accordance with the terms prescribed by the Guarantee in case of violation of secured obligations.</i> | |
| 2.3. Description of the transaction including the civil rights and obligations affected (established, altered or terminated) by the indicated transaction: <i>In accordance with the Guarantee, PJSC Uralkali acts as Guarantor for the obligations of a subsidiary company – Uralkali Trading SIA (beneficiary) to make payments under the Master Agreement on time transactions in financial markets and the transactions between VTB Capital Plc and Uralkali Trading SIA (hereinafter the Master Agreement) and under the transactions concluded within the framework of the Master Agreement.</i> | |
| 2.4. Period of performance: <i>The Guarantee was provided for 5 years</i> | |
| 2.5. Parties and beneficiaries of the transactions: <i>PJSC Uralkali as Guarantor; VTB Capital Plc – as beneficiary; Uralkali Trading SIA (Latvia) – as beneficiary of the transaction.</i> | |
| 2.6. Amount of the transaction in monetary terms and as a percentage of the value of the issuer's assets: <i>The amount of the interested-party transaction does not exceed US\$180,000,000 and represents (in rubles at the official exchange rate of the Bank of Russia on the date of the agreement) no more than 1.63% of the book value of the assets of PJSC Uralkali according to its accounting (financial) statements as of the last reporting date.</i> | |
| 2.7. Value of the issuer's assets as at the end-date of the last elapsed reporting period preceding the date of the transaction (agreement): <i>The value of the assets of PJSC Uralkali as at December 31, 2017, is 629,175,908,000 rubles.</i> | |
| 2.8. Date of the transaction (agreement): <i>March 27, 2018</i> | |
| 2.9. Full and abbreviated corporate names, location of the legal entity or surname, name and patronymic name of the person recognized as a party interested in the issuer's transaction, grounds on which such person is deemed to be a party interested in the issuer's transaction, share of the interested party in the share (authorized) capital (number of shares belonging to the indicated person) of the issuer or the legal entity which is party to the transaction: | |
| 2.9.1 Full and abbreviated corporate names, location of the legal entity which is deemed to be a party interested in the issuer's transaction in compliance with the laws of the Russian Federation: <i>Joint Stock Company Uralkali-Technologiya/ JSC Uralkali-Technologiya, Perm Region, Berezniki, 74 Sverdlova Street</i> | |
| 2.9.2. Grounds on which such person is deemed to be a party interested in the transaction: <i>is a controlling person for PJSC Uralkali and its 100%-owned subsidiary Uralkali Tradig SIA, being, respectively, a party and the beneficiary of the Guarantee</i> | |
| 2.9.3. Share of the interested party in the share (authorized) capital (number of shares belonging to the indicated person) of the issuer: <i>54.7656%.</i> | |
| 2.10. Information concerning approvals, in cases when the indicated transaction was approved by an authorized governance body of the issuer (name of the governance body of the issuer which adopted the decision to approve or subsequently approve the transaction, date of the indicated decision, date of compilation and number of the minutes of the | |

meeting of the governance body of the issuer where the indicated decision was adopted, if it was adopted by a collegial body of the issuer) or an indication of the fact that no decision to approve or subsequently approve the indicated transaction was adopted.

2.10.1. Name of the governance body of the issuer which adopted the decision to approve the transactions: ***Board of Directors.***

2.10.2. Date of the decision: ***September 21, 2017.***

2.10.3. Date of compilation and number of the minutes of the meeting of the governance body of the issuer where the indicated decision was adopted: ***Minutes No.337 of the meeting of the Board of Directors dated September 21, 2017***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 27 March 2018

CORPORATE SEAL